

President, Jason Kirby called the **MARCH 2, 2021 SPECIAL** meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Jason Kirby, Jody Seward, Charles Snyder, Ken Killian – All Present

Pledge of Allegiance

Heard presentation by Regency Construction on construction of new high school.

30.21 Motion by Seward, seconded by Snyder to enter executive session at 6:53 p.m. to discuss matters required to be kept confidential by federal law or regulations or state statutes. (Executive session authorized under R.C. 121.22(G)(5).

Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed

Board President called meeting back into regular session at 7:40 p.m.

31.21 Motion by Snyder, seconded by Killian to approve GMP Amendment No. 2 to the CMR Agreement with Regency Construction Services in an amount not to exceed \$30,212,745.00 for the New 9-12 School and Related Improvements Project (Project). The Superintendent also requests authority to have the amendment signed.

Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed

32.21 Motion by Snyder, seconded by Killian to adjourn the special meeting at 7:42 p.m.

Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed

X _____
President, Jason Kirby

X _____
Treasurer, Mark Phillips