

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on January 8, 2019, in special session at the Administrative Offices, 430 East Pease Avenue, West Carrollton, Ohio 45449. Mr. Don Henry, President, called the meeting to order at 9:30 a.m. The following members were present: Mr. Don Henry, Mrs. Leslie Miller, and Mr. Tom Wolf. Mr. Joe Cox and Mr. Jon Lewallen were absent. The central office administrators present were: Dr. Andrea Townsend, Superintendent; Mr. Jack Haag, Business Manager; Mr. Ryan Slone, Treasurer; and Mrs. Melissa Theis, Assistant Superintendent. Mr. Devon Berry, Director of Human Resources, was absent.

Also present were other members of the facility steering committee and representatives from Garmann Miller.

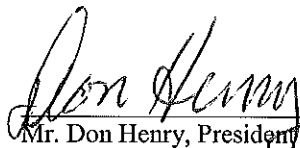
A work session was held to discuss OFCC information and options for new school facilities.

Dr. Townsend departed at 10:00 a.m.

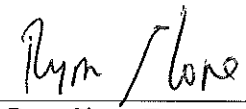
It was moved by Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the special session at 11:30 a.m.

2019-1

On call of roll, motion carried. Mr. Cox, Absent; Mr. Henry, Aye;
Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Wolf, Aye. 3 Ayes, 2 Absent.



Mr. Don Henry, President



Mr. Ryan Slone, Treasurer