

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held _____

20 _____

The Liberty Benton Board of Education held a special board meeting January 25, 2016 at 6:00 p.m. with the following members answering roll call: Mr. Vernon Strong, present; Mr. Mark Badertscher, present; Mr. Steve Benson, present; Mr. Tom Miller, present; Mr. AJ Granger, present.

The following visitors were present for the meeting: Brian Burkett, Lisa Dobbins, Bruce Otley, Brenda Frankart, ~~Kerry Karhoff~~, Ken Bertke.

(1 9 16) A RESOLUTION TO APPROVE THE DISPOSAL OF BUS #3 AND BUS #2 WHICH HAVE BEEN FOUND TO BE UNFIT FOR USE AND THEREFORE OBSOLETE AS SCHOOL BUSES, BY PRIVATE SALE FOR CASH VALUE OF PARTS, WITH SUCH VALUE ESTIMATED AT LESS THAN \$2,000.

A motion was made by Mr. Benson seconded by Mr. Miller to approve the disposal of bus #3 and bus #2 which have been found to be unfit for use and therefore obsolete as school buses, by private sale for cash value of parts, with such value estimated at less than \$2,000.

Votes: Ayes: Benson, Miller, Badertscher, Strong, Granger. Nays: None.

The Board President declared the motion carried.

(1 10 16) A RESOLUTION TO ACCEPT THE BID FROM CARDINAL BUS SALES FOR 2 - 2017 BUSES AT \$90,096 PER BUS.

A motion was made by Mr. Strong seconded by Mr. Benson to approve accepting the bid from Cardinal Bus Sales for 2 - 2017 buses at \$90,096 per bus.

Votes: Ayes: Strong, Benson, Badertscher, Miller, Granger. Nays: None.

The Board President declared the motion carried.

(1 11 16) A RESOLUTION TO APPROVE OHSAA CONTRACT AS PRESENTED FOR THE MARCH 1 & 4, 2016 OHSAA DISTRICT BOY BASKETBALL TOURNAMENT TO BE HELD AT LIBERTY-BENTON HIGH SCHOOL.

A motion was made by Mr. Badertscher seconded by Mr. Miller to approve OHSAA contract as presented for the March 1 & 4, 2016 OHSAA District Boy Basketball tournament to be held at Liberty-Benton High School.

Votes: Ayes: Badertscher, Miller, Strong, Benson, Granger. Nays: None.

The Board President declared the motion carried.

(1 12 16) A RESOLUTION TO APPROVE SCOTT GARLOCK AS TOURNAMENT MANAGER FOR THE MARCH 1 & 4, 2016 OHSAA DISTRICT BOY BASKETBALL TOURNAMENT TO BE HELD AT LIBERTY-BENTON HIGH SCHOOL.

A motion was made by Mr. Strong seconded by Mr. Benson to approve Scott Garlock as Tournament Manager for the March 1 & 4, 2016 OHSAA District Boy Basketball tournament to be held at Liberty-Benton High School.

Votes: Ayes: Strong, Benson, Badertscher, Miller, Granger. Nays: None.

The Board President declared the motion carried.

The Board held a work session to discuss and evaluate options for facilities. Discussion included building issue levy history, review of architect's priority list of renovations/additions from 6/15/2015, upcoming levies: expirations and options, and a short and long term facility plan.

A motion was made by Mr. Strong seconded by Mr. Miller to adjourn the special meeting of the Board of Education at 7:52 p.m.

Votes: Ayes: Strong, Miller, Badertscher, Benson, Granger. Nays: None.

The Board President declared the motion carried.

Board President _____

Treasurer _____