

## Organizational Meeting 1/10/22

Jamie Murphy, Board President pro-tempore, called this organizational meeting to order at 5:07 P.M.

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

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

Ms. Jessica Bryant, Board Member, was not present.

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

At this time, Mr. Brady Harrison nominated Ms. Jessica Bryant for the position of School Board President for the 2022 calendar year. Ms. Jamie Murphy seconded the motion.

Roll call on Ms. Jessica Bryant serving as School Board President for 2022: Drummond (yes), Gannon (yes), Harrison (yes), Murphy (yes). Motion carried by a vote of 4-0.

At this time, Ms. Debbie Drummond nominated Ms. Becky Gannon for the position of School Board Vice President for the 2022 calendar year. Ms. Jamie Murphy seconded the motion.

Roll call on Ms. Becky Gannon serving as School Board Vice President for 2022: Drummond (yes), Gannon (abstain), Harrison (yes), Murphy (yes). Motion carried by a vote of 3-0.

At this time, committee appointments for the 2022 calendar year were tabled until a future meeting.

2022-001      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 2022.

Ms. Murphy moved to adopt resolution 2022-001. Ms. Gannon seconded the motion. All members voted yes.

2022-002      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 2022-002. Ms. Drummond seconded the motion. All members voted yes.

2022-003 RESOLUTION AUTHORIZING THE TREASURER TO INVEST ANY ACTIVE FUNDS DURING THE 2022 CALENDAR YEAR PURSUANT TO BOARD POLICY AND THE OHIO REVISED CODE.

Ms. Drummond moved to adopt resolution 2022-003. Ms. Gannon seconded the motion. All members voted yes.

2022-004 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 2022-004. Ms. Murphy seconded the motion. All members voted yes.

2022-005 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 2022 CALENDAR YEAR.

Mr. Harrison moved to adopt resolution 2022-005. Ms. Drummond seconded the motion. All members voted yes.

2022-006 RESOLUTION TO RENEW THE DISTRICT'S MEMBERSHIP WITH THE OHIO SCHOOL BOARDS ASSOCIATION (OSBA) FOR CALENDAR YEAR 2022. ANNUAL MEMBERSHIP DUES ARE \$4,986.00. 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 2022-006. Ms. Murphy seconded the motion. All members voted yes.

2022-007 RESOLUTION APPROVING THE DISTRICT MAXIMUM CREDIT CARD LIMIT FOR CALENDAR YEAR 2022 AT \$100,000.00. THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBER 6423.

Ms. Murphy moved to adopt resolution 2022-007. Ms. Gannon seconded the motion. All members voted yes.

2022-008 RESOLUTION APPOINTING BRADLEY MILLER AS THE PUBLIC RECORDS DESIGNEE FOR ALL ELECTED MEMBERS OF THE BOARD OF EDUCATION FOR CALENDAR YEAR 2022. THIS RESOLUTION IS IN ACCORDANCE WITH OHIO REVISED CODE 109.43(B) AND 149.43(E)(1).

Ms. Drummond moved to adopt resolution 2022-008. Ms. Gannon seconded the motion. All members voted yes.

Ms. Drummond moved to adjourn. Ms. Gannon seconded the motion. All members voted yes. The time was 5:16 P.M.