

**Shawnee Local Schools Board of Education**  
**3255 Zurmehly Road, Lima, Ohio 45806**  
**December 6, 2018 Special Meeting Minutes**

The Board of Education of the Shawnee Local School District met in a special meeting in the Board of Education Room, 3255 Zurmehly Rd., Lima, OH 45806, on Thursday, December 6, 2018 at 5:30 PM. Upon roll call the following members responded: Mr. Mike Carpenter, President; Mr. Clay Balyeat, Mr. Kenneth Gross, Mr. Robert Loescher, and Mr. Jerome O'Neal. Also in attendance were James Kanable, Superintendent; Chris Cross, Treasurer; 1 administrator and 4 members of the public.

**FIRST HEARING OF THE PUBLIC** – Commentary Limited to Agenda Items  
None.

**DISCUSSION ITEMS**

The Board discussed the implementation of a new Booster Groups policy. Details were finalized and the new policy will be presented for approval at the December 18, 2018 regular Board meeting.

The Board discussed the possibility of asking the voters to pass a new levy in May 2019. Larry Stayonovich was present and explained his Letter to the Editor previously published in the Lima News. Brenda Burgy was also present and responded positively when asked about the willingness to continue to serve on the levy committee.

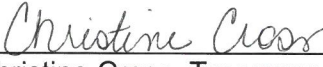
It was decided to continue the process of going on the ballot in May 2019 with Board resolutions at the December 2018 and January 2019 meetings.

**ADJOURNMENT**

At 6:50 PM, Mr. Gross moved to adjourn the meeting; seconded by Mr. Balyeat.

**MOTION 18/096**      Yeas – Gross, Balyeat, Loescher, O'Neal, Carpenter  
Nays – none. Motion carried.

  
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Mike Carpenter, President

  
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Christine Cross, Treasurer