

Meeting time 8:30 a.m. in the Board Office at 5279 Education Drive, Greenville, Ohio on the following second Mondays with exceptions as noted:

February	8 th	2 nd Monday
March	8 th	2 nd Monday
April	12 th	2 nd Monday
May	10 th	2 nd Monday
June	28 th	4 th Monday
July	26 th	4 th Monday
September	13 th	2 nd Monday
October	11 th	2 nd Monday
November	8 th	2 nd Monday
December	13 th	2 nd Monday

NOTIFICATION:

Any person desiring notification of a regular and/or special meeting of the Governing Board or its committees shall provide the Treasurer of the Governing Board with sufficient number of self-addressed and stamped envelopes for the number of meetings for which advance notice is requested.

When it is necessary to call a special meeting without sufficient time to mail advance notices, a reasonable effort will be made to contact persons requesting advance notice by other communication procedures and methods.

VOTE Mr. Bateman Yea Mr. Besecker 2nd Mr. Booher 1st
 Mr. James A Ms. Schmidt Yea

Motion Passed

ADOPT EXISTING BOARD POLICIES FOR 2021 INCLUDING:

Resolution #1-5-2021

MR. BOOHER moved and MR. BESECKER seconded the motion to adopt the existing board policies for 2021:

Compensation of board members

VOTE Mr. Bateman Yea Mr. Besecker 2nd Mr. Booher 1st
Mr. James A Ms. Schmidt Yea

Motion Passed

AUTHORIZE THE SUPERINTENDENT TO EMPLOY TEMPORARY PERSONNEL
Resolution #1-6-2021

MR. BOOHER moved and MR. BESECKER seconded the motion to authorize the Superintendent to employ and/or accept resignations of personnel on behalf of the Board during time when the Board is not in session subject to ratification by the Board. Upon ratification by the Board the employment and/or resignation shall be deemed effective as of the date and time of the Superintendent's offer and/or acceptance.

Temporary defined as an interim period of 90 days or less. (O.R.C. 3313.47)

VOTE Mr. Bateman Yea Mr. Besecker 2nd Mr. Booher 1st
Mr. James A Ms. Schmidt Yea

Motion Passed

COMMITTEE ASSIGNMENTS BY THE SUPERINTENDENT
Resolution #1-7-2021

MR. BOOHER moved and MR. BESECKER seconded the motion to approve the following committee assignments:

Legislative Committee (Vice President serves as OSBA Liaison) - MR. BESECKER and MR. BOOHER

Business Advisory Council - MR. JAMES and MS. SCHMIDT

OSBA Student Achievement Liaison Rep. – Ms. SCHMIDT

County Office Service Plan - MR. BATEMAN

Internal Audit Committee - (President and Vice President)

Records Disposal Committee - MR. BOOHER

Public Records Training Designee – MR. BORGER

VOTE Mr. Bateman Yea Mr. Besecker 2nd Mr. Booher 1st
Mr. James A Ms. Schmidt Yea

Motion Passed

REGULAR MEETING
APPROVAL OF MINUTES

Resolution #1-8-2021

MR. BATEMAN moved and MR. BESECKER seconded the motion to approve the minutes of the regular meetings on Monday, December 14, 2020.

VOTE Mr. Bateman 1st Mr. Besecker 2nd Mr. Booher Yea
 Mr. James A Ms. Schmidt Yea

Motion Passed

FINANCES
APPROVAL OF FINANCIAL REPORTS

Resolution #1-9-2021

MR. BESECKER moved and MR. BOOHER seconded the motion to approve the financial reports as presented.

VOTE Mr. Bateman Yea Mr. Besecker 1st Mr. Booher 2nd
 Mr. James A Ms. Schmidt Yea

Motion Passed

SUPERINTENDENT'S REPORT

- Mr. Gray reported to the Board that this is OSBA Board recognition month and that OSBA sent certificates to all Board members.
- Mr. Gray passed out information on ED Choice Scholarship program.
- Mr. Gray mentioned there is a BAC meeting next month and Harold Niehaus from Preble County ESC will be attending and discussing the new program that is started in Preble County.
- Mr. Gray mentioned that the Preble Co. ESC will be appointing a new Board member this month.

ADJOURNMENT

Resolution #1-11-2021

MR. BESECKER moved and MR. BATEMAN seconded the motion to adjourn the meeting at 8:59 a.m.

VOTE Mr. Bateman 2nd Mr. Besecker 1st Mr. Booher Yea
 Mr. James A Ms. Schmidt Yea

Motion Passed