

SHAWNEE LOCAL SCHOOLS BOARD OF EDUCATION
Organizational Meeting
Shawnee Local School District Board of Education
3255 Zurmehly Road, Lima, Ohio 45806
Monday, January 11, 2016 5:45 P.M.

Clay Balyeat presided as President Pro Tempore for the Organizational Meeting.

I. **CALL TO ORDER** – The meeting was called to order by President Pro Tempore Clay Balyeat at 5:45 p.m.

II. **OATH OF OFFICE**
Mr. Carpenter and Mr. Loescher took their oaths of office.

III. **ROLL CALL**
MEMBERS PRESENT: Mike Carpenter, Linda Haycock, Bob Loescher, Clay Balyeat. Ellen Rovner was absent.

NON-MEMBERS PRESENT: Mike Lamb, Superintendent; Chris Cross, Treasurer; 5 administrators, and one faculty member.

IV. **ELECTIONS**

A. **Election of the 2016 Board of Education President**

Nominations: Mr. Carpenter nominated Linda Haycock for Board of Education President. There were no other nominations.

MOTION 16/001 Moved by Carpenter; seconded by Loescher that the nominations be closed and Ms. Haycock be elected as board president.
Roll Call: Yeas – Carpenter, Haycock, Loescher, Balyeat
Nays - none. Motion carried.

B. **Election of the 2016 Board of Education Vice-President**

Nominations: Ms. Haycock nominated Ellen Rovner for Board of Education Vice President. There were no other nominations.

MOTION 16/002 Moved by Haycock; seconded by Balyeat that the nominations be closed and Mrs. Rovner be elected as board vice president.
Roll Call: Yeas – Haycock, Carpenter, Loescher, Balyeat
Nays – none. Motion carried.

C. **Appointment of Legislative Liaison Board Member**

Linda Haycock was appointed as OSBA Legislative Liaison for 2016.

IV. **PRESIDENT'S REPORT**

A. **Board Meeting Dates for 2016**

"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 2016: February 16, March 10, April 19, May 17, June 21, July 26, August 16, September 22, October 18, November 15, and December 20, be approved."

MOTION 16/003

Moved by Loescher; seconded by Carpenter.
Roll Call: Yeas – Loescher, Carpenter, Haycock, Balyeat
Nays – none. Motion carried.

V. OTHER BUSINESS

There was no other business to bring before the board at this time.

VI. ADJOURNMENT

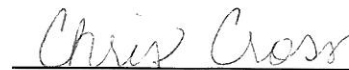
At 5:55 p.m. Mr. Loescher moved to adjourn the meeting, seconded by Mr. Carpenter.

MOTION 16/004

Roll Call: Yeas – Loescher, Carpenter, Haycock, Balyeat
Nays – none. Motion carried.



Linda Haycock, President



Chris Cross, Treasurer