

RECORD OF PROCEEDINGS
Regular Meeting
July 16, 2018

<p>Approve Changes to Extracurricular Handbook</p>	<p>6. Routine:</p> <p style="text-align: center;">40-18</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following item:</p> <p>6.1. Approve changes to the SHS/SMS Extracurricular Handbook</p> <p>6.2. Adopt a resolution not to provide Middle School Career-Technical Programming (grades 7&8) for the 2018-2019 school year</p> <p>6.3. Adopting the fee structures for the 2018-2019 school year:</p> <table style="margin-left: 40px;"> <tr> <td>Grades K-4</td> <td>\$30.00</td> </tr> <tr> <td>Grades 5-8</td> <td>\$40.00</td> </tr> <tr> <td>Sr. High</td> <td>as shown</td> </tr> </table> <p>6.4. Shelby City Schools has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.</p> <p>Vote Yes; Mr. Rose, Mr. Fisher, Mr. Broderick, Mrs. Friebel and Mrs. White</p>	Grades K-4	\$30.00	Grades 5-8	\$40.00	Sr. High	as shown
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Grades 5-8	\$40.00						
Sr. High	as shown						
<p>Approve Resolution to Proceed with Question of Improvement Bonds for the November 6, 2018 ballot</p>	<p>7. Old Business:</p> <p style="text-align: center;">41-18</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following items:</p> <p>7.1 Approve a Resolution to Proceed with placing the question of issuance of \$10,220,000 of school improvement bonds for the purpose of a new preschool through eighth grade building on the November 6, 2018 ballot.</p> <p>Mr. Tarvin gave some background on the issue and the district's plans for the project. The district is proposing to build a 132,000 foot building that will house preschool through eighth grade. The cost of the project is estimated to be \$33,636,222. Of this amount the state OFCC program will pay \$16,818,111. The district will contribute \$6,600,000 from existing funds leaving \$10,220,000 to be financed through the issuance of bonds with voter approval. No money for the football stadium or middle school renovations is being requested.</p> <p>Vote Yes; Mr. Broderick, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White</p>						
<p>Appoint Delegate and Alternative for Capital Conference</p>	<p>8. New Business:</p> <p>8.1 The policy on Computer, Internet Safety, and Network Acceptable Use is to be reviewed for approval at the next regular board meeting.</p> <p style="text-align: center;">42-18</p> <p>A motion was made by Mr. Fisher and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following items:</p> <p>8.2. Appoint a delegate and an alternate for the Capital Conference business meeting (Monday, November 12, 2018). Lynn Friebel agreed to serve as delegate, Scott Rose will act as alternate. Mr. Tarvin noted that a group of staff members will attend the conference to speak on technology integration.</p> <p>8.3. Approving Title I-D interagency agreement with MOESC and Abraxas</p> <p>Vote Yes; Mr. Fisher, Mr. Rose, Mrs. Friebel, Mr. Broderick and Mrs. White</p> <p>9. Other Non-Agenda Items: None</p> <p>10. Executive Session: None</p> <p>11. Adjourn:</p> <p>A motion was made at 7:40 p.m. by Mr. Rose and seconded by Mr. Fisher to adjourn the meeting.</p> <p>Vote Yes; Mr. Rose, Mrs. Friebel, Mr. Broderick, Mr. Fisher and Mrs. White</p> <p>_____ Lorie White, Board President</p> <p style="text-align: right;">_____ Elizabeth Anatra, Treasurer</p>						