

UNIONVILLE-CHADDS FORD SCHOOL DISTRICT
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**SPECIAL SCHOOL
BOARD MEETING
Minutes
July 15, 2004**

A special meeting of the Unionville-Chadds Ford School Board was held on Thursday, July 15, 2004 in the District Office Conference Room.

Mr. Wandersee, President, called the meeting to order at 2:00 p.m. He requested that the group stand for the Pledge of Allegiance to the flag.

The following members were present: Ed Wandersee, Kathleen Brown, Curt Baker, Keith Knauss, Stephen McClaskey, Ed Murray, Bruce Swayze, and Timotha Trigg. Also present were Dr. Jack Kenney, Superintendent, Brenda O'Hern, Robert Cochran, and Rick Hostetler.

There were no comments from residents.

It was moved by Mr. Murray and seconded by Mr. Swayze to approve MM Architects to initially perform a feasibility study, which will provide the Board with the information needed to decide whether to select a high school A-C or HVAC option or remain status quo.

Motion carried (8-0).

It was moved by Mr. Murray and seconded by Mr. Knauss to authorize Rick Hostetler, Supervisor of Buildings and Grounds, to employ an architectural or engineering firm to explore temporary air conditioning for independent evaluation, not to exceed \$5,000.

Motion carried (8-0).

The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Kathleen M. Brown
Secretary

**MEMBERS
PRESENT**

**UHS A-C/
HVAC
FEASIBILITY
STUDY**

**UHS –
EVALUATION/
TEMPORARY
AIR
CONDITIONING**