

Held

May 15

20 19

The East Holmes Local Schools Board of Education met in special session at 5:30 p.m. on Wednesday, May 15, 2019, at the Charm Elementary School. Board President James Gertz called the meeting to order.

ROLL CALL

PRESENT: Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz
 ABSENT: None

19-028 EXECUTIVE SESSION

Vince Mullet moved and Julia Klink seconded and all members present voted yes to move to Executive Session at 5:30 p.m. to consider the sale of property at competitive bidding.

YEAS: Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz
 NEAS: None
 Motion carried.

Time returned from Executive Session: 6:16 p.m.

19-029 APPROVED AGENDA

Vince Mullet moved and Steve Miller seconded and all members present voted yes to approve the Agenda with the changes and removal of Item 2.

YEAS: Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz
 NEAS: None
 Motion carried

19-030 NEW BUSINESS AGENDA

Vince Mullet moved and Thurman Mullet seconded and all members present voted yes to the following New Business Agenda items:

1. Approved the following resolution To Accept Bid and to Authorize Sale of Board-Owned Property (O.R.C. 3313.41):

WHEREAS, the Board adopted a resolution on February 19, 2019, determining that Board-owned real property located at **4416 SR 557, Millersburg, Ohio**, and identified by the Holmes County Auditor as permanent parcel numbers 3360003000, 3360003001, 3300041001, 3300139001 (hereinafter referred to as "the Property") was no longer needed for any school purposes, and authorizing the sale of the Property at public auction in accordance with the provisions of O.R.C. 3313.41; and

WHEREAS, said public auction was duly authorized, and notice thereof was given by publication in a newspaper of general circulation in the District in accordance with O.R.C. 3313.41; and

WHEREAS, a public auction was held on May 15, 2019, at which time bids were received for the Property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the East Holmes Local School District, Holmes County, Ohio, that:

Section 1: The bid for the Property submitted by Charm Sweet Shoppe LLC in the amount of \$430,000.00 and received at the public auction is determined to be the highest bid and to be reasonable and is hereby accepted by the Board.

Section 2: The Board hereby authorizes and directs the Superintendent and/or Treasurer to notify Kaufman Realty of the Board's acceptance of the bid.

Section 3: The Board hereby authorizes and directs the Treasurer and Board President to execute the Agreement for Sale of Real Estate and a Deed, and do all other things necessary and consistent with this resolution, in order to accomplish the sale in accordance with the terms and conditions set forth in the applicable Conditions of Sale and the Agreement for Sale of Real Estate, which are incorporated herein and made a part hereof by reference.

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Section 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

YEAS: Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz
NEAS: None
Motion carried

**19-031
ADJOURNMENT**

Steve Miller motioned to adjourn said meeting at 6:20 p.m. Thurman Mullet seconded the motion.

YEAS: Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz
NEAS: None
Motion carried.

President

Treasurer