

Organizational Meeting 1/7/20

Board Vice President (Calendar Year 2019) Brady Harrison called this organizational meeting to order at 5:00 P.M. Board President (pro-tem) Debbie Drummond was not present to call the meeting to order.

Mr. Harrison led the reciting of the Pledge of Allegiance.

At this time, Mr. Bradley Miller, Treasurer, administered the oath of office to newly elected Board Members Ms. Jessica Bryant and Ms. Becky Gannon.

Ms. Drummond joined the meeting at 5:15 P.M., and the Board gathered for individual and group photos.

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

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

The time was 5:20 P.M.

At this time, Ms. Jamie Murphy nominated Mr. Brady Harrison for the position of School Board President for the 2020 calendar year. Ms. Debbie Drummond seconded the motion.

Roll call on Mr. Brady Harrison serving as School Board President for 2020: Bryant (yes), Drummond (yes), Gannon (yes), Harrison (abstain), Murphy (yes). Motion carried by a vote of 4-0.

At this time, Ms. Jessica Bryant nominated Ms. Jamie Murphy for the position of School Board Vice President for the 2020 calendar year. Ms. Becky Gannon seconded the motion.

Roll call on Ms. Jamie Murphy serving as School Board Vice President for 2020: Drummond (yes), Gannon (yes), Harrison (yes), Murphy (abstain), Bryant (yes). Motion carried by a vote of 4-0.

At this time, Mr. Brady Harrison, Board President, announced his 2020 committee appointments as follows:

Legislative Liaison: Ms. Debbie Drummond

Athletic Liaison: Ms. Jamie Murphy

Drug Prevention Liaison: Ms. Jessica Bryant

Student Achievement Liaison: Ms. Becky Gannon

2020-001 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 2020.

Mr. Harrison moved to adopt resolution 2020-001. Ms. Drummond seconded the motion. All members voted yes.

2020-002 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 2020-002. Ms. Gannon seconded the motion. All members voted yes.

2020-003 RESOLUTION AUTHORIZING THE TREASURER TO INVEST ANY ACTIVE FUNDS DURING THE 2020 CALENDAR YEAR PURSUANT TO BOARD POLICY AND THE OHIO REVISED CODE.

Ms. Drummond moved to adopt resolution 2020-003. Ms. Bryant seconded the motion. All members voted yes.

2020-004 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. Drummond moved to adopt resolution 2020-004. Mr. Harrison seconded the motion. All members voted yes.

2020-005 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 2020 CALENDAR YEAR.

Ms. Murphy moved to adopt resolution 2020-005. Ms. Gannon seconded the motion. All members voted yes.

2020-006 RESOLUTION TO RENEW THE DISTRICT'S MEMBERSHIP WITH THE OHIO SCHOOL BOARDS ASSOCIATION (OSBA) FOR CALENDAR YEAR 2020. ANNUAL MEMBERSHIP DUES ARE \$4,885.00. 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 2020-006. Ms. Bryant seconded the motion. All members voted yes.

2020-007 RESOLUTION APPROVING THE DISTRICT MAXIMUM CREDIT CARD LIMIT FOR
CALENDAR YEAR 2020 AT \$100,000.00. THIS RESOLUTION IS IN ACCORDANCE
WITH BOARD POLICY NUMBER 6423.

Ms. Drummond moved to adopt resolution 2020-007. Ms. Murphy seconded the motion. All members voted yes.

2020-008 RESOLUTION APPOINTING BRADLEY MILLER AS THE PUBLIC RECORDS DESIGNEE
FOR ALL ELECTED MEMBERS OF THE BOARD OF EDUCATION FOR CALENDAR
YEAR 2020. THIS RESOLUTION IS IN ACCORDANCE WITH OHIO REVISED CODE
109.43(B) AND 149.43(E)(1).

Ms. Murphy moved to adopt resolution 2020-008. Mr. Harrison seconded the motion. All members voted yes.

Ms. Drummond moved to adjourn. Ms. Gannon seconded the motion. All members voted yes.
The time was 5:40 P.M.