

Organizational Meeting 1/7/19

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

No motion or second were given as roll call is not usually a resolution.

At this time, Ms. Jamie Murphy nominated Ms. Debbie Drummond for the position of School Board President for the 2019 calendar year. Mr. Jim Beals seconded the motion.

Roll call on Ms. Debbie Drummond serving as School Board President for 2019: Beals (yes), Drummond (abstain), Harrison (yes), Murphy (yes), Wilson (yes). Motion carried by a vote of 4-0.

At this time, Ms. Debbie Drummond nominated Mr. Brady Harrison for the position of School Board Vice President for the 2019 calendar year. Mr. Dan Wilson seconded the motion.

Roll call on Mr. Brady Harrison serving as School Board Vice President for 2019: Drummond (yes), Harrison (abstain), Murphy (yes), Wilson (yes), Beals (yes). Motion carried by a vote of 4-0.

At this time, Ms. Debbie Drummond, Board President, announced her 2019 committee appointments as follows:

Legislative Liaison: Mr. Brady Harrison

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

Drug Prevention Liaison: Ms. Debbie Drummond

2019-001 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 2019.

Mr. Wilson moved to adopt resolution 2019-001. Mr. Beals seconded the motion. All members voted yes.

2019-002 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 2019-002. Mr. Harrison seconded the motion. All members voted yes.

2019-003 RESOLUTION AUTHORIZING THE TREASURER TO INVEST ANY ACTIVE FUNDS DURING THE 2019 CALENDAR YEAR PURSUANT TO BOARD POLICY AND THE OHIO REVISED CODE.

Ms. Drummond moved to adopt resolution 2019-003. Mr. Wilson seconded the motion. All members voted yes.

2019-004 RESOLUTION AUTHORIZING THE TREASURER TO REQUEST ADVANCES ON PROPERTY TAXES FROM THE COUNTY AUDITOR FOR OPERATIONAL AND INVESTMENT PURPOSES.

Mr. Beals moved to adopt resolution 2019-004. Mr. Harrison seconded the motion. All members voted yes.

2019-005 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 2019 CALENDAR YEAR.

Ms. Murphy moved to adopt resolution 2019-005. Ms. Drummond seconded the motion. All members voted yes.

2019-006 RESOLUTION TO RENEW THE DISTRICT'S MEMBERSHIP WITH THE OHIO SCHOOL BOARDS ASSOCIATION (OSBA) FOR CALENDAR YEAR 2019. ANNUAL MEMBERSHIP DUES ARE \$4,759.00. 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. Wilson moved to adopt resolution 2019-006. Mr. Harrison seconded the motion. All members voted yes.

2019-007 RESOLUTION APPROVING THE DISTRICT MAXIMUM CREDIT CARD LIMIT FOR CALENDAR YEAR 2019 AT \$100,000.00. THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBER 6423.

Ms. Drummond moved to adopt resolution 2019-007. Ms. Murphy seconded the motion. All members voted yes.

Mr. Harrison moved to adjourn. Mr. Wilson seconded the motion. All members voted yes. The time was 5:08 P.M.