

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on December 20, 2019, in special session at the Hollingsworth Conference Room, West Carrollton Board of Education Office, 430 East Pease Avenue, West Carrollton, OH 45449 at 8:00 a.m. Mrs. Leslie Miller, President, called the meeting to order at 8:01 a.m. By call of roll, the following members were present: Mr. Joe Cox, Mr. Don Henry, Mr. Jon Lewallen, Mrs. Leslie Miller, and Mr. Tom Wolf. Also in attendance were: Dr. Andrea Townsend, Superintendent; Mr. Jack Haag, Business Manager; and Mr. Ryan Slone, Treasurer. Mrs. Melissa Theis, Assistant Superintendent, and Mr. Devon Berry, Director of Human Resources, were absent.

Mrs. Miller introduced the Board members and administrative staff.

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the agenda for the December 20, 2019, meeting as presented.

2019-290 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mr. Cox, seconded by Mr. Henry, the West Carrollton Board of Education, after finding a case of urgent necessity exists, hereby waives the procedure set forth in §3313.46 of the Ohio Revised Code for soliciting bids and awarding contracts and accept the bid for replacement of one steam boiler at C.F. Holliday Elementary School, located at 4100 S. Dixie Drive, from Frye Mechanical, 3750 Wrightway Road, Dayton, OH, 45424, for an amount not to exceed \$59,128 for material and labor.

2019-291 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education accept the recommendation of the top two architectural firms (Garmann Miller and SHP) for the new building project.

2019-292 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;
Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education enter into executive session at 8:07 a.m. for the following purpose: to consider matters required to be kept confidential by federal law or rules or state statutes. Also in attendance were Dr. Andrea Townsend, Ryan Slone, and Jack Haag.

2019-293 On call of roll, motion carried. Mrs. Miller, Aye; Mr. Wolf, Aye;
Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 5 Ayes.

Mr. Lewallen departed at 10:23 a.m.

At 10:36 a.m., the Board moved from executive session to regular session.

It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as presented (Appendix A), the resolution selecting Garmann Miller as the most qualified architectural firm for the building project and authorizing the negotiation of a contract.

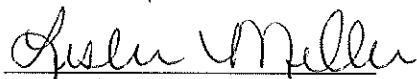
2019-294 On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Aye;
Mr. Henry, Aye; Mr. Lewallen, Absent; Mrs. Miller, Aye. 4 Ayes, 1 Absent.

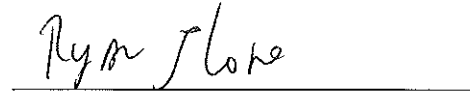
The Board of Education conducted a work session to discuss and review the agenda for the January 2020 reorganization meeting.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the special meeting at 12:22 p.m.

2019-295

On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.


Mrs. Leslie Miller, President


Mr. Ryan Slone, Treasurer