

**Upper Scioto Valley Local School District  
Board of Education Special Meeting Minutes  
Saturday, April 5, 2014**

Mr. Campbell called the meeting to order at 10:00 am

Roll Call

Mr. Moore– yes, Mrs. Osborn– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell – yes

**Approve executive session – Resolution 2014-038**

Mrs. Osborn moved and Mr. Williams seconded the motion to approve the Board go into executive session to consider the sale of property at competitive bidding

Mr. Moore– yes, Mrs. Osborn– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell – yes

Roll Call 5-0

Motion Carried

**Go into executive session**

**Time: 10:15 am**

**Come out of executive session**

**Time: 10:22 am**

**Approve bid – Resolution 2014-039**

Mrs. Osborn moved and Mr. Williams seconded the motion to approve the bid of \$94,000 received for the USV Alger Facility auction contingent upon approval of NexGen Energy Partners, LLC, and a full release of any Surrender/Financial charges to the Upper Scioto Valley Local Board of Education, be awarded to the highest and best responsive bidder, Sun Coast Merchandise dba Values 4 Less, James Betschel President

Mr. Moore– yes, Mrs. Osborn– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell – yes

Roll Call 5-0

Motion Carried


**Adjourn Meeting – Resolution 2014-040**


Mr. Campbell moved and Mr. Moore seconded the motion to adjourn

Mr. Moore– yes, Mrs. Osborn– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell – yes

Roll Call 5-0

Motion Carried

  
Barry Campbell, President

  
Stacy Gratz, Treasurer