

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	October 22, 2014	6:30 P.M.

SPECIAL SESSION

The St. Marys City Board of Education met in special session in the Performing Arts Center at Memorial High School with the following Board Members present: Brian Little, Ronda Shelby, Karl Dammeyer, Travis Kuenning and Bob Valentine.

The meeting was called to order by Brian Little, Board President.

PURCHASE/UPGRADE OF A TELEPHONE SYSTEM

After a brief discussion by the Board, it was determined that no action would be taken. Further investigation needs to be completed, and perhaps a Technology Committee meeting could be convened to discuss.

AMENDMENTS TO THE 2014/2015 SCHOOL CALENDAR – On a motion Valentine, seconded by Shelby, the Board approved an amendment to the 2014-2015 school calendar, whereby Parent-Teacher conference will be inserted for the Middle School and High School.

VOTE: Valentine, yes; Shelby, yes; Kuenning, yes; Dammeyer, yes; Little, yes 140-14

OCTOBER, 2014 FIVE-YEAR FORECAST – Mr. Sommer presented the October, 2014 5-year forecast to the Board of Education. After discussion and questions were answered, on a motion by Dammeyer, seconded by Kuenning, the Board approved the 5-year forecast for submission to the Ohio Department of Education.

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes 141-14

ADJOURNMENT - At 6:53 PM, on a motion by Dammeyer, seconded by Valentine, there being no further business, the meeting was adjourned.

VOTE: Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Little, yes 142-14



 President



 Treasurer