

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

Minutes  
May 1, 2014

	<u>ITEM</u>
Roll Call	2014-115
Approval of Agenda	2014-116
Request to Adjourn to Executive Session	2014-117
Approval of Awarding of Bid for door Replacement Project	2014-118
Superintendent Goal Setting	2014-119
Board Goal Setting	2014-120
Adjournment	2014-121

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

The Preble Shawnee Board of Education was called to order for a special meeting/work session on Thursday, May 1, 2014 at the Board of Education Office.

ITEM 2014-115 Roll Call

At 6:00 p.m., Mrs. Strickland, President called the meeting to order.

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

ITEM 2014-116 Approval of Agenda

Dr. Crumbaker moved and Mrs. Turpin seconded the motion that the Board approve the agenda as presented.

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

ITEM 2014-117 Request to Adjourn to Executive Session

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

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

Adjourned at 6:01 p.m. and returned to public session at 7:17 p.m.

ITEM 2014-118 Approval of Awarding of Bid for Door Replacement Project

Dr. Crumbaker moved and Mrs. Turpin seconded the motion to approve the awarding of the bid for door replacement project to Norwood Hardware and Supply Company at a price of \$105,727.

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

ITEM 2014-119 Superintendent Goal Setting

Superintendent Dave Ulrich discussed with the board all of the initiatives and projects currently underway in the district. He also discussed with the board the possibility of having public meetings with the community in the fall.

ITEM 2014-120 Board Goal Setting

The Board discussed their goals as a board.

ITEM 2014-121 Adjournment

At 8:50 p.m. Mrs. Turpin moved and Mr. Willis seconded the motion to adjourn the meeting.

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

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 May 1, 2014.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer