

**RECORD OF PROCEEDINGS**  
**Special Meeting**  
**July 8, 2021**

The Shelby City Board of Education met in special session on Thursday, July 8, 2021 at 5:15 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. Carl Ridenour and Mr. Scott Rose.
- 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. – 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. – NONE
- 2.2. Additions or corrections to the agenda. – NONE

**3. Designation of Treasurer Pro Tempore**

**69-21**

A motion by Mr. Rose, and seconded by Mr. Randy Broderick to approve the following item:

- 3.1. Elect Treasurer Pro Tempore for this Board Meeting only due to Treasurer on Vacation  
*Vote: Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes.*  
*Motion Passed 5-0. Mr. Carl Ridenour elected as Treasurer Pro Tempore.*

Carl Ridenour  
Elected  
Treasurer Pro  
Tempore

**4. Personnel**

**70-21**

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

- 4.1. Accepting the resignation of Justin Kilgore, Strength Coach, effective the end of the 2020-2021 school year.
- 4.2. Accepting the resignation of Molly Fairchild, Dowds Guidance Counselor, effective the end of the 2020-2021 school year.
- 4.3. Accepting the resignation of Whitney Collins, Middle School Teacher, effective the end of the 2020-2021 school year.
- 4.4. Employing the following certified staff members on a one year contract effective the 2021-2022 school year:
  - 4.4.1. Clay Shreve, Math Teacher at Shelby Middle School, 184 day position, BA, salary according to schedule, placed at step 1.  
Pending completion of requirements, including but not limited to FBI/BCI background check and verification of credentials through the Ohio Department of Education, where required.
  - 4.4.2. Lorri Workman, Math Teacher at Shelby Middle School, 184 day position, BA, salary according to schedule, placed at step 4.  
Pending completion of requirements, including but not limited to FBI/BCI background check and verification of credentials through the Ohio Department of Education, where required.

Accept  
Resignations:  
J. Kilgore  
M. Fairchild  
W. Collins

Employ:  
C. Shreve  
L. Workman  
L. Stine  
A. Buzard

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*Motion 70-21 Continued*

- 4.4.3. Laura Stine, Math Teacher at Shelby Middle School, 184 day position, MA, salary according to schedule, placed at step 5.  
 Pending completion of requirements, including but not limited to FBI/BCI background check and verification of credentials through the Ohio Department of Education, where required.
- 4.4.4. Amy Buzard, Elementary Guidance Counselor, 184 day position plus 20 extended days, MA, salary according to schedule, placed at step 14.  
 Pending completion of requirements, including but not limited to FBI/BCI background check and verification of credentials through the Ohio Department of Education, where required.

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

**5. Executive Session**

**71-21**

A motion by Mr. Rose, seconded by Mrs. Friebel at 5:35 p.m. to move into executive session for the following purpose:

- The appointment, **employment**, dismissal, discipline, promotion, demotion or compensation of school employees or regulated individuals, or the investigation of complaints against a public employee or regulated individual unless such person requests a public hearing
- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes
- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

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

**72-21**

A motion by Mr. Rose at 7:06 p.m. and seconded by Mr. Broderick to adjourn the executive meeting and return to the regular meeting.

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

**6. Adjourn**

**73-21**

A motion by Mr. Rose at 7:06 p.m. and seconded by Mrs. Friebel to adjourn the meeting.

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



Lorie White, Board President



Beth Lykins, Treasurer