1. **Opening of the Meeting**
	1. **Call to Order –** President Terry V. Parks called the meeting to order.
	2. **Roll Call –** President Parks.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y

* 1. **Pledge of Allegiance**

The Pledge of Allegiance was recited.

* 1. **Executive Session**

To discuss the purchase of property.

The superintendent, treasurer and Tom Doseck were invited to participate in executive session.

 Motion by Mr. Shepherd , second by Mr. Renner to convene

 executive session.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y .

 President declared motion PASSED . **#1314-227**

 President convened executive session at 6:02 p.m.

 President resumed open session at 6:53 p.m.

* 1. **Authorizing Treasurer to Negotiate a Purchase Contract**

Motion was made by Mr. Renner and seconded by Mr. Shepherd **AUTHORIZING THE TREASURER TO NEGOTIATE A PURCHASE CONTRACT FOR ACQUISITION OF REAL PROPERTY LOCATED AT 302 EATON LEWISBURG ROAD, EATON, OHIO, FOR USE AS THE NEW BOARD OF EDUCATION OFFICES, AND AUTHORIZING THE SOLICITATION OF ESTIMATES FOR THE RENOVATION OF SAID PROPERTY.**

**WHEREAS,** the Eaton Community School District, County of Preble, Ohio (hereinafter called the “District”) has determined that the real property located at 302 Eaton Lewisburg Road, Eaton, Ohio, is needed for the relocation of the Board of Education offices (the “Property”);

**WHEREAS**, the District has determined that certain renovations will be required prior to the relocation of offices;

**WHEREAS**, the Board of Education now desires to pursue the acquisition of said Property and to authorize the Treasurer to enter into negotiations for the purpose of entering into a definitive purchase agreement for the Property (the “Purchase Contract”).

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Education that, after careful consideration and evaluation of the information before it:

**Section 1.** The Board of Education hereby authorizes the Treasurer to negotiate a Purchase Contract for the acquisition of the Property pursuant to Section 3313.37, O.R.C., subject to the review and approval of the Board of Education’s legal counsel.

**Section 2.** The Board of Education further authorizes the appointment of Thomas Doseck, as its authorized representative (hereinafter called the “Authorized Representative”), to act on its behalf to solicit estimates for the cost of renovating the Property.

**Section 3.** This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, O.R.C.

**Section 4.** This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

 Cooper Y Noble Y Renner Y Shepherd Y Parks Y .

 President declared motion PASSED . **#1314-228**

* 1. **Recognition of Visitors**

None.

1. **New Business**
	1. **2014 Graduation Venue**

Motion by Mr. Renner , second by Mrs. Noble to hold the 2013-2014 Graduation Ceremony at Millett Hall, Oxford, Ohio, at 2:00 p.m. on Sunday, June 8, 2014.

Discussion – There was much discussion among board members regarding the Millett Hall venue versus our own stadium field. Seating, parking, weather, good audio and video would not be issues at Millett Hall. Parents could invite as many

people as they desired to the ceremony. Mr. Shepherd stated that he believed the issue of damage to our field had been resolved so he favored using our field.

Mrs. Noble said this has been a difficult call to make. Mr. Cooper agreed with Mrs. Noble. Mr. Parks felt the older generation and/or persons with handicaps would have better access at Millett Hall. Mr. Renner stated that he favors using Millett Hall for many years.

 Cooper Y Noble Y Renner Y Shepherd N Parks Y .

 President declared motion PASSED (4-1). **#1314-229**

* 1. **Appointment of Board Member to Security Forum Committee**

Motion by Mr. Shepherd , second by Mrs. Noble to appoint Keith Shepherd\_ and Rusty Cooper to serve on the security forum committee.

Discussion – Meeting time was discussed.

 Cooper Y Noble Y Renner Y Shepherd Y Parks Y .

 President declared motion PASSED . **#1314-230**

* 1. **After School Intervention Teachers**

The Administration recommends approval of the following employees to provide after school 3rd grade reading intervention for 6 weeks beginning March 10, 2014, to be paid at the district tutoring rate funded through the Title I grant, not to exceed 24 hours.

* + - * 1. Marita Mahan
				2. Tracy Spurrier
				3. Annie Martin
				4. Susan Wike
				5. Traci Wilson
				6. Heather Bube

Motion by Mrs. Noble , second by Mr. Cooper to approve.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y .

President declared motion PASSED . **#1314-231**

* 1. **Executive Session**

The superintendent and treasurer were invited to participate in executive session.

To discuss the employment of a public employee.

 Motion by Mrs. Noble , second by Mr. Cooper to convene

 executive session.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y .

 President declared motion PASSED . **#1314-232**

President convened executive session at 7:19 p.m.

 President resumed open session at 8:15 p.m.

Mr. Shepherd stated he wished to revisit the appointments to serve on the security forum committee. He believes Mr. Renner, with his 33 years of experience in law enforcement, needs to be on the committee rather than himself. Mr. Renner said that he would be willing to serve on the security forum committee.

Motion by Mr. Shepherd , second by Mrs. Noble , to appoint Joe Renner and

 Rusty Cooper to serve on the security forum committee.

Discussion -- None

 Cooper Y Noble Y Renner Y Shepherd Y Parks Y .

President declared motion PASSED . **#1314-233**

* 1. **Adjournment**

Motion by Mr. Shepherd , seconded by Mrs. Noble to adjourn the meeting.

Discussion.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y .

President declared motion PASSED . **#1314-234**

President adjourned meeting at 8:15 p.m.

DATE

PRESIDENT TREASURER