

**SHAWNEE LOCAL SCHOOLS BOARD OF EDUCATION**  
**Organizational Meeting**  
**Shawnee Local School District Board of Education**  
**3255 Zurmehly Road, Lima, Ohio 45806**  
**Tuesday, January 10, 2017 5:45 P.M.**

Ellen Rovner presided as President Pro Tempore for the Organizational Meeting.

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

II. **ROLL CALL**

MEMBERS PRESENT: Clay Balyeat, Mike Carpenter, Bob Loescher, and Ellen Rovner.

NON-MEMBERS PRESENT: Don Wade, Interim Superintendent; Chris Cross, Treasurer; and 2 members of the public.

III. **ELECTIONS**

A. **Election of the 2017 Board of Education President**

Nominations: Mr. Balyeat nominated Ellen Rovner for Board of Education President. There were no other nominations.

**MOTION 17/004**                      Moved by Balyeat; seconded by Loescher that the nominations be closed and Mrs. Rovner be elected as board president.  
Yeas – Balyeat, Loescher, Carpenter, Rovner  
Nays - none. Motion carried.

B. **Election of the 2017 Board of Education Vice-President**

Nominations: Mr. Balyeat nominated Mike Carpenter for Board of Education Vice President. There were no other nominations.

**MOTION 17/005**                      Moved by Balyeat; seconded by Loescher that the nominations be closed and Mr. Carpenter be elected as board vice president.  
Yeas – Balyeat, Loescher, Carpenter, Rovner  
Nays – none. Motion carried.

IV. **APPOINTMENTS**

A. **Appointment of New Board of Education Member**

Nominations: Mr. Balyeat nominated Kenneth (Kenny) Gross for Board of Education member. There were no other nominations.

**MOTION 17/006**                      Moved by Balyeat; seconded by Loescher that the nominations be closed and Mr. Gross be appointed to the Board.  
Yeas – Balyeat, Loescher, Carpenter, Rovner  
Nays - none. Motion carried.

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

Bob Loescher was appointed as OSBA Legislative Liaison for 2017.

V. **PRESIDENT'S REPORT**

A. **Board Meeting Dates for 2017**

"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 2017: January 17, February 21, March 21, April 25, May 16, June 27, July 18, August 15, September 19, October 17, November 21, and December 19, be approved."

**MOTION 17/007**            Moved by Balyeat; seconded by Carpenter.  
Yeas – Balyeat, Carpenter, Loescher, Rovner  
Nays – none. Motion carried.

VI. **OTHER BUSINESS**

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

VII. **EXECUTIVE SESSION**

At 5:56 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 – Superintendent search. Mr. Loescher seconded the motion.

**MOTION 17/008**            Yeas – Balyeat, Loescher, Carpenter, Rovner  
Nays - None. Motion carried.

**RETURN FROM EXECUTIVE SESSION**

Mr. Balyeat motioned to return from executive session at 6:36 PM. Mr. Loescher seconded the motion.

**MOTION 17/009**            Yeas – Balyeat, Loescher, Carpenter, Rovner  
Nays - None. Motion carried.

VIII. **ADJOURNMENT**

At 6:37 p.m. Mr. Balyeat moved to adjourn the meeting, seconded by Mr. Loescher.

**MOTION 17/010**            Yeas – Balyeat, Loescher, Carpenter, Rovner  
Nays – none. Motion carried.



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Ellen Rovner, President



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Chris Cross, Treasurer