

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION EMERGENCY MEETING
June 19, 2017 • 7:30 A.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in emergency session on June 19, 2017 at 7:30 a.m. in the central registration office at Salem Twp. Elementary School, 605 Welch Road, Morrow OH 45152.

Call to Order and Roll Call

Mr. Cremeans called the meeting to order at 7:42 p.m.

ROLL CALL:

Mr. Cremeans	Present
Mr. Niemesh	Present
Mrs. Journeyay	Present
Mrs. Grice	Present
Mr. Haas	Absent

Others in attendance were: Terry Gonda, Regina Morgan, Melinda Briggs.

Adopt the Agenda

Mr. Niemesh made a motion to adopt the agenda. Mr. Grice seconded.

ROLL CALL:

Mr. Niemesh	Yes
Mrs. Journeyay	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

Executive Session

Mrs. Grice made a motion to enter into executive session to discuss the purchase of real estate. Mrs. Journeyay seconded.

ROLL CALL:

Mrs. Journeyay	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes

MOTION CARRIED

The Board entered executive session at 7:43 a.m. Mr. Niemesh made a motion to re-enter public session. Mrs. Journeyay seconded.

ROLL CALL:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journeyay	Yes

MOTION CARRIED

The Board re-entered public session at 8:06 a.m.

Resolution 17-007 to Purchase Real Estate

Mrs. Journeyay made a motion to approve an offer up to \$3 million to purchase real estate in the form of the medical building at Maineville Crossing and authorizing the board president and treasurer to execute documents related to the purchase of property. Mr. Niemesh seconded.

ROLL CALL:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journey	Yes

MOTION CARRIED

Motion to Adjourn

Mrs. Grice made a motion to adjourn. Mrs. Journey seconded the motion.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Grice	Yes
Mrs. Journey	Yes

MOTION CARRIED

The Board adjourned at 8:09 a.m.

Respectfully submitted,

Melinda Briggs
Community Relations Coordinator

Randy Haas, President

Terry Gonda, Treasurer