

Harrison Hills City Board of Education

Special Meeting Held June 23, 2018

The Harrison Hills City Board of Education met in special session on June, 23, 2018 at 11:00 am at the administrative office in Cadiz, OH. The purpose of the meeting was to discuss the building project and possible changes. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern and Mr. Watson. An audio recording is on file.

President Presides:

Mrs. Kenny, president, led the board in the Pledge of Allegiance and called the meeting to order.

Board Discussion

Mrs. Snider began with explaining the reason for the meeting. Right now the track facility is designed for 350 seats. This will allow for holding of track meets, but the district would not be able to hold any type of a larger event. To do that the seating would need to increase to 500 or as much as 1000. The board also needed to decide if they wanted to run conduit for the possibility of lighting or go ahead and install lighting. Due to the timing of needing to get the project bid, it was imperative that Hammond knew if the board wanted to change the scope of the project by Monday. She had spoken with Joe from Hammond who ball parked the additional cost of adding conduit for approximately \$75,000 and with lights and poles: \$200,000. To increase seating to 1000 seats this would be approximately an additional \$150,000. This would also require more stalls in the restrooms. If the board chose to do this, would they want to increase the size of the building or take away from storage.

The board discussed running the conduit and installing lighting now was a good idea. They also discussed the advantages of increasing the seating. They should consider building the track for the future; hosting of large events and community use. The disadvantage is it does increase the cost of the project. If they increase the seating, then they also felt it was important to not take away from storage. Storage is already limited at the new facility and the last thing they want to see is various sheds or buildings being added after we move in because we took this storage away from them. Discussion lasted for hour.

Mr. Madzia then made the motion, seconded by Mr. Allen, that the board increase the seating to 1000 and the lighting. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

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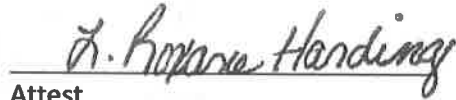
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Adjourn

Mr. Madzia made the motion, seconded by Mrs. Mattern that the special meeting be adjourned. On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes. The president declared the meeting adjourned.



Approve



Attest