

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on July 29, 2020, in special session at 6:00 p.m. Due to the Governor of Ohio issuing a declaration of emergency to address the spread of the COVID-19 virus, the meeting was held electronically via Zoom, with the following details:

<https://us02web.zoom.us/j/81192922321?pwd=TytZbEpTRmI4b2tpcCtaRGV6OEIqUT09>

Meeting ID: 811 9292 2321

Password: 430

Telephone No.: 1-929-205-6099

Mrs. Leslie Miller, President, called the meeting to order at 6:00 p.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.

Garmann Miller gave an update and presentation on the 5-6 building project.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education enter into executive session at 6:08 p.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, Jack Haag, and attorney Sean Lehman.

2020-176

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

At 7:03 p.m., the Board moved from executive session to regular session.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education approve, as presented (Appendix A), the following resolution: APPROVING THE SCHEMATIC DESIGN SUBMISSION AND AUTHORIZING THE DESIGN DEVELOPMENT PHASE SERVICES FOR THE NEW PK-1 AND NEW 5-6 BUILDING PROJECT.

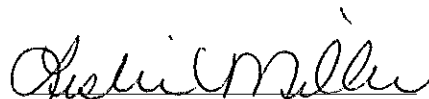
2020-177

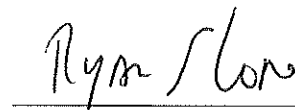
On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the special meeting at 7:05 p.m.

2020-178

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


Mrs. Leslie Miller, President


Mr. Ryan Slone, Treasurer