

Harrison Hills City Board of Education

Minutes of Special Meeting Held June 17, 2015

The Harrison Hills City Board of Education met in special session for the purpose of a community meeting concerning a proposed building project. They met at 7:00 pm at the Freeport Fire Hall, Freeport, OH. The following members were present: Mrs. Kenny, Mrs. Crawshaw and Mr. Allen. Mr. Madzia and Mr. Harrison were absent. An audio tape is on file.

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

Visitors

The following is a list of visitors that signed in and signature could be read: Charles Bardall, Jim Milleson, Dawn Milleson, Kinsey Milleson, Ann Milleson, Pam and Kevin Wallace and Mark Kowalski.

Agenda

Mrs. Kenny introduced Dan Milleson and turned the meeting over to him. Dan Milleson, moderator, welcomed and thanked everyone for coming and introduced Mrs. Snider.

Mrs. Snider shared we are in the pre planning stages of a building project. She then shared a few of the results from the April survey that was done. Even though our facilities are well kept, they are aging and the upkeep is costly. She then introduced Josh Predovich from SHP.

Josh Predovich from SHP asked the audience that if they had any questions to please fill out a note card that was provided and the questions would be addressed at the end. He then did a power point presentation explaining the process of working with the Ohio School Facilities Commission and where the district was in the process. He shared the two locations that the district is presently looking at (outside of Cadiz above the county home; edge of Cadiz – Liggett property).

During a 10 minute break, note cards with questions on them were collected from those in attendance. Dan Milleson then asked the questions and either the board members, superintendent, treasurer or SHP responded.

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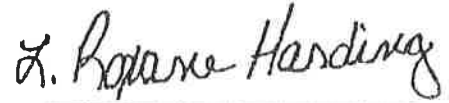
After the Q & A portion of the meeting, Mrs. Kenny thanked all those who attended and Dan Milleson for being our moderator.

Adjourn

Mrs. Crawshaw then made a motion to adjourn, seconded by Mr. Allen, to adjourn the special board meeting. On roll call vote: Mr. Allen, yes; Mr. Madzia, absent; Mr. Harrison, absent; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the meeting adjourned.



Approve



Attest