

## RECORD OF PROCEEDINGS

### Special Meeting

March 11, 2019

The Shelby City Schools, Board of Education met in special session on Thursday, March 11, 2019 at 5:30 p.m. at Shelby Senior High School, 1 Whippet Way, Shelby OH 88475

#### 1. Meeting called to Order

- 1.1 The meeting was opened by Mr. Rose. Those present recited the pledge of allegiance to the flag.
- 1.2 The following board members were present; Lynn Friebel, Lorie White, Mark Fisher, Randy Broderick and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker and Elizabeth Anatra, Treasurer.
- 1.3 Those present affirmed the district's vision statement.
- The Shelby City Schools will be a place:
- where all students are proud to attend
  - where the staff is proud to work
  - where parents are proud to send their children
  - that the community is proud to support

#### 2. Public Concerns/Acceptance of Agenda

Mr. Rose advised those present that anyone wishing to address the Shelby City Board of Education on school matters may do so by being recognized by the chairperson. Persons are requested to identify themselves and give their address before speaking. A maximum of thirty minutes is established for public input. If there are several speakers, each one should be concise and limit remarks to three minutes.

2.1 No visitors were recognized. A request was made that anyone wishing to comment on any agenda item notify the president so that an opportunity to speak on the item during discussion could be given.

No one requested an opportunity to speak.

2.1.1 A request was also made that anyone wishing to comment or make suggestions on items not on the agenda notify the president so that a time now or later in the agenda could be assigned for discussion. No such requests were made

2.1.2 Additions or corrections to the agenda were requested. None were suggested.

#### 3. Executive Session

A motion was made by Mrs. Friebel at 5:31 pm and seconded by Mrs. White to move into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of school employees or regulated individuals, or the investigation of complaints against a public employee or regulated individual unless such person requests a public hearing.

Vote Yes; Mrs. White, Mr. Rose, Mr. Broderick, Mr. Fisher and Mrs. Friebel

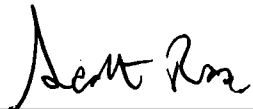
A motion was made by Mr. Fisher at 6:41 p.m. and seconded by Mrs. White, to adjourn the executive session.

Vote Yes; Mr. Fisher, Mr. Broderick, Mrs. Friebel, Mr. Rose and Mrs. White

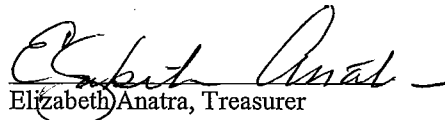
#### 4. Adjournment

A motion was made at 6:41 p.m. by Mr. Fisher and seconded by Mrs. White to adjourn the meeting.

Vote Yes; Mrs. White, Mr. Fisher, Mr. Rose, Mr. Broderick and Mrs. Friebel



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Scott Rose, Board President



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Elizabeth Anatra, Treasurer