

Organizational Meeting 1/5/15

This organizational meeting was called to order at 5:03 P.M. with the following members answering roll call: Ms. Debbie Drummond, Ms. DeAnna Holliday, Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison.

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

At this time, Mr. Jim Beals nominated Ms. Debbie Drummond for the position of School Board President for the 2015 calendar year. Ms. Jamie Murphy seconded the motion.

Mr. Jim Beals moved to close nominations for the position of School Board President for 2015. Ms. Jamie Murphy seconded the motion.

Roll call to close nomination: Beals (yes), Murphy (yes), Holliday (yes), Harrison (yes), Drummond (abstain).

Roll call on Ms. Debbie Drummond serving as School Board President for 2015: Beals (yes), Murphy (yes), Holliday (yes), Harrison (yes), Drummond (abstain).

At this time, Ms. Jamie Murphy nominated Ms. DeAnna Holliday for the position of School Board Vice President for the 2015 calendar year. Ms. Debbie Drummond seconded the motion.

Ms. Jamie Murphy moved to close nominations for the position of School Board Vice President for 2015. Ms. Debbie Drummond seconded the motion.

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

Roll call on Ms. DeAnna Holliday serving as School Board Vice President for 2015: Murphy (yes), Drummond (yes), Beals (yes), Harrison (yes), Holliday (abstain).

At this time, Ms. Debbie Drummond, Board President, announced her 2015 committee appointments as follows:

Legislative Liaison: Ms. DeAnna Holliday

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

Drug Prevention Liaison: Mr. Brady Harrison

2015-001 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 2015.

Mr. Beals moved to adopt resolution 2015-001. Mr. Harrison seconded the motion. All members voted yes.

2015-002 RESOLUTION AUTHORIZING THE TREASURER TO PAY ALL BILLS, PROVIDED FUNDS ARE AVAILABLE, AND REPORT TO THE BOARD MONTHLY THAT SAID BILLS ARE PAID.

Ms. Murphy moved to adopt resolution 2015-002. Ms. Holliday seconded the motion. All members voted yes.

2015-003 RESOLUTION AUTHORIZING THE TREASURER TO INVEST ANY ACTIVE FUNDS DURING THE 2015 CALENDAR YEAR PURSUANT TO BOARD POLICY AND THE OHIO REVISED CODE.

Ms. Drummond moved to adopt resolution 2015-003. Ms. Murphy seconded the motion. All members voted yes.

2015-004 RESOLUTION AUTHORIZING THE TREASURER TO REQUEST ADVANCES ON PROPERTY TAXES FROM THE COUNTY AUDITOR FOR OPERATIONAL AND INVESTMENT PURPOSES.

Ms. Holliday moved to adopt resolution 2015-004. Mr. Beals seconded the motion. All members voted yes.

2015-005 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 2015 CALENDAR YEAR.

Ms. Murphy moved to adopt resolution 2015-005. Ms. Drummond seconded the motion. All members voted yes.

2015-006 RESOLUTION AUTHORIZING THE TREASURER TO PAY THE ANNUAL MEMBERSHIP DUES TO THE OHIO SCHOOL BOARDS ASSOCIATION (OSBA) AND LEGAL ASSISTANCE FUND FOR CALENDAR YEAR 2015.

Mr. Harrison moved to adopt resolution 2015-006. Mr. Beals seconded the motion. All members voted yes.

Ms. Murphy moved to adjourn. Mr. Beals seconded the motion. All members voted yes. The time was 5:14 P.M.