

**Ohio Valley Educational Service Center
Emergency Special Board Meeting Minutes
Thursday, April 7, 2022 – 1:00 P.M.
Virtual Board Meeting**

Opening ceremony with Pledge of Allegiance and Prayer

The regular meeting was called to order by Vice President, Trina Jackson

Roll Call: Biggs, Burrow, Irvine, Jackson, Lang, Warner and Winland
Absent: Ingram, Kubota, Ogle and Parry

Public Participation: none

Mr. Biggs moved to **approve the agenda as presented**. Mrs. Irvine seconded the motion.

VOTE: Yeas: Biggs, Burrow, Irvine, Jackson, Lang, Warner and Winland
Nays: None. The motion carried.

Mr. Burrow moved **approval of Resolution 040722-01 as follows:**

WHEREAS, on March 24, 2022, the Governing Board passed Governing Board Resolution No. 032422-04, a copy of which is attached hereto and incorporated herein as **Exhibit 1**, wherein the Governing Board, finding a good-faith case of urgent necessity, waived all procedures outlined in R.C. 3313.46 and applicable policies and laws, and in lieu thereof, directed the Superintendent to solicit at least two (2) quotes from qualified vendors to permanently repair and improve the roof to the educational service school building located at 128 East 8th Street, Cambridge, Ohio 43725 (“Educational Service Center Building”) and present such quotes to the Governing Board for consideration at this instant emergency governing board meeting.

WHEREAS the Superintendent solicited quotes, copies of which are attached hereto and incorporated herein as **Exhibits 1 and 2**, from the following qualified vendors to permanently repair and improve the roof to the Educational Service Building:

Monarch Enterprises (Exhibit 1)
WM Commercial Roofing (Exhibit 2)

WHEREAS the Superintendent recommends that the Governing Board retain the services of Monarch Enterprises to permanently repair, improve and/or replace the roof to the Educational Service Center Building under the terms and conditions set forth in the respective quote, a copy of which is attached hereto and incorporated herein as **Exhibit 1**, and as negotiated by and between the Monarch Enterprises and Superintendent consistent with the terms of this Resolution.

WHEREAS the notice requirements of R.C. 121.22, R.C. 3313.16, and applicable laws were complied with for this governing board meeting.

WHEREAS all formal action of the Governing Board concerning and relating to the adoption of the instant resolution were taken in an open meeting of the Governing Board and all deliberations of the Governing Board that resulted in such formal action were in meetings open to the public in compliance with the law.

NOW THEREFORE BE IT RESOLVED THAT, upon the recommendation of the Superintendent and pursuant to Governing Board Resolution No. 032422-04, the Governing Board hereby retain the services Monarch Enterprises to permanently repair, improve and/or replace the roof to the Educational Service Center Building under the terms and conditions set forth in the respective quote, a copy of which is attached hereto and incorporated herein as **Exhibit 1**, and as negotiated by and between the Monarch Enterprises and Superintendent consistent with the terms of this Resolution.

NOW THEREFORE BE IT FURTHER RESOLVED THAT, this resolution shall be in full force and effect from and immediately upon its adoption by the Governing Board.

Mrs. Irvine seconded the motion.

VOTE: Yeas: Biggs, Burrow, Irvine, Jackson, Lang, Warner and Winland
Nays: None. The motion carried.

Mr. Burrow moved to **adjourn**. Mrs. Irvine seconded the motion.

VOTE: Yeas: Biggs, Burrow, Irvine, Jackson, Lang, Warner and Winland
Nays: None. The motion carried.

President

Treasurer