

Minutes of **Special Meeting**
Held **August 4, 2021**

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Special Session on Thursday, August 4, 2021, at 6:00 p.m. in the Board Room of the Career Center. The meeting was also available via a live stream accessed on the district website.

Mr. Bargar, Vice-President, called the meeting to order and the roll was called as follows:
Present: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells. Absent: Mrs. Zickefoose.

21-08-132 APPROVAL OF THE AGENDA

Mr. Lefelhoc moved, seconded by Mr. Ewing to approve the agenda and any additions/deletions for the Special August 4, 2021, Board of Education Meeting. The roll was called as follows:
Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells. Nays: None. Motion carried.

21-08-133 RESOLUTION REVISING 1.10 MILL LEVY AMOUNT IN TERMS OF ONE HUNDRED DOLLARS OF VALUATION

Mr. Hunter moved, seconded by Mr. Chio to approve the following resolution.

WHEREAS, on July 15, 2021 and July 29, 2021, the Board passed a Resolution of Necessity and a Resolution to Proceed, respectively (collectively, the "Election Proceedings") placing a permanent improvement levy of 1.10 mills on the November 2, 2021, ballot;

WHEREAS, the Election Proceedings were timely filed with the County Auditor and Board of Elections of Ashland County, Ohio;

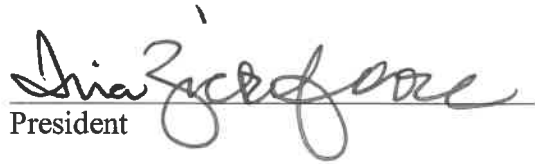
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Ashland County-West Holmes Career Center, Ashland, Coshocton, Holmes, Knox, Lorain, Richland and Wayne Counties, Ohio, two-thirds of all of the members concurring, that:

- Section 1. The Election Proceedings be revised to reflect \$0.11 for each one hundred dollars of valuation to correspond with the 1.10 mills requested therein.
- Section 2. All other provisions of the Election Proceeding shall remain in full force and effect.
- Section 3. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the Board of Elections of Ashland County, Ohio.
- Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken 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 all legal requirements, including Ohio Revised Code Section 121.22.

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells. Nays: None. Motion carried.

21-08-134 ADJOURNMENT

Mr. Wells moved, seconded by Mr. Donley to adjourn the Special Meeting at 7:34 a.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells. Nays: None. Motion carried.


President


Treasurer