

December 20, 2013

The Board of Education met in regular session on December 20, 2013 in the Circleville City Schools District Office, 388 Clark Drive, Circleville, Ohio. President Chris Williams called the meeting to order and led the Pledge of Allegiance.

On roll call, the following members were present: Chris Williams, Dan Bradhurst, and Todd Stevens.

Amy DeLong arrived at 7:33 a.m.

On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the board approved the following resolution:

**RESOLUTION ACCEPTING THE HIGHEST BID FOR PROPERTY
OWNED BY THE BOARD AND OFFERED FOR SALE AT PUBLIC AUCTION**

WHEREAS, pursuant to resolution no. 17, duly adopted on October 9, 2013, the Board of Education of the Circleville City School District determined that certain property of the board was no longer needed for any school purpose and should be sold at public auction; and

WHEREAS, such public auction was duly authorized, and notice thereof was given by publication in a newspaper of general circulation in the Circleville City School District at least thirty (30) days prior to such auction; and

WHEREAS, a public auction was held on December 14, 2013, at which time bids were received for the property herein described;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Circleville City School District, County of Pickaway, State of Ohio, that:

Section 1. The bid for the property submitted by Linden Gibson, received at public auction on December 14, 2013, and evidenced by the bid and offer to purchase attached hereto, is determined to be the highest bid and to be reasonable and is accepted by this Board.

Section 2. The Treasurer is directed to give written notice of the acceptance to the successful bidder. The Treasurer and President of the Board are authorized to execute the acceptance certificate attached hereto on behalf of this Board.

Section 3. The Treasurer is directed to accept payment on January 14, 2014, or at such other time as is mutually acceptable to the purchaser and the Treasurer, for the outstanding balance due with respect to the property, and to deliver at that time to the purchaser, or purchaser's nominee, a quitclaim deed, duly executed by the Treasurer and the President of the Board.

Section 4. The Treasurer, Superintendent, and President of the Board are each authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.

Section 5. The proceeds of the sale of the property shall be paid into the 034 fund, in accordance with R.C. 5705.10.

Section 6. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

Upon roll call on the adoption of the resolution, the vote was as follows:

It is recommended the board approve the sale of property located at 870 Atwater Avenue, Circleville, OH for the amount of \$49,000.00 to the purchaser, Linden Gibson. Mrs. Williams – yes; Mr. Bradhurst – yes; Mr. Stevens – yes; Mrs. DeLong - Nay

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to enter into executive session at 7:40 a.m. for the purpose of matters required to be kept confidential by federal laws or rules or state statutes.

Mrs. Williams – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Stevens – yes

The board returned from executive session at 7:55 a.m.

On a motion by Mrs. Williams, seconded by Mrs. Delong, the board voted to adjourn the meeting at 7:56 a.m.

President

ATTEST

Treasurer