

Organizational Meeting 1/9/2023

Jessica Bryant, Board President pro-tempore, called this organizational meeting to order at 5:04 P.M.

Ms. Bryant 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, Mr. Brady Harrison, and Ms. Jamie Murphy.

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

At this time, Ms. Jessica Bryant nominated Ms. Becky Gannon for the position of School Board President for the 2023 calendar year. Mr. Brady Harrison seconded the motion.

Roll call on Ms. Becky Gannon serving as School Board President for 2023: Bryant (yes), Drummond (yes), Gannon (abstain), Harrison (yes), Murphy (yes). Motion carried by a vote of 4-0.

At this time, Mr. Brady Harrison nominated Ms. Debbie Drummond for the position of School Board Vice President for the 2023 calendar year. Ms. Jessica Bryant seconded the motion.

Roll call on Ms. Debbie Drummond serving as School Board Vice President for 2023: Bryant (yes), Drummond (abstain), Gannon (yes), Harrison (yes), Murphy (yes). Motion carried by a vote of 4-0.

At this time, Ms. Becky Gannon, Board President, announced her 2023 committee appointments as follows:

Legislative Liaison: Ms. Debbie Drummond

Athletic Liaison: Mr. Brady Harrison and Ms. Jessica Bryant

Drug Prevention Liaison: Ms. Jamie Murphy

Student Achievement Liaison: Ms. Becky Gannon

ESC Technical Assistance Liaison: Ms. Jessica Bryant and Ms. Becky Gannon

2023-001 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 2023.

Ms. Drummond moved to adopt resolution 2023-001. Ms. Murphy seconded the motion. All members voted yes.

2023-002 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 2023-002. Ms. Gannon seconded the motion. All members voted yes.

2023-003 RESOLUTION AUTHORIZING THE TREASURER TO INVEST ANY ACTIVE FUNDS DURING THE 2023 CALENDAR YEAR PURSUANT TO BOARD POLICY AND THE OHIO REVISED CODE.

Ms. Gannon moved to adopt resolution 2023-003. Ms. Drummond seconded the motion. All members voted yes.

2023-004 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. Bryant moved to adopt resolution 2023-004. Ms. Gannon seconded the motion. All members voted yes.

2023-005 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 2023 CALENDAR YEAR.

Ms. Murphy moved to adopt resolution 2023-005. Mr. Harrison seconded the motion. All members voted yes.

2023-006 RESOLUTION TO RENEW THE DISTRICT'S MEMBERSHIP WITH THE OHIO SCHOOL BOARDS ASSOCIATION (OSBA) FOR CALENDAR YEAR 2023. ANNUAL MEMBERSHIP DUES ARE \$5,482.00. 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 2023-006. Ms. Drummond seconded the motion. All members voted yes.

2023-007 RESOLUTION APPROVING THE DISTRICT MAXIMUM CREDIT CARD LIMIT FOR CALENDAR YEAR 2023 AT \$100,000.00. THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBER 6423.

Ms. Gannon moved to adopt resolution 2023-007. Ms. Drummond seconded the motion. All members voted yes.

2023-008 RESOLUTION APPOINTING BRADLEY MILLER AS THE PUBLIC RECORDS DESIGNEE FOR ALL ELECTED MEMBERS OF THE BOARD OF EDUCATION FOR CALENDAR YEAR 2023. THIS RESOLUTION IS IN ACCORDANCE WITH OHIO REVISED CODE 109.43(B) AND 149.43(E)(1).

Ms. Murphy moved to adopt resolution 2023-008. 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 5:10 P.M.