

**Upper Scioto Valley Local School District
Board of Education Special Meeting Minutes
Friday, October 2, 2015**

Mr. Campbell called the meeting to order at 1:00 pm

Roll Call

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn– absent, Mr. Moore – absent, Mr. Campbell – yes

Approve contract – Resolution 2015-118

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve the contract with Kent Williams Drainage for farm repair, \$24,900, as listed and recommended by the Farm Committee Drainage Proposal:

- Install new 12” main north of gas lines outleting in Branstetter ditch
- Install phase of 4” laterals from completed area to the west

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn– absent, Mr. Moore – absent, Mr. Campbell – yes

Roll Call 3-0

Motion Carried


Adjourn Meeting – Resolution 2015-119

Mr. Ralston moved and Mrs. Dyer seconded the motion to adjourn at 1:07 pm.

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn– absent, Mr. Moore – absent, Mr. Campbell – yes

Roll Call 3-0

Motion Carried



Barry Campbell, President



Stacy Gratz, Treasurer