

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

Minutes  
June 20, 2016

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The Preble Shawnee Board of Education was called to order for a special meeting on Monday, June 20, 2016 at the Board of Education Office.

At 7:00 p.m., Mrs. Turpin, President called the meeting to order.

ITEM 2016-162 Roll Call

Present: Mr. Biggs, Mrs. Hamblin, Mr. Rader, Mrs. Turpin, Mr. Wood  
Absent: None

ITEM 2016-163 Approval of Agenda

Mr. Wood moved and Mr. Rader seconded the motion that the Board approve the agenda as presented.

Aye: Mr. Wood, Mr. Rader, Mr. Biggs, Mrs. Hamblin, Mrs. Turpin  
Nay: None  
Motion carried 5-0

ITEM 2016-164 Discussion of Capital Construction Project

A discussion of the capital construction project took place. The Board talked about the Program of Requirements (POR) and what has been decided thus far. To date, the project is \$3.240 million over budget. The administration will have one more meeting to review the POR and make any necessary changes. The Board discussed how to fund the overage and talked about possibly issuing Certificates of Participation or to use general fund monies.

ITEM 2016-165 Request to Adjourn to Executive Session

It was moved by Mrs. Turpin and seconded by Mr. Rader that the Board adjourn into executive session to consider the purchase of personal, tangible or intangible property and to consider the employment of a public employee.

Aye: Mrs. Turpin, Mr. Rader, Mr. Biggs, Mrs. Hamblin, Mr. Wood  
Nay: None  
Motion carried 5-0

The Board adjourned into executive session at 7:46 p.m. and returned to public session at 8:16 p.m.

ITEM 2016-166 Discussion of Capital Construction Project

The Board continued the discussion of the capital construction project and also discussed the levy steering committee and the progress they are making.

ITEM 2016-167 Adjournment

At 8:27 p.m. Mr. Biggs moved and Mrs. Hamblin seconded the motion to adjourn the meeting.

Aye: Mr. Biggs, Mrs. Hamblin, Mrs. Turpin, Mr. Rader, Mr. Wood

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 Regular Meeting held on June 20, 2016.

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President

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Treasurer