

April 6, 2017

The Clark-Shawnee Local Board of Education met in special session on April 6, 2017 at the Clark-Shawnee Administrative Office, 3680 Selma Rd., Springfield, Ohio 45502. The meeting was called to order at 7:15 a.m. by President DeHart. Those answering the roll by Mr. Faulkner:

Mr. Barnes
Mrs. Garrett
Mrs. Pierce
Dr. Page
Mr. DeHart

Also present: Mr. Gregg Morris, Superintendent
Mr. Brian Kuhn, Asst. Superintendent

All stood and recited the Pledge of Allegiance.

Acceptance of Agenda (2017-787)

Mrs. Pierce moved to accept the agenda.
Mrs. Garrett seconded the motion.
Ayes: Garrett, Pierce, Page, DeHart, Barnes
The President declared the motion carried.

Mrs. Pierce moved to approve the following:

Shawnee High School Renovation Bid

Approval of Mr. Gregg E. Morris, Superintendent's recommendation of the approval of the low bid from **C&N Contractors, Inc. for the renovation of Shawnee High School**

Dr. Page seconded the motion.
Ayes: Page, DeHart, Barnes, Garret, Pierce.
The President declared the motion carried.

EXECUTIVE SESSION (2017-788)

Mr. DeHart moved to go into executive session at 7:37 a.m. under Ohio Revised Code 121.22 [G] for the purpose of personnel discipline.

Mrs. Garrett seconded the motion.
Ayes: Page, DeHart, Barnes, Garrett, Barnes, Pierce.
The President declared the motion carried.

Mr. DeHart declared the Board back in session at 8:12 a.m.

Mrs. Garrett left the meeting at 8:13 a.m.

Adjournment

Mr. DeHart moved to adjourn the meeting at 8:19 a.m.

Mr. Barnes seconded the motion.

Ayes: DeHart, Barnes, Pierce, Page.

The President declared the motion carried.

President

Treasurer