
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING – WEDNESDAY, OCTOBER 2, 2019**

The special meeting of the South Range Local Board of Education was called to order at 6:00 p.m. by Corey Yoakam. The following members were present: Taylor Christian, Terri Lally, Ralph Wince and Amy White.

136-19 EXECUTIVE SESSION

Mrs. Lally moved that the South Range Local Board of Education go into executive session.

Executive Session – The Board and its committees and subcommittees reserve the right to enter into executive session solely to discuss one (1) or more of the following issues that are exempted from public sessions:

- ORC 121.22 and Board Policy 0166– Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.
- Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding (North Lima Stadium/Memorial Field), if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

Mrs. White seconded the motion.

Roll Call

Taylor Christian	Yes
Terri Lally	Yes
Amy White	Yes
Ralph Wince	Yes
Corey Yoakam	Yes

The board entered executive session at 6:01 p.m. and returned to open session at 6:48 p.m..

NEW BUSINESS

137-19 SALE OF NORTH LIMA MEMORIAL FIELD PROPERTY

Mr. Wince moved that the South Range Local Board of Education approve the following:

WHEREAS, the South Range Board of Education previously sought to sell certain property located in Beaver Township, known as Memorial Field, by auction in accordance with the procedures described in Ohio Revised Code Section 3313.41(A); and

WHEREAS, the Board thereafter rejected the single bid received, and the property was not sold, and

WHEREAS, pursuant to the authority of Ohio Revised Code Section 3313.41(B), the Board proceeded with the private sale of said property, and engaged a real estate broker in that effort, and

WHEREAS, an offer to purchase said property pursuant to the Board's private sale effort has been received by the Board which the Board desires to accept.

NOW, THEREFORE, be it resolved that the Board authorizes the acceptance of the offer of Charles J. Boris in the amount of \$150,000.00 for the sale of the Memorial Field property, and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the District's Superintendent and/or Chief Financial Officer and Board President, as required, to finalize and execute sale documents and a deed on behalf of the Board accordingly.

Public Participation – The public was invited to comment on the potential sale of Memorial Field property.

Mrs. White seconded the motion.

Roll Call

Taylor Christian	No
Terri Lally	No
Amy White	Yes
Ralph Wince	Yes
Corey Yoakam	Yes

138-19 ADJOURNMENT

Mr. Christian moved that the South Range Local Board of Education adjourn the meeting. Mrs. Lally seconded the motion. All votes were yes.

Corey Yoakam, Board President

James R. Phillips, Treasurer/CFO