

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF
September 24, 2019**

The Board of Education of the Springfield Local School District met at the Springfield Administration Office, September 24, 2019, for a Special Meeting. The meeting was called to order at 10:00 A.M. Board members present were Mr. Hess, Mr. Hofer, Mrs. Dodson, and Mr. Petry. Mrs. Marcum was not in attendance. The Superintendent, Treasurer, and Business Manager were also present.

Pledge of allegiance recited.

**19-146
Resignation**

Mr. Hofer made a motion that the Board accept the resignation of Board Member, Shannon Marcum, effective September 23, 2019.
Second by Mr. Hess. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hess, and Mr. Hofer. Mrs. Dodson declared the motion passed.

**19-147
Resolution for
Transportation Depot
Project**

Mr. Hofer made a motion that the Board approve a resolution awarding and approving bids and a contract for the transportation depot project. **(Exhibit 1)**
Second by Mr. Petry. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hess, and Mr. Hofer. Mrs. Dodson declared the motion passed.

**19-148
Adjournment**

Mr. Hess made a motion for adjournment.
Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, and Mr. Hess. Mrs. Dodson declared the motion passed.

Meeting adjourned at 10:13 A.M.

Certified that the above minutes is a true record of proceedings of the Special Meeting held September 24, 2019.

President

Treasurer