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**SHELBY CITY SCHOOLS**

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**SPECIAL BOARD OF EDUCATION MEETING**

**Shelby High School – Lecture Hall**

**1 Whippet Way**

**Shelby, OH 44875**

**February 22, 2021 ~ 6:00 P.M. – 8:00 P.M.**

**SPECIAL AGENDA**

***Board of Education***

Mrs. Lorie White, President  
Mr. Randy Broderick, Vice President  
Mrs. Lynn Friebel  
Mr. Carl Ridenour  
Mr. Scott Rose

***Superintendent of Schools***

Mr. Tim Tarvin

***Treasurer***

Mrs. Beth Lykins

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**1. Call Meeting to Order**

***Lorie White***

- 1.1. Pledge
- 1.2. Roll call
- 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.

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. Financial Information

A motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Treasurer's recommendations for the following item:

- 3.1. Approving the transfer of \$20,000 from General Fund 001-0000 to the Capital Fund 070-0000 for additional LFI for the cost of the PreK-8 Project

Vote: Mrs. Friebel \_\_\_\_\_, Mr. Rose \_\_\_\_\_, Mr. Ridenour \_\_\_\_\_, Mr. Broderick \_\_\_\_\_, Mrs. White \_\_\_\_\_.

### 4. Personnel

A motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve the Superintendent's recommendations for the following items:

- 4.1. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:  
Assistant Varsity Boys Track (2 positions)  
Reserve Girls Softball Coach

as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, and

WHEREAS, this Board has advertised the position as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the position, non-certified individuals who are qualified in accordance with the rules of the State Department of Education to direct, supervise or coach pupil activity programs are hereby employed on a supplemental contract for the 2020-2021 school year as:

Name	Position	Index	Exp.
Jerrica Stephens	Assistant Varsity Boys Track Coach	.07	0
Justin Kilgore	Assistant Varsity Boys Track Coach	.07	2
Cohen Lewis	Reserve Girls Softball Coach	.06	7

Pending formation of a team and completion of requirements, including but not limited to: FBI/BCI background check, ODE Pupil Activity Permit.

Vote: Mr. Broderick \_\_\_\_\_, Mrs. Friebel \_\_\_\_\_, Mr. Rose \_\_\_\_\_, Mr. Ridenour \_\_\_\_\_, Mrs. White \_\_\_\_\_.

### 5. New Business

A motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve the Superintendent's recommendations for the following items:

- 5.1. Approving a resolution authorizing the sale at public auction of real property owned by the Board (Auburn Elementary and Dowds Elementary)

Exhibit #1

Vote: Mr. Ridenour\_\_\_\_\_, Mr. Broderick\_\_\_\_\_,  
Mrs. Friebel\_\_\_\_\_, Mr. Rose\_\_\_\_\_,  
Mrs. White\_\_\_\_\_.

**6. Leadership Team Work Session**

**Tim Tarvin**

**7. Adjourn**

A motion by \_\_\_\_\_, at \_\_\_\_\_p.m. and  
seconded by \_\_\_\_\_ to adjourn the meeting

Vote: Mr. Rose\_\_\_\_\_, Mr. Ridenour\_\_\_\_\_,  
Mr. Broderick\_\_\_\_\_, Mrs. Friebel\_\_\_\_\_,  
Mrs. White\_\_\_\_\_.