

RECORD OF PROCEEDINGS
Special Meeting
November 13, 2019

The Shelby City Schools, Board of Education met in special session on Wednesday, November 13, 2019 at 6:00 pm in the Middle School Library, 109 West Smiley Avenue, Shelby, Ohio 44875.

1. Meeting called to order

- 1.1. The meeting was called to order by President Rose and the pledge to the flag was cited.
- 1.2. The following Board members were present; Mr. Scott Rose, Mr. Randy Broderick, Mrs. Lynn Friebel, and Mrs. Lorie White. Mr. Mark Fisher was absent. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent; Barb Green, Middle School Principal; John Gies, High School Principal; Troy Schwemley, Assistant High School Principal; Andrew McFarland, Assistant Middle School Principal; Scott Harvey, Director of Building and Grounds; Nate Coffey and Luke Foley, Technology; Kristin Kaple-Jones, Dowds School Principal; Kelly Kuhn, Auburn School Principal; Pat Lewis, Athletic Director; Sheri Mitchell, Director of Special Education and Preschool Director; and Barbara Donohue, Treasurer

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 - NONE

(In accordance with Board Policy "BDDH")

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 3 minutes.

2.1. Recognize visitors

2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.

2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to notify the president. He will assign a time, now or later on in the agenda, for discussion.

3. Leadership Team Work Session –

- All Administrators shared what was happening in their building, goals and anything they would like to share. The Board of Education asked questions and an open dialogue took place.

4. Executive Session – NONE

5. Adjourn

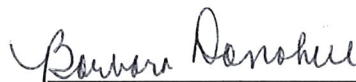
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A motion by Mrs. Friebel at 8:16 p.m. and seconded by Mrs. White, to adjourn the meeting.

Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Broderick yes, Mrs. White yes.



Scott Rose, Board President



Barbara Donohue, Treasurer