

**Shawnee Local Schools Board of Education  
3255 Zurmehly Road, Lima, Ohio 45806  
October 12, 2017 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, October 12, 2017 at 6:00 PM. Upon roll call the following members responded: Mr. Mike Carpenter, Vice President, Mr. Robert Loescher, Mr. Clay Balyeat, and Mr. Kenneth Gross. Also in attendance were James Kanable, Superintendent, and 1 member of the public.

**EXECUTIVE SESSION**

At 6:01 PM, Mr. Balyeat motioned to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employee and matters required to be kept confidential by federal law, rules or state statutes – Board member vacancy/interview. Mr. Gross seconded the motion.

**MOTION 17/105**      Yeas – Balyeat, Gross, Loescher, Carpenter  
                             Nays - None. Motion carried.

**RETURN FROM EXECUTIVE SESSION**

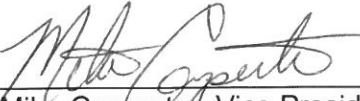
Mr. Balyeat motioned to return from executive session at 6:30 PM. Mr. Loescher seconded the motion.

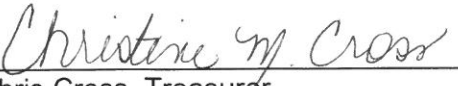
**MOTION 17/106**      Yeas – Balyeat, Loescher, Gross, Carpenter  
                             Nays - None. Motion carried.

**ADJOURNMENT**

Mr. Balyeat motioned to adjourn the meeting at 6:30 PM. Mr. Gross seconded the motion.

**MOTION 17/107**      Yeas – Balyeat, Gross, Loescher, Carpenter  
                             Nays - None. Motion carried.

  
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Mike Carpenter, Vice President

  
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Chris Cross, Treasurer