

The Special meeting of the Tri-County North Board of Education was held on April 5, 2022, at 4:30 p.m. in the Tri County North District Office Conference Room.

**This is a meeting of the Board of Education in public and is not to be considered a public community meeting.**

ROLL CALL

Mrs. Woodyard – Present  
Mr. Schaar – Present  
Mr. Baughman – Present  
Mr. Seibel – Present  
Mr. Wagoner – Present

Five Members Present.

NEW BUSINESS

#68-22 **APPROVE BID #020-A WITH HELLAS CONSTRUCTION, INC. THROUGH THEIR MEMBERSHIP WITH THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL.**

Mr. Seibel moved and Mr. Baughman seconded the motion to approve BID #020-A with Hellas Construction, Inc., through their membership with the Southwestern Ohio Educational Purchasing Council.

WHEREAS the Tri-County North Board of Education wishes to utilize the competitively bid AEPA Synthetic Turf & Court Surfaces Bid #020-A with Hellas Construction, Inc. through their membership with the Southwestern Ohio Educational Purchasing Council.

THEREFORE BE IT RESOLVED that the Tri-County North Board of Education approves the project proposal from Hellas Construction, Inc.

ROLL CALL

Mr. Seibel-Aye  
Mr. Baughman-Aye  
Mr. Schaar-Aye  
Mr. Wagoner-Aye  
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#69-22 **APPROVE A CONTRACT WITH HELLAS CONSTRUCTION, INC.**

Mr. Schaar moved and Mr. Baughman seconded the motion to approve a contract with Hellas Construction, Inc.

WHEREAS, the Board of Education of the Tri-County North School District (the "Board"), Preble County, Ohio, desires to replace the track and turf of the Tri County North High School Stadium (the "Project"); and

WHEREAS, the Board of Education has received a proposal from Hellas Construction, Inc. for completion of the Project; and

WHEREAS, based on the proposal, the Board of Education desires to enter into a contract with Hellas Construction, Inc. for the completion of the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the contract with Hellas Construction, Inc. that is attached hereto as Exhibit A and authorizes the Superintendent to enter into said agreement.

BE IT FURTHER RESOLVED that the 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. (see attachment)

ROLL CALL

Mr. Schaar-Aye  
Mr. Baughman-Aye  
Mr. Seibel-Aye  
Mr. Wagoner-Aye  
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#70-22     ADJOURNMENT

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education to adjourn at 4:49 p.m.

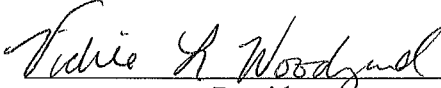
ROLL CALL

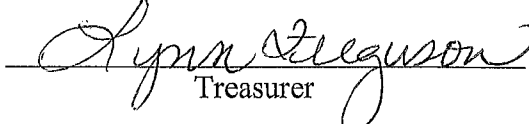
Mr. Seibel- Aye  
Mr. Schaar - Aye  
Mr. Baughman - Aye  
Mr. Wagoner - Aye  
Mrs. Woodyard - Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the April 5, 2022, Special Board Meeting of the Tri-County North Board of Education.

  
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President

  
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Treasurer