

# RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
Special Meeting, December 7, 2018

- A. The meeting was called to order at 7:00 p.m. in the Community Room by President Melissa Burtch.
- B. Members present were Jeff Armstrong, Melissa Burtch, Todd Gaerke, Tom Lyons, and Matt Swygart.
- C. Nonmembers present were Allison Gaerke and Tom Stankard.
- D. RESOLUTION NO. 1812001  
Moved by Lyons and seconded by Armstrong the agenda be approved as amended.  
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.
- E. RESOLUTION NO. 1812002  
Moved by Swygart and seconded by Armstrong to postpone the resolution below until March 12, 2019.

Be It Resolved by the Parkway Local School District Board of Education to enter into a contract, pursuant to R.C. 9.48 Joint Purchasing Program, with Dant Clayton Corporation for the reconstruction of the high school stadium bleachers and press box utilizing the scope of work and terms and conditions presented by Dant Clayton on November 20, 2018;

Be It Further Resolved that the Board directs the Superintendent and Treasurer to take all necessary actions to facilitate the execution and performance of this contract.

Vote: Armstrong, yes; Burtch, yes; Gaerke, no; Lyons, yes; Swygart, yes. The motion carried 4-1.

- F. RESOLUTION NO. 1812003  
Moved by Armstrong and seconded by Gaerke the meeting be adjourned.  
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

Time: 7:37 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_