

RECORD OF PROCEEDINGS

BOARD OF EDUCATION
CHILLICOTHE CITY SCHOOL DISTRICT

Special Board Meeting

May 3, 2023

8:00 a.m.

Atwood District Office-Conference Room #116

Call to Order - President

Roll Call – Treasurer

Mr. Kelley, present; Mr. Porter, present; Mr. Bonner, present; Mrs. Corzine, present; Mr. Wade, present

Adoption of Board Agenda

23-05-01

Adopt the agenda for the May 3, 2023 Board of Education
Special Meeting as presented.

Mr. Kelley motioned to move; Mr. Porter seconded to approve.
Mr. Bonner, aye; Mrs. Corzine, aye; Mr. Wade, aye; Mr. Kelley, aye; Mr. Porter, aye.
Motion carried.

Board Action

23-05-02

A. APPROVAL OF URGENT NECESSITY AND PROPOSAL AWARD OF MT. LOGAN HVAC
CONTROLS TO AMERESCO

Approve the Urgent Necessity and Proposal Award of Mt. Logan HVAC
controls to Ameresco as presented.

**Discussion of urgent necessity, timeline, grants & deadline and details of
project*

Mr. Porter motioned to move; Mr. Kelley seconded to approve.
Mrs. Corzine, aye; Mr. Bonner, aye; Mr. Wade, aye; Mr. Porter, aye; Mr. Kelley, aye.
Motion carried.

Board Action

23-05-03

B. APPROVAL OF URGENT NECESSITY AND PROPOSAL AWARD FOR STADIUM
LIGHTING TO AMERESCO

Approve the Urgent Necessity and Proposal Award for Stadium Lighting to
Ameresco. See attached.

**Discussion of details of project, cost, price, quote and cost savings*

Mr. Kelley motioned to move; Mr. Porter seconded to approve.
Mrs. Corzine, aye; Mr. Bonner, aye; Mr. Wade, aye; Mr. Kelley, aye; Mr. Porter, aye.
Motion carried.

Mr. Bonner motioned to move; Mr. Porter seconded to approve.
Mr. Kelley, aye; Mrs. Corzine, aye; Mr. Wade, aye; Mr. Bonner, aye; Mr. Porter, aye.
Motion carried.

Time adjourned: 8:23 am