

RECORD OF PROCEEDINGS
Special Meeting
February 22, 2021

The Shelby City Board of Education met in special session on Monday, February 22, 2021 at 6:00 p.m. in Lecture Hall, Shelby High School, 1 Whippet Way, Shelby Ohio 44875.

1. Meeting Called to Order

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

- 1.2. 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 be given an opportunity to speak on the item during discussion.

There were no requests to comment.

2.1.2. Additions or corrections to the agenda – There were none.

2.1.3.

3. Financial Information

24-21

A motion by Mr. Rose, seconded by Mr. Ridenour 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, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes.

Motion Passed 5-0.

Approve
Transfer of
Funds

4. New Business

25-21

A motion by Mrs. Friebel, and seconded by Mr. Broderick to approve the Superintendent's recommendation for the following items:

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

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

Motion Passed 5-0.

Approve
Resolution
Authorizing Sale
at Public Auction

5. Leadership Team Work Session

Leadership Team
Work Session

6. Adjourn

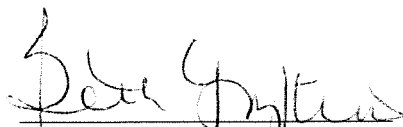
26-21

A motion by Mr. Ridenour, at 9:02 p.m. and seconded by Mr. Rose to adjourn the meeting.

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

Motion Passed 5-0.


Lorie White, Board President


Beth Lykins, Treasurer