

**SHELBY BOARD OF EDUCATION  
SPECIAL BOARD MEETING MINUTES  
TUESDAY, JANUARY 8, 2019 AT 8:45 A.M.  
CENTRAL OFFICE CONFERENCE ROOM**

**MEMBERS PRESENT:** Karen Rice, Steve Vinke, Jeremy Horton, Jason Fleming

**MEMBERS ABSENT:** Ruth Myers, Leon Kay, Doug Fris

**STAFF PRESENT:** Tim Reeves, Debbie Clement, John MacArthur

The meeting was called to order at 8:45 a.m. and opened with everyone saying the Pledge of Allegiance.

**PUBLIC PARTICIPATION:** None

**NEW BUSINESS:**

- **Resolution for Second Extension of Lease – Getty Field**

Motion made by: Steve Vinke

Supported by: Jeremy Horton

**To adopt a resolution to pursue a Second Extension of Lease with the Village of Shelby for Getty Field as presented. Roll Call Vote: Jeremy Horton – yes, Steve Vinke – yes, Karen Rice – yes, Jason Fleming - yes**

Approved. Vote 4-0

**ADJOURNMENT:**

The meeting was adjourned at 8:46 a.m.

Respectfully submitted,



Debbie Clement, Superintendent's Secretary  
SHELBY PUBLIC SCHOOLS



Karen Rice, Vice-President  
BOARD OF EDUCATION