

Tuesday, April 16, 2019

The Coshocton City Board of Education met in a special meeting on Tuesday, April 16, 2019 in the Board Office located at 1207 Cambridge Road, Coshocton, Ohio in compliance with all requirements of ORC 121.22.

Board President Dr. Butcher called the meeting to order at 5:09 p.m. Members responding to roll call by Treasurer Felicia Drummey were Dr. Butcher, Dr. Salmans Mr. Bennett, and Mr. Clark. Mr. Johnson was not in attendance. Superintendent Dr. David Hire was also in attendance.

042-2019 Adoption of Agenda

Dr. Salmans made the motion, seconded by Mr. Bennett, for the Board of Education to adopt the agenda as presented.

Roll Call Vote: Dr. Salmans, Yes; Mr. Bennett, Yes; Dr. Butcher, Yes;
 Mr. Clark, Yes.

Motion carried 4 – 0.

Presentation and Discussion Item

- A. Field House Design Change
 - 1. Move Concession Area and Build Later
 - *Tim Fortney explained design change to move concessions so two stands are still available.*
 - *Dr. Salmans interested in doing project right and complete except in desperate need for lockers and bathrooms so we should do what we need to do to meet current needs.*
 - *Dr. Butcher said the revised design seems to have wasted square footage.*
 - *Tim Fortney said architect initially wanted bathrooms in middle due to plumbing demands.*
 - *Steve Clark suggested move old concession against new building.*
 - *Dr. Hire asked about Booster expectation regarding location of concession.*
 - *Tim Fortney says money for donations is not out there for solicitation.*
 - *Tim Fortney discussed shortfall and explained that we don't know real totals for the project until it is put out for bid.*
 - *Steve Clark indicated building costs were \$122 per square foot and are now \$220 square foot.*
 - *Dr. Hire says SHP estimated costs at \$166 square foot now to build.*

- B. Field House Available Funding Review
 - 1. Current Balances
 - 2. Status of Fundraising
 - 3. Additional Board Financial Commitment (Yes or No)
 - If yes, where and how?
 - i. Foster Grant
 - ii. Energy Rebate
 - iii. Capital Projects (Rainy Day Fund)

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- What do we give up?
 - i. Auditorium Renovation
 - ii. Financial Security
- What do we gain?
 - i. One project brought to fruition.
- 4. Lease Purchase Agreement
 - Dollar Amount and Term
- C. Administrative Office Condition
 - 1. Water & Mold in Basement
 - 2. Inefficient Work Spaces
 - 3. Inadequate Storage
 - 4. Remediation Costs and Timeline
 - 5. Relocation Options

043-2019 Adjournment

The President declared the meeting adjourned.

ATTESTATION:

Felicia Drummey, Treasurer

Dr. Jere Butcher, President