

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
JULY 29, 2024
SPECIAL SESSION MEETING @ 6:00 PM**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:02 PM

Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manual	Arrived 6:05PM	Mrs. Hill	I
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BOARD PRESIDENT'S REPORT:

A. Welcome

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

This meeting will be broadcast. In-person meeting will be held in the Board Office Conference Room.

REVIEW OF AGENDA & APPROVAL OF MINUTES

A. Additions and Deletions to Agenda

B. Approval of the Agenda

Motion: Mrs. Hill; Second: Mr. Besecker

Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manual	Arrived 6:05PM	Mrs. Hill	I
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MOTION PASSED 4-0

RESOLUTION NO 059-2024

NEW BUSINESS

Consent Items (items 1 through 3). All matters listed under the Consent Items are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Items and be discussed and voted upon separately.

The Superintendent recommends approval of all Consent Agenda Items pending completion of all necessary requirements including certifications/licensure and successful completion of criminal background checks:

1. Pending legal review, recommend approval to contract DC Flooring (or an equivalent vendor) to remove current VCT flooring, prepare concrete base and lay new flooring in the main hallway for a total not to exceed \$109,000.00 (partially funded by the BWC grant).
2. Recommend approval of change order to the fencing contract with D&M Fencing (resolution #041-2023) for closing in the area around both the Food Prep/STEAM/RR building and new Boosters' Building on SW corner of track facilities not to exceed \$17,000.
3. Recommend a petty cash fund in the amount of \$70 to accommodate the purchase of goods for the officials' room located within the Food Prep/STEAM/Restroom facilities.

Motion: Mrs. Hill; Second: Mr. Besecker

Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manual	Arrived 6:05PM	Mrs. Hill	I
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MOTION PASSED 4-0

RESOLUTION NO 060-2024

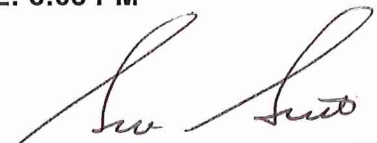
ADJOURNMENT

Motion: Mr. Besecker; Second: Mrs. Brewer

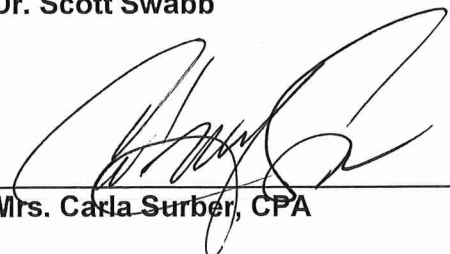
Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manual	I	Mrs. Hill	I
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MOTION PASSED 5-0

TIME: 6:05 PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA