

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	July 15, 2016	3:30 P.M.

SPECIAL MEETING

The St. Marys City Board of Education met for a special session at the St. Marys Board Administrative Offices with the following Board Members present: Karl Dammeyer, Travis Kuenning, Brian Little, Ronda Shelby and Bob Valentine.

Board President Karl Dammeyer called the meeting to order at 3:30 P.M.

TREASURER CONTRACT – On a motion by Kuenning, seconded by Valentine, the Board approved a three year contract with Robin Laman as district Treasurer for a period commencing on August 1, 2016 and concluding on July 31, 2019.

VOTE: Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes; Dammeyer, yes 104-16

SUPERINTENDENT CONTRACT – On a motion by Shelby, seconded by Little. Valentine requested the attached statement to be included in the board minutes.

See Attached – Page 134

The Board approved a contract for up to 260 days with Howard Overman as Interim Superintendent for a period commencing on August 1, 2016 and concluding on or before July 31, 2017.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, Abstain Dammeyer, yes 105-16

ADJOURNMENT – At 3:41 PM, on a motion by Little, seconded by Kuenning, there being no further business, the meeting was adjourned.

VOTE: Little, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Dammeyer, yes 106-16



 Treasurer



 President

At the outset I would like to state that my following statements have nothing to do with the quality or ability of the two candidates this board has thus far interviewed for the position of interim Superintendent for this school district. It has every thing to do with the process and lack thereof this board has taken to come to the conclusions it has made.

I am appalled that this board has done so little in making a decision that impacts our school system so much. To my mind we have approached the subject of hiring an interim Superintendent to head a 20 million dollar per year enterprise with all the foresight and planning of a child's Saturday afternoon lemonade stand.

Shame on us!

Considering the fact that this board has interviewed just two potential candidates for the position of interim Superintendent, both of whom have been suggested by our current Superintendent and have not openly advertised for this position nor has the board availed itself of the use of the ODE or the OSBA in seeking qualified applicants, I believe it is premature on the part of this board to elect to hire anyone for this position until further research of possible qualified and available applicants has been accomplished.

I therefore will have no more to do with what I believe to be a sham of what

should have been a legitimate search and will elect to abstain from voting on this subject.

I also object in the most strenuous of terms to the amount this board has elected to pay for the interim superintendent services. I made calls to both Karl Dameyer and Ronda Shelby shortly after what turns out to what may well be an illegitimate Executive Session on Wednesday, July 13, 2016 and did not receive a call back from Karl until the following day and never received a response from Ronda who was charged with notifying interviewee's of the decisions made.