

RECORD OF PROCEEDINGS
Special Meeting
November 2, 2020

The Shelby City Board of Education met in special session on Monday, November 2, 2020 at 6:00 p.m. in the High School PAC, 1 Whippet Way, Shelby, Ohio 44875

1. Meeting Called to Order

- 1.1. The meeting was called to order by President Rose and the pledge was cited.
- 1.2. The following members were present; Mr. Scott Rose, Mr. Randy Broderick, Mrs. Lorie White, Mrs. Lynn Friebel, and Mr. Carl Ridenour.
- 1.3. 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

(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. There were none.
- 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. There were none.

3. Personnel

77-2020

A motion by Mr. Ridenour, and seconded by Mr. Broderick. to approve the Superintendent's recommendations for the following item:

- 3.1. Employing Beth Lykins, Treasurer, on a contract commencing January 1, 2021 through July 31, 2023 (2 years and 7 months). Step 5, MA, Salary according to schedule. Pending FBI/BCI background check and completion of requirements.

Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. White yes.
Motion passed 5-0

Employ:
B. Lykins, Treasurer


4. Executive Session – NONE

5. Adjourn

A motion by Mrs. Friebel, at 6:03 p.m. and seconded by Mrs. White, to adjourn the meeting
Vote: Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mrs. White yes.
Motion passed 5-0



Scott Rose, Board President



Barbara Donohue, Treasurer