

# CSC OF EASTERN HANCOCK COUNTY

## SCHOOL BOARD MEETING

EASTERN HANCOCK HIGH SCHOOL CAFETERIA - 10320 E. 250 N., Charlottesville, IN 46117 317-936-5444  
Wednesday, April 19, 2017  
7:00pm - 7:30pm

Bid Approval

### 1 Public Notice

**This meeting is a meeting of the School Board held in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. The Board will permit fair and orderly public expression as indicated by the Agenda Item *Public Comment*. Procedures to govern such participation are available upon request. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent with the School Corporation's Administrative Office at 317-936-5444.**

### 2 Call To Order

#### Minutes

Thomas Younts, Board President, called the meeting to order at 7:02PM.

Present: Thomas Younts, Michael Lewis & Scott Petry

Absent: Scott Johnson and James R. Jackson Jr.

### 3 Public Comment

### 4 Award Special Needs AHU Proposal

#### Minutes

Mr. Petry moved and Mr. Lewis seconded a motion to approve Lehman's as the vendor for the air handling unit replacement, with a quote of \$54,000. Motion carried 3-0.

### 5 Award Playground Renovation Proposal

#### Minutes

Mr. Petry moved and Mr. Lewis seconded a motion to approve Recreation Unlimited as the vendor for the playground renovation, with a quote of \$149,950. Motion carried 3-0.

### 6 Bid Approval - Restrooms & Essential Skills Rooms

#### Minutes

Mr. Petry moved and Mr. Lewis seconded a motion to approve 3-D Pro as the vendor for the restrooms and Essential Skills rooms construction, with a bid of \$696,750. This quote includes alternates. Motion carried 3-0.

### 7 Adjournment

#### Minutes

Mr. Lewis moved and Mr. Petry seconded a motion to adjourn the meeting. Motion carried 3-0. Meeting ended at 7:05PM.

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Thomas Younts, President

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James R. Jackson Jr., Secretary