MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, November 28, 2018 at 6:30 P.M.

1. **CALL TO ORDER: Mr. Abbott, Board Vice President**

   Time: 6:32 P.M.

2. **ROLL CALL: Mr. Roy W. Johnson, Treasurer/CFO**

   Mrs. Heather Hawley Yes , Mr. Roger Abbott Yes , Mr. Todd Snowden Yes ,
   Mrs. Barbara Musser Yes , and Mr. Ryan Mahr Absent .

3. **Pledge of Allegiance led by** Mr. Abbott .

4. **Invocation led by** silent .

5. Mr. Snowden moved, seconded by Mrs. Hawley that we convene to Executive Session at 6:33 P.M. for consideration of the purchase of property or sale of property at competitive bidding.

   Vote: Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mr. Abbott Yes ;
   and Mr. Mahr Absent. Motion carried.

   Mr. Ryan Mahr, Board President, arrived at 7:15 P.M.

6. Mrs. Hawley moved, seconded by Mrs. Musser that we reconvene from Executive Session at 7:31 P.M. with 5 members present.

   Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mr. Abbott Yes ; Mrs. Musser Yes ;
   and Mr. Mahr Yes . Motion carried.

7. **Board Items:**

   Mrs. Hawley moved, seconded by Mr. Snowden that we approve the resolution to sell the real estate property "old football stadium and surrounding grounds", Auditor Parcel No. 1602500000, in the amount of $80,000.00 to Mr. Ted Dexter, upon payment of purchase price, as is required by ORC 3313.41 (E).

   Vote: Mr. Abbott Yes ; Mrs. Musser Abstain ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
   330-18 and Mr. Mahr Yes . Motion carried.

8. Mr. Snowden moved, seconded by Mrs. Hawley that we set Wednesday, December 12, 2018 ,
   Week Day and Date
   Meigs High School , at 6:30 P.M. , for the next regular meeting of the Meigs Local
   Location *Time*
   Board of Education.

   Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
   and Mr. Mahr Yes . Motion carried.

9. Mrs. Musser moved, seconded by Mr. Snowden to adjourn this meeting at 7:45 P.M.

Vote: Mr. Snowden Yes ; Mr. Abbott Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes ; and Mr. Mahr Yes . Motion carried.

_____ ATTESTED _____

Ryan B. Mahr, President Roy W. Johnson, Treasurer

RESOLUTION OF THE MEIGS LOCAL SCHOOL DISTRICT, BOARD OF EDUCATION
(Private Sale of the Old Football Stadium and Surrounding Grounds)
Meigs County, Ohio

Whereas, the Meigs Local School District, by and thorough the duly elected members of the Board of Education, are the fee simple holders of certain real property, and;

Whereas, a recent review of the real property holdings of the local school district was undertaken by the members of that Board of Education, and;

Whereas, in keeping with the requirements of Ohio Revised Code Sections 3313.41 and Ohio Revised Code Section 3313.411, this Board does find that it holds and owns a certain parcel of Real Property that is unfit and obsolete for the original purpose for which it was acquired, the same being generally described as a 12.86 acre parcel of land as situated in Salisbury Township, Village of Pomeroy, County of Meigs and State of Ohio, being more commonly known as the former football stadium for Meigs High School, and;

Whereas, the Board of Education finds that, on not less than two occasions is has attempted to sell this property, by public sale, so as to gain and garner the best and highest price, but no good and suitable offers have been made, and:

Whereas, in consultation with the Board's attorney, it has been determined that a private sale of the property is now permissible, in accordance with Ohio Revised Code Section 3313.41, et seq, which states in pertinent part: **"(B) When the board of education has offered real or personal property for sale at public auction at least once pursuant to division (A) of this section, and the property has not been sold, the board may sell it at a private sale. Regardless of how it was offered at public auction, at a private sale, the board shall, as it considers best, sell real property as an entire tract or in parcels, and personal property in a single lot or in several lots,"**

Whereas, the Board of Education further states that it has had that parcel of property appraised for purposes of selling the same as permitted by statute, which indicates and finds that the fair market value of the same, based upon the opinion of said duly qualified appraiser, is in excess of $10,000.00.

Whereas, the Board of Education has determined that no governing authorities of community schools, the boards of trustees of any college-preparatory boarding schools, nor the governing bodies of any STEM schools, are located within the territory of the district and therefore the requirements of Ohio Revised Code Section 3313.411, do not apply to this sale and as such said sale may take place without the sixty-day notice period required under that statute.

Whereas, the Board has determined that no further public advertisement of the same is required, and;

Whereas, one Ted Dexter, of Pomeroy, Ohio, has offered to purchase the same for the amount the amount of $80,000.

