

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT  
Clark County, Ohio  
BOARD OF EDUCATION EMERGENCY SPECIAL MEETING  
February 26, 2021  
2:00 p.m.

<https://us02web.zoom.us/j/85448236004?pwd=R3VLcG80Wjd1akxJT3RRVVI0bUtJQT09>

**AGENDA**

**I. OPENING**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Adoption of Agenda**

**II. AGENDA ITEMS**

**E. Resolution of Urgent Necessity for Repairs at Reid School**

WHEREAS, Ohio Revised Code Section 3313.46 provides that when a board of education in any school district in Ohio determines to build, repair, enlarge, improve, or demolish any school building, the cost of which will exceed fifty thousand dollars, (with certain exceptions), the board of education must offer contracts for same through competitive bidding as further provided for in Ohio Revised Code Section 3313.46; and

WHEREAS, Ohio Revised Code Section 3313.46(A) provides for an express exception to the competitive bidding requirements set forth in Ohio Revised Code Section 3313.46, in cases of urgent necessity; and

WHEREAS, on February 24, 2021, unexpected physical conditions in Reid School caused the school building to be closed immediately and indefinitely to staff and students for safety reasons; and

WHEREAS, the Superintendent caused the unexpected physical conditions in Reid School to be evaluated by engineering professionals on February 24, 2021, to determine if such unexpected physical conditions could be remediated in order to safely return staff and students to the school building; and

WHEREAS, engineering professionals have determined that the unexpected physical conditions in Reid School can be remediated in order to safely return staff and students to the school building; and

WHEREAS, the Clark-Shawnee Local School District Board of Education (“Board”) has determined, based upon the engineering professionals’ opinion, to

proceed immediately with remediation of the unexpected physical conditions in Reid School so that both staff and students can safely return to instruction in the school building as soon as possible;

NOW, THEREFORE BE IT RESOLVED, that the Clark-Shawnee Local School District Board of Education (“Board”) hereby determines, based upon the foregoing, and information presented by the Superintendent, that an urgent necessity exists to remediate unexpected physical conditions at Reid School which are preventing both staff and students from being able to utilize the school building for instructional purposes;

BE IT FURTHER RESOLVED, that the Board determines that the declaration of this urgent necessity constitutes an express exception to the competitive bidding requirements set forth in Ohio Revised Code Section 3313.46;

BE IT FURTHER RESOLVED, that the Board hereby specifically authorizes the Superintendent and Treasurer to act expeditiously in accordance with this action, and to engage qualified contractor(s) for the performance of the work required to be performed in Reid School in order to remediate the school building to safe conditions whereby both staff and students can safely occupy the school building for instructional purposes;

BE IT FURTHER RESOLVED, that the Board hereby directs the Superintendent and Treasurer to present the Board with any and all contracts proposed for the performance of work specifically authorized in this resolution, for official Board review and approval, in accordance with this action.

Recommendation: To approve the above resolution of urgent necessity.

#### **F. Establishment and Appropriation of ESSER II Fund**

Mr. Tom Faulkner is requesting permission to establish the ESSER II Fund [507-9022] and appropriate the fund in the amount of \$1,118,609.66.

Recommendation: To approve the establishment and appropriation of the ESSER II Fund.

#### **G. Approval of Continuity of Operations Plan**

Mr. Brian Kuhn, Superintendent, is requesting approval of a Continuity of Operations Plan.

Recommendation: To approve the Continuity of Operations Plan.

Mr. Brian Kuhn  
Superintendent  
February 26, 2021