

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
Feb. 14, 2018  
6:30 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on Feb. 14, 2018 in the conference room at Little Miami Intermediate School, 7247 Zoar Road, Maineville OH 45039.

Call to Order and Roll Call

Mr. Haas called the meeting to order at 6:34 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Present
Mr. Siebert	Present
Mrs. Journey	Present
Mr. Haas	Present

Others in attendance were: Greg Power, Terry Gonda, Marla Timmerman, Melinda Briggs, and Nathan Myers, principal architect from Emersion Design.

Adopt the Agenda

Mr. Cremeans made a motion to adopt the agenda. Mrs. Journey seconded.

ROLL CALL:

Mr. Cremeans	Yes
Mr. Siebert	Yes
Mrs. Journey	Yes
Mr. Haas	Yes
Mrs. Grice	Yes

MOTION CARRIED

Board Information Session

**Central Office Renovation Specifications:** Mr. Myers then addressed the Board, presenting a PowerPoint of proposed renovations and associated costs for readying the Maineville Crossing site to become the district's central office. Mr. Myers walked through proposed floor plans, locations of offices and public spaces, and discussed the features of these areas. This included the 1,450 sq. ft. multi-purpose space that can be used for board meetings, training, news conferences, etc. Cost for these renovations is approximately \$993,000, with some cost savings being realized through internal work done by district staff and direct purchasing of some technology to avoid markups. Mr. Myers presented a timeline that has the approximate time of completion in October 2018.

The work would be advertised for bid first, and Mr. Siebert asked about the quality of the general contractor and about subcontractors. Mr. Haas pointed out that the bid language requires the general contractor to be bonded, which, due to cost, could limit some firms from bidding.

Motion to Adjourn

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

ROLL CALL VOTE:

Mr. Siebert	Yes
Mrs. Journey	Yes
Mr. Haas	Yes

Mrs. Grice  
Mr. Cremeans  
MOTION CARRIED

Yes  
Yes

The Board adjourned at 7:23 p.m.

Respectfully submitted,

Melinda Briggs  
Director of Communications

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Randy Haas, President

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Terry Gonda, Treasurer