Based upon the foregoing, Mrs. Heather Hawley, did move and resolve and Mr. Todd Snowden did second said motion, allowing the sale of the property over and to Mr. Dexter, which shall be sold to him in consideration of the sale price of $80,000.00, to be conveyed by over and to him by "quit claim deed." The same shall further be conveyed to Mr. Dexter, in "as is where is" condition, with no warranties, either or expressed or implied, and that this property is not being conveyed for any specific purpose or use and the no certification is made as to the suitability of the same as to any particular use.

Said property is more particularly described as follows, to wit:

A certain parcel of land that is obsolete and unfit for the use for which it was acquired and that the same is no longer needed by the Board of Education as a football field, with said parcel of land more particularly described as follows:

OLD FOOTBALL STADIUM REAL PROPERTY DESCRIPTION

12.86 Acre Parcel

Situated in Salisbury Township, in the Village of Pomeroy, Meigs County, State of Ohio, part of Lot 82, Fraction 10, town 2 North, Range 13 West of the Ohio Company's Purchase and being described as follows: beginning at an iron pin found at the northwest corner of said Lot 82;

Thence N 87 deg. 12' 31" E, a distance of 350.90' to an iron pin set;

Thence S 33 deg. 18' 07" W, a distance of 25.39' to an iron pin set;

Thence S 28 deg. 21' 59" E, a distance of 51.50' to an iron pin set;

Thence S 13 deg. 44' 51" W, a distance of 37.08' to an iron pin set;

Thence S 60 deg. 53' 09" E, a distance of 320.50' to an iron pin set;

Thence N 39 deg. 36' 51" E, a distance of 100.00' to an iron pin set;

Thence N 51 deg. 30' 15" W, a distance of 71.74' to an iron pin set;

Thence N 39 deg. 54 27" E, a distance of 4.50' to an iron pin set;

Thence N 63 deg. 41' 45" W, a distance of 21.29' to an iron pin set;

Thence N 51 deg. 30' 15" E, a distance of 207.74' to an iron pin set;

Thence N 87 deg. 12' 31" E, a distance of 275.00' to an iron pin set;

Thence S 00 deg. 14' 51" W, a distance of 51.71' to an iron pin set;

Thence N 78 deg. 12' 47" E, a distance of 330.25' to an iron pin set;

Thence S 07 deg. 50' 42" E, a distance of 485.35' to an iron pin found;

Thence S 14 deg. 48' 23" E, a distance of 100.00' to an iron pin set;

Thence S 02 deg. 00' 04" W, a distance of 49.41' to an iron pin set;

Thence S 61 deg. 59' 51" W, a distance of 45.00' to an iron pin set;

Thence S 81 deg. 41' 43" W, a distance of 84.95' to an iron pin found;

Thence S 78 deg. 43' 46" W, a distance of 112.39' to a railroad spike found;

Thence N 55 deg. 14' 25" W, a distance of 89.89' to a point;

Thence N 32 deg. 37' 38" W, a distance of 99.18' to an iron pin found;

Thence S 64 deg. 15' 16" W, a distance of 140.19' to an iron pin found;

Thence S 64 deg. 13' 41" W, a distance of 159.48' to an iron pin found;

Thence S 396 deg. 42' 30" W, a distance of 63.53' to an iron pin found;

Thence S 59 deg. 27' 54" W, a distance of 133.21' to an iron pin found;

Thence N 26 deg. 00' 21" W, a distance of 826.27' to the POINT OF

BEGINNING, passing a chiseled notch found in face of cliff at 153.00' for reference, said described tract containing 12.86 Acres, more or less, excepting all legal utility easements and rights of way.

Reference Deeds:

All 10.30 acres from Volume 144, page 482
All 0.50 acres from Volume 136, page 379, Parcel 1
All 2.06 acres from Volume 162, page 500, Parcel 1

Bearings are assumed and are for angle measurement only.

MEIGS COUNTY AUDITORS PARCEL No. 1602500000

The above description is based on a survey in January 2013 by E & E Borderline Surveying, Robert R. Eason, Ohio P.S. No. 7033.

It is further **FOUND** and **RESOLVED** by the Board of Education, that this resolution shall specifically also empower the President of this Board of Education and the Treasurer of the Board of Education, to execute and deliver a quit claim deed over and to Mr. Dexter, upon payment of the purchase price, as is required by Ohio Revised Code Section 3313.41(E).

No other business being before the Board on this issue, it so FOUND AND RESOLVED this 28th day of November, 2018.

Ryan B Mahr

RYAN MAHR, PRESIDENT
MEIGS LOCAL SCHOOL DISTRICT,
BOARD OF EDUCATION

ALL MEMBERS PRESENT WHO ARE ENDORSING THIS RESOLUTION HAVE DONE SO ON THE ROLL AND AS NOTICED BY THEIR SIGNATURES HERETO:

Call of the Roll:

Roger Abbott
ROGER ABBOTT

Todd Snowden
TODD SNOWDEN

Heather Hawley
HEATHER HAWLEY

Abstain BM.
BARBIE MUSSER
11/28/18