

**Shawnee Local Schools Board of Education
3255 Zurmehly Road, Lima, Ohio 45806
January 9, 2018 Regular Meeting Minutes**

The Board of Education of the Shawnee Local School District met in a regular meeting in the Board of Education Room, 3255 Zurmehly Rd., Lima, OH 45806, on Tuesday, January 9, 2018 at 6:00 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; 3 administrators, and 4 members of the public.

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

CONSENT AGENDA

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 items be approved:

CO-CURRICULAR POSITIONS – 2017-2018 SCHOOL YEAR

Israel Gibson, Weight Room Supervisor – Winter, Category A, Step 2, \$1,555.55 (2/3 shared)

SUBSTITUTES

Russ Holly, Bus Driver Substitute, effective for the 2017-18 school year.

Bill Vermillion, Bus Driver Substitute, effective for the 2017-18 school year.

MOTION 18/003 Moved by: Mr. Balyeat; Seconded by: Mr. Loescher
Yeas – Balyeat, Loescher, Gross, O'Neal, Carpenter
Nays – None. Motion carried.

**TREASURER'S REPORT – MRS. CROSS
MINUTES**

Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its full membership therein concurring, that the minutes of the December 19, 2017 Regular Board Meeting, as presented, be approved.

MOTION 18/004 Moved by: Mr. Balyeat; Seconded by: Mr. Gross
Yeas – Balyeat, Gross, Loescher, O'Neal, Carpenter
Nays – none. Motion carried.

FINANCIAL REPORTS

Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its full membership therein concurring, that the December 2017 Treasurer's report and financial data, including the listing of funds and revenue and budget summaries (emailed), as presented, be approved.

MOTION 18/005 Moved by: Mr. Gross; Seconded by: Mr. Loescher
Yeas – Gross, Loescher, Balyeat, O'Neal, Carpenter
Nays – none. Motion carried.

FISCAL YEAR 2018 AMENDED APPROPRIATIONS

Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its membership therein concurring, that the fiscal year 2018 amended appropriations, as presented, be approved.

MOTION 18/006 Moved by: Mr. Balyeat; Seconded by: Mr. Gross
Yeas – Balyeat, Gross, Loescher, O’Neal, Carpenter
Nays – none. Motion carried.

APOLLO REPORT

Mr. Loescher reported that renovations will be made by the adult education students on a dilapidated house.

PRESIDENT’S REPORT – MR. MIKE CARPENTER, PRESIDENT

None

SUPERINTENDENT’S REPORT – MR. KANABLE

OPPOSITION TO THE CHANCELLOR’S COLLEGE CREDIT PLUS FUNDING DECISION

Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its membership therein concurring, that the opposition to the Chancellor’s College Credit Plus Funding Decision, be approved.

MOTION 18/007 Moved by: Mr. Balyeat; Seconded by: Mr. Loescher
Yeas – Balyeat, Loescher, Gross, O’Neal, Carpenter
Nays – none. Motion carried.

COURSE OF STUDIES BOOKLET

Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its membership therein concurring, that the Course of Studies booklet for Shawnee High School 2018-19, be approved.” (Copy available at the High School and Central Office)

MOTION 18/008 Moved by: Mr. Gross; Seconded by: Mr. Loescher
Yeas – Gross, Loescher, Balyeat, O’Neal, Carpenter
Nays – none. Motion carried.

SECOND HEARING OF THE PUBLIC – For Public Commentary Not Limited to Agenda Items.

None.

OTHER BUSINESS

None.

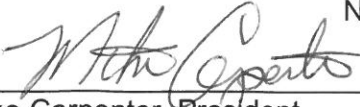
DISCUSSION ITEMS

None.

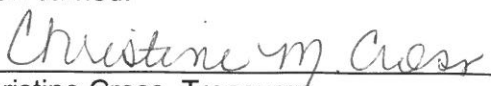
ADJOURNMENT

At 6:15 pm, Mr. Gross moved to adjourn the meeting; seconded by Mr. Loescher.

MOTION 18/009 Yeas – Gross, Loescher, Balyeat, O’Neal, Carpenter
Nays – none. Motion carried.



Mike Carpenter, President



Christine Cross, Treasurer