

RECORD OF PROCEEDINGS
Special Meeting
January 15, 2018

The Shelby City Schools, Board of Education met in special session on Monday, January 15, 2018 at 7:00 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 Mrs. White. Those present recited the pledge of allegiance to the flag.

1.2 The following board members were present; Lynn Friebel, Lorie White, Randy Broderick, Mark Fisher 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

Mrs. White 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. Facilities Planning Session

Mr. Tarvin began with a discussion of the community survey. He noted that 783 responses were received and ably summarized by Ohio School Boards Association (OSBA). Of the responses received 35% were against a building plan while 65% would support some type of plan. Of that a significant number suggested a PreKindergarten through 8th Grade building only. Some of those respondents suggested that the current stadium is a viable option for the foreseeable future. Mr. Fisher noted that many people on fixed incomes are concerned about the expense of a building project and that he is also concerned for their sake.

David Conley, district financial consultant introduced himself. He presented the various options available to the district including; Building a PK-8 building only, building a PK-8 building with a football field at the track, building a PK-8 building with a football field at the track including parking and restrooms; a PK-8 building and stadium in the same configuration presented last fall and doing nothing. A chart showing the cost of each of the options with varying levels of district funds contributed was reviewed. After considerable discussion the following motion was made.

8-18

A motion was made by Lynn Friebel and seconded by Scott Rose to place building option #3; a new P-8 building with renovations to the current middle school and a football field at the track, parking and restrooms with a \$6,600,000 district contribution on the May 2018 ballot.

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

The next meeting was set for Thursday January 18, 2018 at 7:00 pm in the Lecture Hall at Shelby Senior High School.

5. Executive Session - None

Facilities Planning Session

Place Building Option #3 on the May 2018 Ballot

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	<p>6. <u>Adjournment</u> A motion was made at 8:30 p.m. by Mr. Rose and seconded by Mr. Broderick to adjourn the meeting. Vote Yes; Mr. Broderick, Mrs. White, Mr. Fisher, Mr. Rose and Mrs. Friebel</p> <p style="text-align:center">_____ Lorie White, Board President</p> <p style="text-align:right">_____ Elizabeth Anatra, Treasurer</p>
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