

**Loudonville-Perrysville Exempted Village Board of Education**  
**Special Meeting Minutes**  
**Monday, January 30, 2017**  
**7:00 p.m.**

The Loudonville-Perrysville Board of Education met in special session in the C.E. Budd Conference Room on January 30, 2017. Board President, David Hunter, called the meeting to order at 7:00 p.m.

The following members were present when the Treasurer called the roll: Mr. Carroll, Mrs. Adams, Mr. Templeman, Dr. Stinemetz, Mr. Hunter.

The Board of Education members shared the conversations they had with OSBA and Ashland University references pertaining to the superintendent search.

**17-21 RESOLUTION TO ENTER INTO AN AGREEMENT TO PROVIDE SEARCH SERVICES**

Mrs. Adams moved to enter into an agreement with the Ohio School Boards Association (OSBA) for the purpose of conducting a superintendent search, and to authorize the superintendent/CEO and treasurer/CFO to sign the related contract/agreement.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter  
Mr. Hunter declared the motion carried.

**LOUDONVILLE-PERRYSVILLE ATHLETIC BOOSTERS PRESENTATION**

Jerry VanSickle and Jason VanSickle, representing the Athletic Boosters/Community Committee, spoke to the Board of Education about the district's need for additional gym and classroom space. They requested the board's blessing to pursue fundraising and building plans.

Mr. Carroll spoke about the need for a new facility of some kind in five to ten years, but that he needs confidence in the financing before making a commitment. Dr. Stinemetz posed the question as to how many classrooms does the district need to accommodate future instructional needs. Mrs. Adams mentioned that the Building & Grounds Committee sees the need for a new facility.

Mr. Hunter gave the Athletic Boosters/Community Committee the board's blessing to investigate fundraising and asked that they work with the Building & Grounds Committee and the district's maintenance supervisor as to building plans.

The Athletic Boosters/Community Committee will share their meeting schedule with the Board of Education.

**SCHEDULE TRANSPORTATION COMMITTEE MEETING**

A Transportation Committee meeting was scheduled for Friday, February 10, 2017 at 8 a.m. in the C.E. Budd Conference Room.

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**17-22 ADJOURNMENT**

Mrs. Adams moved to adjourn; Dr. Stinemetz seconded.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter  
Mr. Hunter declared the motion carried.

The meeting adjourned at 7:50 p.m.



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President



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Treasurer