

## Organizational Meeting 1/9/2025

Debbie Drummond, Board President pro-tempore, called this organizational meeting to order at 5:01 P.M.

Ms. Drummond led the reciting of the Pledge of Allegiance.

The following board members answered opening roll call: Ms. Jessica Bryant, Ms. Debbie Drummond, Ms. Becky Gannon, and Mr. Brady Harrison.

Mr. Bryan Mulkey, Board Member, was not present.

No motion or second were given as the opening roll call is not commonly a resolution.

At this time, Ms. Jessica Bryant nominated Mr. Brady Harrison for the position of School Board President for the 2025 calendar year. Ms. Becky Gannon seconded the motion.

Roll call on Mr. Brady Harrison serving as School Board President for 2025: Bryant (yes), Drummond (yes), Gannon (yes), Harrison (abstain). Motion carried by a vote of 3-0.

At this time, Ms. Becky Gannon nominated Mr. Bryan Mulkey for the position of School Board Vice President for the 2025 calendar year. Ms. Jessica Bryant seconded the motion.

Roll call on Mr. Bryan Mulkey serving as School Board Vice President for 2025: Drummond (yes), Gannon (yes), Harrison (yes), Bryant (yes). Motion carried by a vote of 4-0.

At this time, Mr. Brady Harrison, Board President, announced his 2025 committee appointments as follows:

Legislative Liaison: Ms. Debbie Drummond

Athletic Liaisons: Mr. Bryan Mulkey and Ms. Becky Gannon

Drug Prevention Liaison: Ms. Jessica Bryant

Student Achievement Liaison: Ms. Jessica Bryant

ESC Technical Assistance Liaison: Mr. Brady Harrison

2025-001      RESOLUTION APPROVING THE PURCHASE OF PUBLIC OFFICIAL BONDS IN THE AMOUNT OF \$100,000.00 FOR TREASURER BRADLEY MILLER, ASSISTANT TREASURER JIM TORDIFF, PAYROLL CLERK SHERRI GILLETTE, AND PART-TIME TREASURER ASSISTANT DANIELLE HIGH, FROM THE CINCINNATI INSURANCE COMPANY (SCHERER-MOUNTAIN INSURANCE) FOR 2025.

Ms. Drummond moved to adopt resolution 2025-001. Mr. Harrison seconded the motion. All members voted yes.

2025-002      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 2025-002. Ms. Drummond seconded the motion. All members voted yes.

2025-003      RESOLUTION AUTHORIZING THE TREASURER TO INVEST ANY ACTIVE FUNDS DURING THE 2025 CALENDAR YEAR PURSUANT TO BOARD POLICY AND THE OHIO REVISED CODE.

Ms. Bryant moved to adopt resolution 2025-003. Ms. Gannon seconded the motion. All members voted yes.

2025-004      RESOLUTION AUTHORIZING THE TREASURER TO REQUEST ADVANCES OF PROPERTY TAX REVENUE DUE FROM THE LAWRENCE COUNTY AUDITOR FOR OPERATIONAL AND INVESTMENT PURPOSES IF DEEMED NECESSARY.

Ms. Gannon moved to adopt resolution 2025-004. Ms. Drummond seconded the motion. All members voted yes.

2025-005      RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SERVICE LINE ITEM IN THE GENERAL FUND (001-0000) BUDGET FOR MEMBERS OF THE BOARD OF EDUCATION IN THE AMOUNT OF \$5,000.00 FOR THE 2025 CALENDAR YEAR.

Mr. Harrison moved to adopt resolution 2025-005. Ms. Bryant seconded the motion. All members voted yes.

2025-006      RESOLUTION TO RENEW THE DISTRICT'S MEMBERSHIP WITH THE OHIO SCHOOL BOARDS ASSOCIATION (OSBA) FOR CALENDAR YEAR 2025. ANNUAL MEMBERSHIP DUES ARE \$5,659.00. 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. Bryant moved to adopt resolution 2025-006. Mr. Harrison seconded the motion. All members voted yes.

2025-007        RESOLUTION APPROVING THE DISTRICT MAXIMUM CREDIT CARD LIMIT FOR  
CALENDAR YEAR 2025 AT \$100,000.00. THIS RESOLUTION IS IN ACCORDANCE  
WITH BOARD POLICY NUMBER 6423.

Mr. Harrison moved to adopt resolution 2025-007. Ms. Drummond seconded the motion. All members voted yes.

2025-008        RESOLUTION APPOINTING BRADLEY MILLER AS THE PUBLIC RECORDS DESIGNEE  
FOR ALL ELECTED MEMBERS OF THE BOARD OF EDUCATION FOR CALENDAR  
YEAR 2025. THIS RESOLUTION IS IN ACCORDANCE WITH OHIO REVISED CODE  
109.43(B) AND 149.43(E)(1).

Ms. Drummond moved to adopt resolution 2025-008. Ms. Gannon seconded the motion. All members voted yes.

Mr. Harrison moved to adjourn. Ms. Bryant seconded the motion. All members voted yes. The time was 5:13 P.M.