BOARD AGENDA
Special Meeting
June 7, 2018 – 12:00 p.m.

1. **CALL TO ORDER AND ROLL CALL**
   Margie Bennett _____ Jody Goetzman _____ Richard McLarnan _____ Ruby Miller _____
   Donnie Rogers _____ Mary Jean Theaker _____ Steve Thompson_____ 

2. Recommend the Board approve the following Resolution:

   **Approval of Emergency Repair Pursuant to Section 3313.46 of the Revised Code**

   **WHEREAS**, rainfall caused significant damage to the improperly repaired and installed roof of the Knox County Career Center and the Superintendent of the Knox County Career Center issued a written declaration that the rain damage caused an emergency requiring immediate action through the replacement of the damaged roof; and

   **WHEREAS**, Section 3313.46 of the Revised Code requires the Board to advertise for bids for a period of two weeks when they determine to make certain improvements to school buildings, the cost of which will exceed $50,000, and to award the contract to the lowest responsible bidder, except in cases of urgent necessity; and

   **WHEREAS**, the Board has been advised that the roof repair project must be initiated as soon as possible so that it may be completed at the earliest possible time in order to prevent further damage; and

   **WHEREAS**, the Board believes that urgent necessity exists with respect to the commencement of the roof repair project and that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational integrity and mission of the District.

   **NOW, THEREFORE, BE IT:**

   **RESOLVED:** The Board is hereby authorized and approved to disregard the lengthy procedures prescribed by Section 3313.46 to address the urgent necessity that exists with respect to the commencement of the roof repair project.

   **RESOLVED FURTHER:** The Treasurer of this Board is hereby authorized and directed to advertise this project for bid for a time period less than required by Section 3313.36 of the Revised Code.

   **RESOLVED FURTHER:** Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.
RESOLVED FURTHER: This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

RESOLVED FURTHER: The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

RESOLVED FURTHER: This Resolution shall be in full force and effect from and immediately upon its adoption.

Margie Bennett _____ Jody Goetzman _____ Richard McLarnan _____ Ruby Miller _____
Donnie Rogers _____ Mary Jean Theaker _____ Steve Thompson_____

3. Recommend the Board approve the following Resolution:

Approval of Emergency Repair Pursuant to Section 153.71 of the Revised Code

WHEREAS, rainfall caused significant damage to the improperly repaired and installed roof of the Knox County Career Center and the Superintendent of the Knox County Career Center issued a written declaration that the rain damage caused an emergency requiring immediate action through the replacement of the damaged roof; and

WHEREAS, Section 153.71 of the Revised Code negates application of Section 153.66 to 153.70 of the Revised Code when any project determined in writing by the public authority head to be an emergency requiring immediate action; and

WHEREAS, the District must immediately perform facilities repairs involving the replacement of the roof at Knox County Career Center; and

WHEREAS, the Board has been advised that the roof repair project must be initiated as soon as possible so that it may be completed at the earliest possible time in order to prevent further damage; and

WHEREAS, the Board agrees with the Superintendent’s written finding that an emergency requiring immediate action exists with respect to the commencement of the roof repair project and it is an emergency requiring immediate action as prescribed by Section 153.71 of the Revised Code could compromise the educational integrity and mission of the District.

NOW, THEREFORE, BE IT:

RESOLVED: That the Board of Education is hereby authorized and approved in all respects to take emergency, immediate action to secure design services as necessary to repair the roof damage pursuant to Section 153.71 of the Ohio Revised Code and any other relevant code section.
RESOLVED FURTHER: Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

RESOLVED FURTHER: This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

RESOLVED FURTHER: The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

RESOLVED FURTHER: This Resolution shall be in full force and effect from and immediately upon its adoption.

Margie Bennett _____ Jody Goetzman _____ Richard McLarnan _____ Ruby Miller _____
Donnie Rogers _____ Mary Jean Theaker _____ Steve Thompson_____