

## Organizational Meeting 1/4/16

Board President Jim Beals (pro-tem) called this organizational meeting to order at 5:00 P.M. with the following members answering roll call: Ms. Debbie Drummond, Mr. Dan Wilson, Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison.

No motion or second. Roll call not usually a resolution.

At this time, Mr. Bradley Miller, Treasurer, administered the oath of office to newly elected Board Member Mr. Dan Wilson.

At this time, Ms. Debbie Drummond nominated Mr. Brady Harrison for the position of School Board President for the 2016 calendar year. Ms. Jamie Murphy seconded the motion.

Mr. Jim Beals moved to close nominations for the position of School Board President for 2016. Mr. Dan Wilson seconded the motion. All members voted yes.

Roll call on Mr. Brady Harrison serving as School Board President for 2016: Drummond (yes), Wilson (yes), Murphy (yes), Beals (yes), Harrison (abstain). Motion carried by a vote of 4-0.

At this time, Ms. Debbie Drummond nominated Mr. Jim Beals for the position of School Board Vice President for the 2016 calendar year. Ms. Jamie Murphy seconded the motion.

Mr. Jim Beals moved to close nominations for the position of School Board Vice President for 2016. Mr. Brady Harrison seconded the motion. All members voted yes.

Roll call on Mr. Jim Beals serving as School Board Vice President for 2016: Drummond (yes), Wilson (yes), Murphy (yes), Beals (abstain), Harrison (yes). Motion carried by a vote of 4-0.

At this time, Mr. Brady Harrison, Board President, announced his 2016 committee appointments as follows:

Legislative Liaison: Ms. Debbie Drummond

Athletic Liaison: Mr. Jim Beals, Ms. Jamie Murphy

Drug Prevention Liaison: Mr. Dan Wilson

2016-001 RESOLUTION APPROVING THE PURCHASE OF PUBLIC OFFICIAL BONDS IN THE AMOUNT OF \$100,000.00 FOR TREASURER BRADLEY MILLER, ASSISTANT TREASURER JIM TORDIFF, AND PAYROLL CLERK SHERRI GILLETTE FROM THE CINCINNATI INSURANCE COMPANY (SCHERER-MOUNTAIN INSURANCE) FOR 2016.

Ms. Murphy moved to adopt resolution 2016-001. Mr. Beals seconded the motion. All members voted yes.

2016-002 RESOLUTION AUTHORIZING THE TREASURER TO PAY ALL BILLS, PROVIDED FUNDS ARE AVAILABLE, AND REPORT TO THE BOARD MONTHLY THAT SAID BILLS ARE PAID.

Mr. Harrison moved to adopt resolution 2016-002. Ms. Drummond seconded the motion. All members voted yes.

2016-003 RESOLUTION AUTHORIZING THE TREASURER TO INVEST ANY ACTIVE FUNDS DURING THE 2016 CALENDAR YEAR PURSUANT TO BOARD POLICY AND THE OHIO REVISED CODE.

Mr. Beals moved to adopt resolution 2016-003. Mr. Wilson seconded the motion. All members voted yes.

2016-004 RESOLUTION AUTHORIZING THE TREASURER TO REQUEST ADVANCES ON PROPERTY TAXES FROM THE COUNTY AUDITOR FOR OPERATIONAL AND INVESTMENT PURPOSES.

Ms. Drummond moved to adopt resolution 2016-004. Ms. Murphy seconded the motion. All members voted yes.

2016-005 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 \$5,000.00 FOR THE 2016 CALENDAR YEAR.

Ms. Murphy moved to adopt resolution 2016-005. Mr. Harrison seconded the motion. All members voted yes.

Mr. Beals moved to adjourn. Ms. Drummond seconded the motion. All members voted yes. The time was 5:16 P.M.