

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

Minutes
January 31, 2014

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The Preble Shawnee Board of Education was called to order for a special meeting on Thursday, January 31, 2014 at the Board of Education Office.

ITEM 14-32 Roll Call

At 7:00 a.m., Mrs. Strickland, President called the meeting to order.

Present: Mr. Biggs, Dr. Crumbaker, Mrs. Strickland, Mrs. Turpin, Mr. Willis
Absent: None

ITEM 14-33 Approval of Agenda

Mr. Biggs moved and Dr. Crumbaker seconded the motion that the Board approve the agenda as presented.

Aye: Mr. Biggs, Dr. Crumbaker, Mrs. Strickland, Mrs. Turpin, Mr. Willis
Nay: None
Motion carried 5-0

ITEM 14-34 Approval of Resolution Adopting a Calamity Day Alternative Make-Up Plan

Mrs. Turpin moved and Mr. Willis seconded the motion to approve the Resolution Adopting a Calamity Day Alternative Make-Up Plan as presented.

Aye: Mrs. Turpin, Mr. Willis, Mr. Biggs, Dr. Crumbaker, Mrs. Strickland,
Nay: None
Motion carried 5-0

ITEM 14-35 Approval of Membership in OSBA

Mr. Biggs moved and Dr. Crumbaker seconded the motion to approve membership in Ohio School Boards Association from January through December 2014 at a cost of \$4,657.

Aye: Mr. Biggs, Dr. Crumbaker, Mrs. Strickland, Mrs. Turpin
Nay: Mr. Willis
Motion carried 4-1

ITEM 14-36 Request to Adjourn to Executive Session

Dr. Crumbaker moved and Mrs. Turpin seconded the motion that the Board adjourn to executive session to discuss the employment of public personnel.

Aye: Dr. Crumbaker, Mrs. Turpin, Mr. Biggs, Mrs. Strickland, Mr. Willis

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 7:11 a.m. and returned to public session at 7:18 p.m.

ITEM 14-37 Adjournment

At 7:19 a.m. Dr. Crumbaker moved and Mrs. Turpin seconded the motion to adjourn the meeting.

Aye: Dr. Crumbaker, Mrs. Turpin, Mr. Biggs, Mrs. Strickland, Mr. Willis

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 January 31, 2014.

President

Treasurer