

SHAWNEE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
Organizational Meeting
3255 Zurmehly Road, Lima, Ohio 45806
Monday, January 7, 2019 5:45 P.M.

Clay Balyeat presided as President Pro Tempore for the Organizational Meeting.

- I. **CALL TO ORDER** – The meeting was called to order by President Pro Clay Balyeat at 5:45 p.m.

- II. **ROLL CALL**
MEMBERS PRESENT: Kenny Gross, Bob Loescher, Jerome O’Neal, Mike Carpenter, and Clay Balyeat.
NON-MEMBERS PRESENT: Jim Kanable, Superintendent; Chris Cross, Treasurer; and 9 members of the public.

- III. **ELECTIONS**
 - A. **Election of the 2019 Board of Education President**
Nominations: Mr. Gross nominated Clay Balyeat for Board of Education President, seconded by Mr. O’Neal. There were no other nominations.

 - B. **Election of the 2019 Board of Education Vice-President**
Nominations: Mr. Carpenter nominated Kenny Gross for Board of Education Vice President, seconded by Mr. O’Neal. There were no other nominations.

- IV. **APPOINTMENTS**
 - A. **Appointment of Legislative Liaison Board Member**
Mike Carpenter was appointed as OSBA Legislative Liaison for 2019.

- VI. **PRESIDENT’S REPORT**
 - A. **Board Meeting Dates for 2019**
Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its full membership therein concurring, with the recommendation from the Superintendent, that the following Board Meeting dates for the year 2019; January 7, February 19, March 12, April 9, May 21, June 25, July 16, August 20, September 24, October 15, November 19, and December 17, be approved.

MOTION 19/001	Moved by Gross; seconded by O’Neal Yeas – Gross, O’Neal, Loescher, Carpenter, Balyeat Nays – none. Motion carried.
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- VII. **OTHER BUSINESS**
There was no other business to bring before the Board at this time.

- VIII. **ADJOURNMENT**
At 5:50 p.m. Mr. Loescher moved to adjourn the meeting, seconded by Mr. Carpenter.

MOTION 19/002	Yeas – Loescher, Carpenter Gross, O’Neal, Balyeat Nays – none. Motion carried.
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Clay Balyeat, President



Christine Cross, Treasurer