

**SHAWNEE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**  
**Organizational Meeting**  
**3255 Zurmehly Road, Lima, Ohio 45806**  
**Tuesday, January 9, 2018 5:45 P.M.**

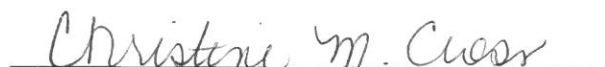
Mike Carpenter presided as President Pro Tempore for the Organizational Meeting.

- I. **CALL TO ORDER** – The meeting was called to order by President Pro Mike Carpenter at 5:45 p.m.
- II. **OATHS OF OFFICE**  
Mr. Clay Balyeat, Mr. Kenneth Gross, and Mr. Jerome O’Neal took their oaths of office.
- III. **ROLL CALL**  
MEMBERS PRESENT: Clay Balyeat, Kenny Gross, Bob Loescher, Jerome O’Neal, and Mike Carpenter.  
NON-MEMBERS PRESENT: Jim Kanable, Superintendent; Chris Cross, Treasurer; and 7 members of the public.
- IV. **ELECTIONS**
  - A. **Election of the 2018 Board of Education President**  
Nominations: Mr. Balyeat nominated Mike Carpenter for Board of Education President, seconded by Mr. Gross. There were no other nominations.
  - B. **Election of the 2018 Board of Education Vice-President**  
Nominations: Mr. Gross nominated Clay Balyeat for Board of Education Vice President, seconded by Mr. O’Neal. There were no other nominations.
- V. **APPOINTMENTS**
  - A. **Appointment of Legislative Liaison Board Member**  
Kenny Gross was appointed as OSBA Legislative Liaison for 2018.
- VI. **PRESIDENT’S REPORT**
  - A. **Board Meeting Dates for 2018**  
“Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its membership therein concurring, with the recommendation from the Superintendent, that the following Board Meeting dates for the year 2018: January 9, February 20, March 20, April 17, May 15, June 26, July 17, August 21, September 25, October 16, November 20, and December 18, be approved.”  
  

<b>MOTION 18/001</b>	Moved by Balyeat; seconded by Loescher Yeas – Balyeat, Loescher, Gross, O’Neal, Carpenter 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. O’Neal moved to adjourn the meeting, seconded by Mr. Balyeat.

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| <b>MOTION 18/002</b> | Yeas – O’Neal, Balyeat, Gross, Loescher, Carpenter<br>Nays – none. Motion carried. |
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Mike Carpenter, President

  
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Christine Cross, Treasurer