

## Organizational Meeting 1/8/18

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

Ms. Debbie Drummond, Board Member, was not present.

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

At this time, Mr. Dan Wilson nominated Ms. Jamie Murphy for the position of School Board President for the 2018 calendar year. Mr. Brady Harrison seconded the motion.

Roll call on Ms. Jamie Murphy serving as School Board President for 2018: Beals (yes), Harrison (yes), Murphy (abstain), Wilson (yes). Motion carried by a vote of 3-0.

At this time, Mr. Dan Wilson nominated Ms. Debbie Drummond for the position of School Board Vice President for the 2018 calendar year. Mr. Jim Beals seconded the motion.

Roll call on Ms. Debbie Drummond serving as School Board Vice President for 2018: Beals (yes), Harrison (yes), Murphy (yes), Wilson (yes). Motion carried by a vote of 4-0.

At this time, Ms. Jamie Murphy, Board President, announced her 2018 committee appointments as follows:

Legislative Liaison: Ms. Debbie Drummond

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

Drug Prevention Liaison: Mr. Brady Harrison

2018-001 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 2018.

Ms. Murphy moved to adopt resolution 2018-001. Mr. Wilson seconded the motion. All members voted yes.

2018-002 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 2018-002. Ms. Murphy seconded the motion. All members voted yes.

2018-003 RESOLUTION AUTHORIZING THE TREASURER TO INVEST ANY ACTIVE FUNDS DURING THE 2018 CALENDAR YEAR PURSUANT TO BOARD POLICY AND THE OHIO REVISED CODE.

Ms. Murphy moved to adopt resolution 2018-003. Mr. Wilson seconded the motion. All members voted yes.

2018-004 RESOLUTION AUTHORIZING THE TREASURER TO REQUEST ADVANCES ON PROPERTY TAXES FROM THE COUNTY AUDITOR FOR OPERATIONAL AND INVESTMENT PURPOSES.

Mr. Wilson moved to adopt resolution 2018-004. Ms. Murphy seconded the motion. All members voted yes.

2018-005 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 2018 CALENDAR YEAR.

Mr. Harrison moved to adopt resolution 2018-005. Mr. Wilson seconded the motion. All members voted yes.

2018-006 RESOLUTION TO RENEW THE DISTRICT'S MEMBERSHIP WITH THE OHIO SCHOOL BOARDS ASSOCIATION (OSBA) FOR CALENDAR YEAR 2018. ANNUAL MEMBERSHIP DUES ARE \$4,232.00. 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.

Ms. Murphy moved to adopt resolution 2018-006. Mr. Wilson seconded the motion. All members voted yes.

Mr. Wilson moved to adjourn. Ms. Murphy seconded the motion. All members voted yes. The time was 5:07 P.M.