

May 06, 2019

The Clark-Shawnee Local Board of Education met in regular session on May 06, 2019 at the Clark-Shawnee Local Administrative Building located at 3680 Selma Road, Springfield, Ohio 45502. The meeting was called to order at 7:00 a.m. by President Garrett. Those answering the roll by Mr. Faulkner:

Mr. Barnes
Mrs. Garrett
Mrs. Pierce
Dr. Page
Mr. DeHart

Also present: Mr. Brian Kuhn, Superintendent
Mr. Brian Masser, Asst. Superintendent

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA (2019-983)

Mr. Barnes moved to accept the agenda moving as presented

Dr. Page Seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Barnes.

The President declared the motion carried.

Executive Session (2019-984)

Mrs. Pierce moved to go into executive session at 7:01 a.m. for the sale or purchase of property.

Mr. Barnes seconded the motion.

Ayes: Pierce, Page, DeHart, Barnes, Garrett.

The President declared the motion carried.

Mrs. Garrett declared the board back in regular session at 7:12 a.m.

Resolution for Land Exchange (Leffingwells) (2019-985)

Mr. DeHart moved to approve the following

WHEREAS, the Superintendent in conjunction with the pre-construction architect engaged by the Board for school facilities construction, has recommended that the Clark-Shawnee Local School District Board of Education ("Board") subdivide and exchange 2.688 acres of land within Clark County Auditor Parcel No. 300-07-00019-000-091, which the Board owns in its corporate capacity, for 1.477 acres of adjacent land owned by Wayne and Rebecca Leffingwell, to be subdivided within Clark County Auditor Parcel No. 300-07-00025-000-105 ("Trade Site"), with the identification of the 2.688 acres of Board-

owned land and the Trade Site both as depicted in the attached maps prepared by the pre-construction architect; and

WHEREAS, the Superintendent and the pre-construction architect have recommended the above-referenced exchange of real property in order to address the need for a drainage outlet to Goose Creek located west of the current school district property, as part of the school facilities master plan for new school facilities construction; and

WHEREAS, Ohio Revised Code Section 3313.41(F) provides that “[w]hen a board of education has identified a parcel of real property that it determines is needed for school purposes, the board may, upon a majority vote of the members of the board, acquire that property by exchanging real property that the board owns in its corporate capacity for the identified real property. Any exchange or acquisition made pursuant to this division shall be made by a conveyance executed by the president and the treasurer of the board”; and

WHEREAS, the Superintendent has engaged in good faith discussions with the Trade Site owners (Leffingwells) regarding the possible exchange of real property as described above herein; and

WHEREAS, the Trade Site owners (Leffingwells) have indicated a willingness to engage in such exchange of real property as described herein above;

NOW, THEREFORE, BE IT RESOLVED, by the Clark-Shawnee Local School District Board of Education (“Board”) as follows:

1. The Board has identified 1.477 acres of land owned by Wayne and Rebecca Leffingwell, currently included in Clark County Auditor Parcel No. 300-07-000025-000-105 and to be subdivided from that Parcel (“Trade Site”), which the Board’s pre-construction architect has identified is needed for school purposes including but not limited to the construction of new school facilities and to accommodate the need for a drainage outlet to Goose Creek located west of the current school district property;
2. The Board has determined, based upon recommendation of the Board’s pre-construction architect, that 2.688 acres of land currently included in Clark County Auditor Parcel No. 300-07-000019-000-091 owned by the Board in its corporate capacity and to be subdivided, is not needed for school purposes;
3. The exchange of the Trade Site currently owned by Wayne and Rebecca Leffingwell for 2.688 acres of land currently included in Clark County Auditor Parcel No. 300-07-000019-000-091 owned by the Board in its corporate capacity and to be subdivided, constitutes an express exception to the public auction and other sale requirements set forth in Ohio Revised Code Section 3313.41(A) & (B);
4. The Board hereby authorizes its president and Treasurer to enter into and execute documents and agreements needed to effectuate the aforementioned

- described exchange of land, and to execute all documents required for proper titling and closing of such exchange;
5. The Board further authorizes its Superintendent to ensure the land exchange is properly recorded in compliance with all applicable laws to ensure the Board's lawful ownership of said property upon exchange.

Dr. Page seconded the motion.

Ayes: Page, DeHart, Barnes, Garrett, Pierce.

The President declared the motion carried.

Executive Session (2019-986)

Mr. Barnes moved to go into executive session for the purpose of employee discipline at 7:13 a.m.

Mrs. Pierce seconded the motion.

Ayes: Page, DeHart, Barnes, Garrett, Pierce.

The President declared the motion carried.

Mrs. Garrett declared the board back in regular session at 7:35 a.m.

Adjournment

Mr. Barnes moved to adjourn the meeting at 7:35 a.m.

Dr. Page seconded the motion.

Ayes: DeHart, Barnes, Garrett, Pierce, Page.

The President declared the motion carried.

President

Treasurer