

Shawnee Local Schools Board of Education
3255 Zurmehly Road, Lima, Ohio 45806
January 2, 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 Monday, January 2, 2017 at 5:05 PM. Upon roll call the following members responded: Mrs. Ellen Rovner, President Pro Tempore; Mr. Mike Carpenter, Mr. Robert Loescher, and Mr. Clay Balyeat.

EXECUTIVE SESSION

At 5:06 PM, Mr. Carpenter 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 interviews. Mr. Loescher seconded the motion.

MOTION 17/001 Yeas – Carpenter, Loescher, Balyeat, Rovner
 Nays - None. Motion carried.

RETURN FROM EXECUTIVE SESSION

Mr. Balyeat motioned to return from executive session at 6:51 PM. Mr. Carpenter seconded the motion.

MOTION 17/002 Yeas – Balyeat, Carpenter, Loescher, Rovner
 Nays - None. Motion carried.

ADJOURNMENT

Mr. Loescher motioned to adjourn the meeting at 6:52 PM. Mr. Balyeat seconded the motion.

MOTION 17/003 Yeas – Loescher, Balyeat, Carpenter, Rovner
 Nays - None. Motion carried.



Ellen Rovner, President Pro Tempore



Chris Cross, Treasurer