

Organizational Meeting of 1-9-12

At this time Treasurer Jim Tordiff administered the oath of office to re-elected Board of Education members Jim Beals and DeAnna Holliday. Roll call was then taken with the following members present: Drummond, Murphy, Beals, Mulkey and Holliday.

DeAnna Holliday presided over this portion of the meeting since she was appointed President Pro Tem at the December meeting.

At this time Ms. Drummond nominated Ms. Holliday for the position of School Board President for 2012.

Ms. Murphy moved to close nominations for the position of School Board President for 2012. Ms. Drummond seconded the motion.

Roll call on motion to close nominations: Drummond, yes; Murphy, yes; Beals, yes; Mulkey, yes; Holliday, yes.

Roll call on Ms. Holliday serving as School Board President for 2012: Drummond, yes; Murphy, yes; Beals, yes; Mulkey, yes; Holliday, abstain.

At this time Ms. Mulkey nominated Mr. Beals for the position of School Board Vice-President for 2012.

Ms. Murphy moved to close nominations for the position of School Board Vice-President for 2012. Ms. Drummond seconded the motion.

Roll call on motion to close nominations: Drummond, yes; Murphy, yes; Beals, yes; Mulkey, yes; Holliday, yes.

Roll call on Mr. Beals serving as School Board Vice-President for 2012:

Drummond, yes; Murphy, yes; Beals, abstain; Mulkey, yes; Holliday, yes.

2012-001 RESOLUTION TO ESTABLISH THE FIRST MONDAY AS
NEEDED AND THE THIRD MONDAY OF EACH MONTH AS
BOARD OF EDUCATION MEETING NIGHTS AT 5:00P.M. THE
FIRST MONDAY WILL BE ESTABLISHED AS THE
INFORMATIONAL MEETING. THE THIRD MONDAY WILL BE
ESTABLISHED AS THE BOARD'S REGULAR MEETING.

Ms. Drummond moved to adopt Resolution 2012-001. Mr. Beals seconded the motion. All members voted yes.

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2012-002 RESOLUTION APPROVING \$100,000.00 PERFORMANCE BONDS WITH THE CINCINNATI INSURANCE COMPANY FOR TREASURER JIM TORDIFF, ASST. TREASURER BRAD MILLER AND ADMINISTRATIVE ASST. SHERRI GILLETTE.

Ms. Drummond moved to adopt Resolution 2012-002. Mr. Beals seconded the motion. All members voted yes.

2012-003 RESOLUTION AUTHORIZING THE TREASURER TO PAY ALL BILLS PROVIDED FUNDS ARE AVAILABLE, AND REPORT TO THE BOARD OF EDUCATION MONTHLY THAT THOSE BILLS ARE PAID.

Mr. Beals moved to adopt Resolution 2012-003. Ms. Holliday seconded the motion. All members voted yes.

2012-004 RESOLUTION AUTHORIZING THE TREASURER TO INVEST ANY ACTIVE FUNDS THROUGHOUT THE 2012 YEAR PURSUANT TO THE OHIO REVISED CODE.

Ms. Murphy moved to adopt Resolution 2012-004. Mr. Beals seconded the motion. All members voted yes.

2012-005 RESOLUTION AUTHORIZING THE TREASURER TO REQUEST ADVANCES ON TAX COLLECTIONS FOR OPERATIONAL AND INVESTMENT PURPOSES.

Ms. Murphy moved to adopt Resolution 2012-005. Ms. Mulkey seconded the motion. All members voted yes.

2012-006 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SERVICE FUND FOR MEMBERS OF THE BOARD OF EDUCATION IN THE AMOUNT OF \$5,000.00 FOR 2012.

Ms. Mulkey moved to adopt Resolution 2012-006. Ms. Holliday seconded the motion. All members voted yes.

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2012-007 RESOLUTION AUTHORIZING THE TREASURER TO PAY
ANNUAL MEMBERSHIP DUES TO THE OHIO SCHOOL
BOARDS ASSOCIATION AND THE LEGAL ASSISTANCE
FUND FOR CALENDAR YEAR 2012.

Ms. Murphy moved to adopt Resolution 2012-007. Mr. Beals seconded the motion.
All members voted yes.

At this time Ms. Holliday announced her committee appointments as follows:

Legislative Liaison – Ms. Drummond
Athletic Liaisons – Ms. Murphy and Mr. Beals
Drug Prevention Program Liaison – Ms. Mulkey

Ms. Murphy moved to adjourn. Ms. Drummond seconded the motion. All members
voted yes.

Board President

Treasurer