

**SOUTHERN LOCAL
BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING
January 14, 2019
6:15 p.m.**

- I. **Call to order and Roll Call**
 - II. **Pledge of Allegiance**
 - III. **Prayer**
 - IV. **Organizational Items**
 - A. Oath of office to new board members
 - B. Nominations for the office of President
Close nominations
Vote on nominations
 - C. Nominations for the office of Vice President
Close nominations
Vote on nominations
 - D. Oath of Office for President and Vice President
 - E. Set regular meeting date and time
 - F. Establish a Board Service Fund
 - G. Approve Treasurer's Bond
 - H. Approve Board President's Bond
 - I. Standing authorizations
 - V. **New Business**
 - A. Appoint legislative liaison board member
 - B. Appoint delegate to Ohio School Boards Association
 - C. Appoint alternate member as liaison to the Ohio School Boards Association
 - D. Appoint SLEA Management committee member
 - E. Appoint OAPSE Labor committee member
 - F. Appoint Negotiations Committee
 - VI. **Adjournment**
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- I. **Call to order and Roll call**

Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes;
Mrs. Johnson, yes; Mr. Evans, yes.

II. **Pledge of Allegiance**

III. **Prayer**

IV. **Organization items**

A. Oath of office to new board members

1-2019

B. Nominations for President

Mr. Wamsley Nominated Mr. Evans Board President for
calendar year 2019.

Close Nominations

Mrs. Johnson Motioned, Mr. Wamsley Seconded

To move that the nominations for the Office of President be
closed.

Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes;
Mrs. Johnson, yes; Mr. Evans, Abs.

Vote for the office of Board president by roll call. (Board
members vote by name if more than 1 candidate is
nominated.)

Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes;
Mrs. Johnson, yes; Mr. Evans, Abs.

Mr. Denny Evans was elected president for calendar year
2019.

2-2019

C. Nominations for Vice President

Mr. Wamsley nominated Mrs. Johnson for Vice President
for calendar year 2019.

Close Nominations

Mr. Wamsley Motioned, Mrs. Johnson Seconded

To move that the nominations for the office of Vice President be closed.

Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, Abs; Mr. Evans, yes.

Vote on nominations of Vice-President (Roll by name if more than one nominee.)

Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, Abs; Mr. Evans, yes.

Mrs. Brenda Johnson was elected Vice President for calendar year 2019.

3-2019

D. Oath of Office-President and Vice President

The oath of office will be administered by Christi Hendrix, Treasurer.

Mr. Evans assumes the chair of President of the Board of Education and now presides over the remainder of the meeting.

Mrs. Johnson assumes the office of Vice-President of the Board of Education.

4-2019

E. Set a regular meeting date of the Southern Local Board of Education on the last Monday of each month at 6:30 p.m. at the Kathryn Hart Community Center.

5-2019

F. Authorize the Treasurer to establish a Board Member Service Fund not to exceed \$5,000.00 for expenses incurred by Board members in the performance of their duties for the 2019 and 2020 fiscal years. (ORC 3315.15)

6-2019

G. To approve the Treasurer's Faithful Performance Bond in the amount of \$20,000.00 with Reed and Baur Insurance Agency. (ORC 3313.25)

7-2019

- H. To approve the Board President's Bond in the amount of \$20,000.00 with Reed and Baur Insurance Agency.

8-2019

I. Standing Authorizations

Mrs. Johnson Motioned, Mrs. Wamsley Seconded

To approve the following standing authorizations so that business of the District may be done expediently, as recommended by the Superintendent and Treasurer for 2019:

1. Secure advances from the County Auditor when funds are available and payable to the school district.
2. Invest active and interim funds at the most productive interest rates when active or interim funds are available.
3. Authorize the Treasurer or his designee to sign all payroll, general fund, permanent improvement funds, bond fund, bond retirement fund, federal funds, lunch fund and student activity funds checks during 2019.
4. Superintendent to employ, by letter of intent, certified and non-certified employees, subject to board approval at the next regular or special meeting.
5. Superintendent authorized to accept resignations which have been submitted by employees or volunteers.
6. Superintendent authorized to approve professional meetings and other professional development.
7. Superintendent authorized to approve volunteers.
8. Authorize administrative offices to purchase items such as certificates, plaques, and flowers etc. from the board service account.
9. Approve the Superintendent/Treasurer as the district purchasing agent.
10. Approve the Superintendent as the Title IX hearing officer.

11. To authorize the Superintendent/Treasurer to utilize the legal services of an individual and/or group that best serves the needs of the district.
12. To authorize the Treasurer to advance general funds to federal accounts.
13. Approve participation in the OSBA Legal Assistance Fund
14. To authorize the Treasurer to secure appropriate bonding as stipulated in board policy 8740.
15. To authorize the Treasurer to revise appropriations at the fund level, as needed, and then submit the modifications and/or corrections to the Board for approval at the next possible Board meeting.
16. Authorize the Treasurer to advertise for bids as specified by law.
17. Authorize the Treasurer to pay all bills within the limits of the appropriations as bills are received and after merchandise has been received in acceptable condition, services have been completed to satisfaction or based upon other requirements.
18. Motion to discard or sell textbooks, library books, films/filmstrips, and equipment at all schools due to age, condition and/or beyond repair.
19. Approve that the Board designate The Daily Sentinel as the official newspaper for the publication of those notices required by law for the Southern Local School District.
20. Authorize the Superintendent to hire employees on a contingency basis pending receipt of their criminal history and temporary personnel as needed in emergency situations. Such employment to be presented for Board approval at the next regular meeting.
21. Authorize the Superintendent or designee to administer all federal programs in compliance with local, state, and federal regulations. (Required by state and federal regulations).

Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.

V. **New Business**

1. Mrs. Johnson moved, Mr. Wamsley seconded to approve the following actions:

09-2019

- A. Appoint legislative liaison to the Ohio School Boards Association – Mrs. Johnson

10-2019

- B. Appoint delegate to the Ohio School Boards Association Annual Conference – Mrs. Johnson

11-2019

- C. Appoint an alternate member to serve as legislative liaison to the Ohio School Boards Association – Mr. Wamsley

12-2019

- D. Appoint SLEA negotiations representative - Mr. Wamsley

13-2019

- E. Appoint OAPSE management committee member - Mrs. Johnson

14-2019

- F. Appoint negotiations committee member – Entire Board

Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.

VI. **Adjournment**

15-2019

- Mr. Wamsley moved, Mrs. Johnson seconded to adjourn organization meeting.

Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.

Time: 6:22 p.m.

