

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
124 Bloomfield Street
Camden, Ohio 45311

Minutes
February 26, 2008

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The Preble Shawnee Board of Education was called to order for a special meeting on Tuesday, February 26, 2008 at the Board of Education Office.

ITEM 08-46 Roll Call

At 5:30 p.m., Mr. Hamm, President called the meeting to order.

Present: Mr. Bridgeford, Mr. Forrer, Mr. Hamm, Mrs. Strickland
Absent: None

ITEM 08-47 Approval of Agenda

Mr. Forrer moved and Mr. Bridgeford seconded the motion that the Board approve the agenda as presented.

Aye: Mr. Forrer, Mr. Bridgeford, Mr. Hamm, Mrs. Strickland
Nay: None
Motion carried 4-0

ITEM 08-48 Interview Candidates for Vacant Board Seat

The Board interviewed Gayle George, Lisa Tuttle-Huff and Denise Withrow for the vacant Board of Education seat.

ITEM 08-49 Request to Adjourn to Executive Session

Mr. Forrer moved and Mr. Bridgeford seconded the motion that the Board adjourn to executive session to consider the appointment of a public official.

Aye: Mr. Forrer, Mr. Bridgeford, Mr. Hamm, Mrs. Strickland
Nay: None
Motion carried 4-0

The Board adjourned to executive session at 5:53 p.m. and returned to public session at 6:01 p.m.

ITEM 08-50 Appointment of New Board Member

Mr. Bridgeford moved and Mr. Forrer seconded the motion to appoint Mr. Gayle George to the Preble Shawnee Local School District Board of Education to fill the unexpired term vacated by Mr. Nathan Hamblin.

Aye: Mr. Bridgeford, Mr. Forrer, Mr. Hamm, Mrs. Strickland

Nay: None

The motion carried 4-0.

ITEM 08-51 Oath of Office to Newly Appointed Board Member

Mrs. Hansel administered the Oath of Office to Mr. Gayle George newly appointed member of the Preble Shawnee Local School District Board of Education.

ITEM 08-52 Nomination and election of Board Vice President

Mr. Hamm nominated Mr. Bridgeford for the position of Vice President of the Board of Education for the remainder of 2008. Mr. Forrer moved and Mrs. Strickland seconded the motion to close the nominations.

Aye: Mr. Forrer, Mrs. Strickland, Mr. Bridgeford, Mr. George, Mr. Hamm,

Nay: None

Motion carried 5-0

Voting to elect Mr. Bridgeford as Vice President of the Preble Shawnee Local School District Board of Education for the remainder of 2008 was as follows:

Aye: Mr. George, Mr. Forrer, Mr. Hamm, Mrs. Strickland, Mr. Bridgeford

Nay: None

Abstain: Mr. Bridgeford

Motion carried 4-0-1.

ITEM 08-53 Oath of Office to Newly Elected Vice President

Mrs. Hansel administered the Oath of Office to Mr. Jeff Bridgeford newly elected Vice President of the Preble Shawnee Local School District Board of Education.

ITEM 08-54 Assign New Board Member to Committees

It was agreed upon that Mr. George would replace Mr. Hamblin on all of the committees.

ITEM 08-55 Authorization to Advertise for Request for Proposal for Unit Ventilators Replacement at Camden Elementary

Mrs. Strickland moved and Mr. Bridgeford seconded the resolution authorizing the Treasurer to advertise the Request for Proposals for replacement of 19 unit ventilators at Camden Elementary once each week for two consecutive weeks.

Aye: Mrs. Strickland, Mr. Bridgeford, Mr. Forrer, Mr. George, Mr. Hamm
Nay: None
Motion carried 5-0.

ITEM 05-56 Informational Items from Superintendent

Mr. Robertson updated the Board that he will be meeting with four parents of special education children about changing services for next school year. He also noted that some parents may be attending the next regular Board meeting.

ITEM 08-57 Adjournment

At 6:17 p.m. Mrs. Strickland moved and Mr. Forrer seconded the motion to adjourn the meeting.

Aye: Mrs. Strickland, Mr. Forrer, Mr. Bridgeford, Mr. George, Mr. Hamm
Nay: None
Motion carried 5-0.

The preceding is a true and correct recording of the proceedings of the Preble Shawnee Local School District Board of Education Special Meeting held on February 26, 2008.

President

Treasurer