

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
THURSDAY, JUNE 13, 2019
12:15 P.M.**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in special session on June 13, 2019 at 12:15 p.m. in the Education Complex Conference Room. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, and Mrs. Vorhees answered the roll call. Mr. Gilmore was absent.

19-33 On a motion by Mrs. Guingrich, seconded by Mrs. Vorhess, to accept the highest bid of \$229,500 from Amy Ikerd for the property owned by the Board and offered for sale at public auction.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye. Approved.

19-34 On a motion by Mr. Sell, seconded by Mrs. Guingrich, to approve the resolution accepting the Ohio Facilities Construction Commission to establish the new scope, estimated basic project cost and local share in the classroom facilities assistance program (LAPSED).

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye. Approved.

With no other business, Mr. Huber adjourned the meeting at 12:20 p.m.

Board President

Treasurer