

Organizational Meeting 1/14/13

This meeting was called to order at 4:10 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Sadie Mulkey.

Jim Beals presided over this portion of the meeting since he was appointed President Pro Tem at the December 10, 2012 Board meeting.

At this time, Ms. Drummond nominated Mr. Beals for the position of School Board President for the 2013 calendar year. Ms. Murphy seconded the motion.

Ms. Murphy moved to close nominations for the position of School Board President for 2013. Ms. Holliday seconded the motion.

Roll call to close nominations: Drummond (yes), Holliday (yes), Murphy (yes), Beals (abstain), Mulkey (yes).

Roll call on Mr. Beals serving as School Board President for 2013: Drummond (yes), Holliday (yes), Murphy (yes), Mulkey (yes), Beals (abstain).

At this time, Ms. Holliday nominated Ms. Mulkey for the position of School Board Vice President for the 2013 calendar year. Ms. Murphy seconded the motion.

Ms. Holliday moved to close nominations for the position of School Board Vice President for 2013. Ms. Murphy seconded the motion.

Roll call to close nominations: Drummond (yes), Holliday (yes), Murphy (yes), Beals (yes), Mulkey (abstain).

Roll call on Ms. Mulkey serving as School Board Vice President for 2013: Drummond (yes), Holliday (yes), Murphy (yes), Beals (yes), Mulkey (abstain).

At this time, Board President Jim Beals announced his 2013 committee appointments as follows:

Legislative Liaison: Debbie Drummond

Athletic Liaisons: DeAnna Holliday and Jamie Murphy

Drug Prevention Program Liaison: Sadie Mulkey

2013-001 RESOLUTION APPROVING THE PURCHASE OF PUBLIC OFFICIAL BONDS IN THE AMOUNT OF \$100,000 FOR TREASURER BRADLEY MILLER, ASSISTANT TREASURER JIM TORDIFF, AND PAYROLL CLERK SHERRI GILLETTE FROM THE CINCINNATI INSURANCE COMPANY (SCHERER-MOUNTAIN INSURANCE) FOR 2013.

Ms. Mulkey moved to adopt resolution 2013-001. Ms. Drummond seconded the motion. All members voted yes.

2013-002 RESOLUTION AUTHORIZING THE TREASURER TO PAY ALL BILLS, PROVIDED FUNDS ARE AVAILABLE, AND REPORT TO THE BOARD MONTHLY THAT SAID BILLS ARE PAID.

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Mr. Beals moved to adopt resolution 2013-002. Ms. Murphy seconded the motion. All members voted yes.

2013-003 RESOLUTION AUTHORIZING THE TREASURER TO INVEST ANY ACTIVE FUNDS THROUGHOUT THE 2013 CALENDAR YEAR PURSUANT TO BOARD POLICY AND THE OHIO REVISED CODE.

Ms. Holliday moved to adopt resolution 2013-003. Ms. Murphy seconded the motion. All members voted yes.

2013-004 RESOLUTION AUTHORIZING THE TREASURER TO REQUEST ADVANCES ON PROPERTY TAXES FROM THE COUNTY AUDITOR FOR OPERATIONAL AND INVESTMENT PURPOSES.

Ms. Murphy moved to adopt resolution 2013-004. Mr. Beals seconded the motion. All members voted yes.

2013-005 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SERVICE LINE ITEM IN THE GENERAL FUND BUDGET FOR MEMBERS OF THE BOARD OF EDUCATION IN THE AMOUNT OF \$5,000 FOR THE 2013 CALENDAR YEAR.

Ms. Mulkey moved to adopt resolution 2013-005. Ms. Drummond seconded the motion. All members voted yes.

2013-006 RESOLUTION AUTHORIZING THE TREASURER TO PAY THE ANNUAL MEMBERSHIP DUES TO THE OHIO SCHOOL BOARDS ASSOCIATION (OSBA) AND LEGAL ASSISTANCE FUND FOR CALENDAR YEAR 2013.

Ms. Murphy moved to adopt resolution 2013-006. Ms. Holliday seconded the motion. All members voted yes.

Mr. Beals moved to adjourn. Ms. Murphy seconded the motion. All members voted yes. The time was 4:20 P.M.

Board President

Treasurer