

**Shawnee Local Schools Board of Education
3255 Zurmehly Road, Lima, Ohio 45806
December 27, 2016 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 Tuesday, December 27, 2016 at 11:00 AM. 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 11:01 AM, 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 16/143 Yeas – Carpenter, Loescher, Balyeat, Rovner
Nays - None. Motion carried.

RETURN FROM EXECUTIVE SESSION

Mr. Balyeat motioned to return from executive session at 12:04 PM. Mr. Carpenter seconded the motion.

MOTION 16/144 Yeas – Balyeat, Carpenter, Loescher, Rovner
Nays - None. Motion carried.

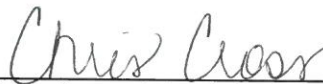
ADJOURNMENT

Mr. Loescher motioned to adjourn the meeting at 12:05 PM. Mr. Balyeat seconded the motion.

MOTION 16/145 Yeas – Loescher, Balyeat, Carpenter, Rovner
Nays - None. Motion carried.



Ellen Rovner, President Pro Tempore



Chris Cross, Treasurer