

Organizational Meeting 1/9/17

Board President Brady Harrison (pro-tem) called this organizational meeting to order at 4:56 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, Ms. Debbie Drummond nominated Mr. Jim Beals for the position of School Board President for the 2017 calendar year. Mr. Dan Wilson seconded the motion.

Roll call on Mr. Jim Beals serving as School Board President for 2017: Beals (abstain), Drummond (yes), Harrison (yes), Murphy (yes), Wilson (yes). Motion carried by a vote of 4-0.

At this time, Mr. Dan Wilson nominated Ms. Jamie Murphy for the position of School Board Vice President for the 2017 calendar year. Mr. Jim Beals seconded the motion.

Roll call on Ms. Jamie Murphy serving as School Board Vice President for 2017: Drummond (yes), Harrison (yes), Murphy (abstain), Wilson (yes), Harrison (yes). Motion carried by a vote of 4-0.

At this time, Mr. Jim Beals, Board President, announced his 2017 committee appointments as follows:

Legislative Liaison: Ms. Debbie Drummond

Athletic Liaison: Mr. Dan Wilson, Ms. Jamie Murphy

Drug Prevention Liaison: Mr. Brady Harrison

2017-001 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 2017.

Ms. Murphy moved to adopt resolution 2017-001. Mr. Beals seconded the motion. All members voted yes.

2017-002 RESOLUTION AUTHORIZING THE TREASURER TO PAY ALL BILLS, PROVIDED FUNDS ARE AVAILABLE, AND REPORT TO THE BOARD MONTHLY THAT SAID BILLS ARE PAID.

Mr. Wilson moved to adopt resolution 2017-002. Ms. Drummond seconded the motion. All members voted yes.

2017-003 RESOLUTION AUTHORIZING THE TREASURER TO INVEST ANY ACTIVE FUNDS DURING THE 2017 CALENDAR YEAR PURSUANT TO BOARD POLICY AND THE OHIO REVISED CODE.

Ms. Murphy moved to adopt resolution 2017-003. Mr. Harrison seconded the motion. All members voted yes.

2017-004 RESOLUTION AUTHORIZING THE TREASURER TO REQUEST ADVANCES ON PROPERTY TAXES FROM THE COUNTY AUDITOR FOR OPERATIONAL AND INVESTMENT PURPOSES.

Mr. Harrison moved to adopt resolution 2017-004. Mr. Beals seconded the motion. All members voted yes.

2017-005 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 2017 CALENDAR YEAR.

Mr. Wilson moved to adopt resolution 2017-005. Ms. Drummond seconded the motion. All members voted yes.

2017-006 RESOLUTION TO RENEW THE DISTRICT'S MEMBERSHIP WITH THE OHIO SCHOOL BOARDS ASSOCIATION (OSBA) FOR CALENDAR YEAR 2017. ANNUAL MEMBERSHIP DUES ARE \$3,925.00. RESOLUTION ALSO APPROVES AN ADDITIONAL \$150.00 ANNUAL FEE FOR AN ELECTRONIC SUBSCRIPTION TO OSBA'S PUBLICATION "SCHOOL MANAGEMENT NEWS" AND AN ADDITIONAL \$250.00 ANNUAL FEE TO OSBA'S LEGAL ASSISTANCE FUND.

Mr. Harrison moved to adopt resolution 2017-006. Ms. Murphy seconded the motion. All members voted yes.

Ms. Drummond moved to adjourn. Mr. Wilson seconded the motion. All members voted yes. The time was 5:05 P.M.