

Organizational Meeting 1/13/14

This meeting was called to order at 5:20 P.M.

Jim Beals presided over this portion of the meeting since he was appointed President Pro-Tem at the December 16, 2013 Board meeting.

At this time, Bradley Miller, Treasurer, administered the oath of office to newly elected Board member Brady Harrison and re-elected members Debbie Drummond and Jamie Murphy.

Roll call: Drummond (present), Holliday (present), Murphy (present), Beals (present), Harrison (present).

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

At this time, Jim Beals nominated Jamie Murphy for the position of School Board President for the 2014 calendar year. Debbie Drummond seconded the motion.

Mr. Beals moved to close nominations for the position of School Board President for 2014. Ms. Holliday seconded the motion.

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

Roll call on Jamie Murphy serving as School Board President for 2014: Beals (yes), Harrison (yes), Holliday (yes), Drummond (yes), Murphy (abstain).

At this time, DeAnna Holliday nominated Debbie Drummond for the position of School Board Vice President for the 2014 calendar year. Jamie Murphy seconded the motion.

Mr. Beals moved to close nominations for the position of School Board Vice President for 2014. Ms. Murphy seconded the motion.

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

Roll call on Debbie Drummond serving as School Board Vice President for 2014: Beals (yes), Murphy (yes), Harrison (yes), Holliday (yes), Drummond (abstain).

At this time, Jamie Murphy, Board President, chose to table her 2014 committee appointments until the next scheduled meeting.

2014-001 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 2014.

Mr. Beals moved to adopt resolution 2014-001. Ms. Murphy seconded the motion. All members voted yes.

2014-002 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 2014-002. Ms. Holliday seconded the motion. All members voted yes.

2014-003 RESOLUTION AUTHORIZING THE TREASURER TO INVEST ANY ACTIVE FUNDS THROUGHOUT THE 2014 CALENDAR YEAR PURSUANT TO BOARD POLICY AND THE OHIO REVISED CODE.

Mr. Beals moved to adopt resolution 2014-003. Ms. Drummond seconded the motion. All members voted yes.

2014-004 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 2014-004. Ms. Murphy seconded the motion. All members voted yes.

2014-005 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 2014 CALENDAR YEAR.

Ms. Drummond moved to adopt resolution 2014-005. Mr. Beals seconded the motion. All members voted yes.

2014-006 RESOLUTION AUTHORIZING THE TREASURER TO PAY THE ANNUAL MEMBERSHIP DUES TO THE OHIO SCHOOL BOARDS ASSOCIATION (OSBA) AND LEGAL ASSISTANCE FUND FOR CALENDAR YEAR 2014.

Ms. Holliday moved to adopt resolution 2014-006. Ms. Murphy seconded the motion. All members voted yes.

Mr. Beals moved to adjourn. Ms. Murphy seconded the motion. All members voted yes. The time was 5:31 P.M.