

**MARCH 12, 2018**

The Adams County Ohio Valley School District Board of Education met on the above date for the special meeting at the North Bus Garage, Peebles, Ohio, at 6:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mrs. McDaniel, Present; Mr. Riley, Present; Mrs. Shipley, Present; Mrs. Campbell, Absent.

50-18 Mrs. McDaniel moved and Mr. Riley seconded to approve the agenda.

51-18 Mrs. McDaniel moved and Mrs. Shipley seconded to approve the following:  
E-RATES AND SWITCHES BIDS  
Lowest Bid being Power Net – \$466,574 with out of pocket being \$93,315

The board members present unanimously approved the motion. The President declared the motion carried.

52-18 COPIER CONTRACT BIDS  
Marketta Lawhorn did a presentation of the contract that Pro-Source gave her. Pro-Source would like to consolidate leases down to 1-63 month lease, lower cost per page, Copier cost from \$6782 down to \$6571 per month base.

53-18 Mrs. McDaniel moved and Mr. Riley seconded to table 52-18 until the next meeting.

The board members present unanimously approved to table the motion. The President declared the motion carried.

54-18 ARCHITECTS FOR THE BUS GARAGE AND WELDING LAB PROGRAM  
8 Firms responded, top 3 were ranked and interviewed.  
Top 3 were: SHP, WBC, McCarty and Associates  
Ranked as follows:  
WDC  
McCarty and Associates  
SHP  
WDC was chosen as the architect firm for a new bus garage.

The board members present unanimously approved the motion. The President declared the motion carried.

55-18 Mrs. McDaniel moved and Mrs. Shipley seconded that the Superintendent and Treasurer negotiate a design agreement for the welding lab program with WDC.

The board members present unanimously approved the motion. The President declared the motion carried.

56-18 There being no further business to come before the Board at this time, Mr. Riley moved and Mrs. Shipley seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 7:17 p.m.

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President

\_\_\_\_\_  
Date Approved

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Treasurer