1. **CALL TO ORDER** - Mr. Eaker called the meeting to order at 6:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

In absence of the Secretary, S. Norvill was moved to act as secretary pro-tem. All ayes, motion carried 4-0. Absent: Foote, Herzog, C. Norvill

3. **ROLL CALL**

Members Present: Barclay, S. Norvill, Osborn, Eaker
Members Absent: Foote, Herzog, C. Norvill
Others Present: Mr. Bennett, Supt.

4. **NEW BUSINESS**

   A. **Approve 2020 School Maintenance Project Grant**

   Motion by Osborn, seconded by Barclay, to approve the 2020 School Maintenance Project Grant as presented. On roll call vote the following votes were recorded:

   AYES: Barclay, S. Norvill, Osborn, Eaker
   ABSENT: Foote, Herzog, C. Norvill

   Motion Carried 4-0.

5. **ADJOURN** – Motion by Barclay, seconded by Osborn to adjourn the meeting at 6:32 p.m. All ayes, motion carried 4-0. Absent: Foote, Herzog, C. Norvill.

   Next regularly scheduled meeting February 20, 2020 at 6:00 p.m.

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President, Josh Eaker             Secretary, Cydney Norvill
Vice-President, Steve Norvill