

JANUARY 5, 2017 Organizational Meeting

The Adams County/Ohio Valley School District Board of Education met on the above date for the organizational meeting at the Ohio Valley Career and Technical Center, West Union, Ohio, at 6:00 p.m.

01-17 Mrs. Bess moved and Mr. Reed seconded that the board appoint Mrs. Campbell President Pro Tempore:

The board members present unanimously approved the motion with the exception of Mrs. Campbell abstaining. The President declared the motion carried.

02-17 Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Lewis, Present, Mrs. McDaniel, Present; Mr. Reed, Present.

03-17 Mrs. Bess moved and Mr. Reed seconded that the board approve the following:

- JUDY CAMPBELL - NOMINATED AND ELECTED PRESIDENT OF THE ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT BOARD OF EDUCATION

The board members present unanimously approved the motion with the exception of Mrs. Campbell abstaining. The President declared the motion carried.

04-17 Mr. Lewis moved and Mrs. Bess seconded to close the nominations for President.

The board members present unanimously approved the motion. The President declared the motion carried.

05-17 Mr. Lewis moved and Mrs. Campbell seconded that the board approve the following:

- CHARALENA BESS - NOMINATED AND ELECTED VICE PRESIDENT OF THE ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT BOARD OF EDUCATION

The board members present unanimously approved the motion with the exception of Mrs. Bess abstaining. The President declared the motion carried.

06-17 Mrs. McDaniel moved and Mr. Reed seconded to close the nominations for Vice-President.

The board members present unanimously approved the motion. The President declared the motion carried.

The Treasurer administered the Oath of Office as follows:

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President/Vice President of the Board of Education of the Adams County/Ohio Valley School District, Adams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? (Responses: "I do.")

Judy Campbell, President

Charalena Bess, Vice President

07-17 Mr. Lewis moved and Mrs. McDaniel seconded that the board approve the following;

- AUTHORIZE SUPERINTENDENT TO HIRE NEW EMPLOYEES –JANUARY 2017-DECEMBER 2017

This authorization provided by this resolution shall commence on January 2017 and remain in effect through December 31, 2017.

The board members present unanimously approved the motion. The President declared the motion carried.

08-17 Mr. Reed moved and Mrs. Bess seconded that the board approve the following;

- AUTHORIZE SUPERINTENDENT TO ACCEPT RESIGNATIONS – JANUARY 2017-DECEMBER 2017

To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

This authorization provided by this resolution shall commence on January 2017 and remain in effect through December 31, 2017.

The board members present unanimously approved the motion. The President declared the motion carried.

09-17 Mrs. Bess moved and Mr. Reed seconded that the board approve the following:

AUTHORIZE SUPERINTENDENT TO DISPOSE OF FIXED ASSETS UNDER THE VALUE OF \$10,000 AS PER BOARD POLICY PURSUANT TO ORC 3313.41

The board members present unanimously approved the motion. The President declared the motion carried.

10-17 Mr. Lewis moved and Mrs. McDaniel seconded that the board approve the following board meeting calendar at the January 23, 2017 board meeting;

- BOARD MEETINGS FOR THE 2017 CALENDAR YEAR AT 6:00 P.M.
 - January 5, 2017
 - January 23, 2017

The board members present unanimously approved the motion. The President declared the motion carried.

11-17 Mr. Lewis moved and Mrs. Campbell seconded that the board approve the following:

- TREASURER'S FIDELITY BOND FOR BRIAN SWITZER - \$100,000.00
Hazelbaker Insurance Agency - \$375.00 – January 2017 through July 31, 2018

The board members present unanimously approved the motion with Mrs. Bess abstaining. The President declared the motion carried.

12-17 Mr. Reed moved and Mrs. Bess seconded that the board approve the following:

- APPOINT TREASURER THE INVESTMENT OFFICER

The board members present unanimously approved the motion. The President declared the motion carried.

13-17 Mrs. Bess moved and Mrs. McDaniel seconded that the board approve the following:

- AUTHORIZE THE TREASURER TO PAY ALL BILLS
Providing funds are available, and to keep accurate records of such

The board members present unanimously approved the motion. The President declared the motion carried.

14-17 Mrs. Bess moved and Mr. Lewis seconded that the board approve the following:

- GRANT AUTHORITY TO TREASURER TO COMPLETE TRANSFERS AND ADVANCES AS NEEDED WITH SUBSEQUENT BOARD APPROVAL

The board members present unanimously approved the motion. The President declared the motion carried.

15-17 Mr. Reed moved and Mr. Lewis seconded that the board approve the following:

- GRANT AUTHORITY TO TREASURER TO REQUEST ADVANCE DRAWS DURING 2017

The board members present unanimously approved the motion. The President declared the motion carried.

16-17 Mr. Lewis moved and Mrs. Campbell seconded that the board approve the following:

- OHIO SCHOOL BOARDS ASSOCIATION
 - Membership
 - Subscription to *Briefcase (Electronic Free)*
 - Subscription to *School Management News*

The board members present unanimously approved the motion. The President declared the motion carried.

17-17 The President appointed Mr. Lewis as OSBA Legislative/Student Achievement Liaison for 2017.

18-17 Mr. Lewis moved and Mrs. McDaniel seconded that the board approve the following:

- BOARD MEMBERS, SUPERINTENDENT, AND TREASURER MAY ATTEND PROFESSIONAL MEETINGS IN 2017
 - Ohio School Boards Association
 - American Association of School Administrators
 - Buckeye Association of School Administrators
 - National School Boards Association
 - Educational Service Centers Association
 - Ohio Department of Education
 - Ohio Association of School Business Officials (OASBO)
 - Ohio State Treasurer – CPIM Classes

The board members present unanimously approved the motion. The President declared the motion carried.

19-17 Mrs. McDaniel moved and Mr. Lewis seconded that the board approve the following:

- BOARD SERVICE FUND IN THE AMOUNT OF \$10,000.00

The board members present unanimously approved the motion. The President declared the motion carried.

20-17 Mrs. Bess moved and Mr. Reed seconded that the board approve the following:

- TAX BUDGET THAT WILL BE SUBMITTED TO THE COUNTY BUDGET COMMISSION
July 1, 2017 through June 30, 2018

The board members present unanimously approved the motion. The President declared the motion carried.

21-17

Mr. Lewis moved and Mrs. Bess seconded that the board approve the following:

- EMPLOYMENT OF LEGAL FIRMS FOR 2017
 - Ennis, Britton Co.,
 - Scott, Scriven and Wahoff

The board members present unanimously approved the motion. The President declared the motion carried.

22-17

Mr. Lewis moved and Mrs. Bess seconded that the board approve the following:

- EMPLOYMENT OF LEGAL FIRM
 - Dinsmore and Shohl

The board members present unanimously approved the motion. The President declared the motion carried.

23-17

There being no further business to come before the Board at this time, Mrs. Bess moved and Mr. Reed seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 6:32 p.m.

President

Date Approved

Treasurer

A public hearing was held regarding the proposed tax budget prior to the board meeting.