

The South Point Local Board of Education met in special session on May 31, 2019 at 8:00 a.m. to discuss improvements to athletic facilities. The following members were present: Mrs. Adams, Ms. Keatley, Mr. Nuckols, and Mr. Parker. Mrs. Thacker was absent.

95-19 RESOLUTION 54-19 TRACK REPAIRS AMENDED

Ms. Keatley moved second by Mr. Parker to amend resolution 54-19 as follows:

Whereas, the South Point Local School District Board of Education has determined that the HS/MS track cannot be repaired by resurfacing and that an urgent necessity exists.

Therefore the Board of Education approves a motion to replace the entire surface of track and repaint lines per OHSAA regulations. The Superintendent explored options for the track replacement to be completed at the most economical and efficient manner.

Whereas, the HS/MS track is not a school building subject to the competitive bidding requirements of the Ohio Revised Code Section 3313.46 and may be procured through a proposal process consistent with Board policy; and

Whereas, the Superintendent received a proposal from Current Surfaces, Inc. to make replace the HS/MS track for the base amount of \$111,500.00.

The Superintendent recommends accepting the proposal for and the Board approves a contract for necessary repairs as outlined in the proposal provided by Current Surfaces, Inc.

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, absent.  
Motion carried.

96-19 ADJOURN

Mr. Parker moved second by Mrs. Adams to adjourn the meeting.

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, absent.  
Motion carried.

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PRESIDENT

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TREASURER