JOHNSTOWN-MONROE LOCAL SCHOOLS

April 5, 2021 **Special Session**

The Johnstown-Monroe Local Board of Education met in Special Session on Monday, April 5, 2021 at 8:30 a.m. in the High School Room 102, and live streamed via the District's Facebook and YouTube accounts. Roll call was answered by Mr. Benton, Mrs. Booher, Mrs. Davis, Mrs. Thomas, and Mr. Swauger.

SILENT PRAYER

PLEDGE OF ALLEGIANCE

CALL TO ORDER

NEW BUSINESS:

21-033 Moved by Mrs. Booher, seconded by Mrs. Davis to approve the GMP for the Searfoss Renovation.

Aye: Mrs. Booher, Mrs. Davis, Mr. Benton, Mrs. Thomas, and Mr. Swauger
Motion carried.

21-034 Moved by Mrs. Booher, seconded by Mr. Benton to approve the Facility Manager having authority to approve change orders up to $10,000 per occurrence, $50,000 total. If in excess of those amounts, additional Board approval would be needed (outside of GMP contingency).

Aye: Mrs. Booher, Mr. Benton, Mrs. Davis, Mrs. Thomas, and Mr. Swauger
Motion carried.

ADJOURNMENT

21-035 Moved by Mr. Benton, seconded by Mrs. Davis to adjourn the meeting at 8:53 a.m.

Aye: Mr. Benton, Mrs. Davis, Mrs. Booher, Mrs. Thomas, and Mr. Swauger
Motion carried.

_____ _____

Treasurer President