Minutes of the Delphos City School's Board of Education Organizational Meeting:

January 10, 2018

Treasurer Rostorfer administered the oath of office to Erica Pimpas and Robert North.

The Board of Education of the Delphos City School District of Allen and Van Wert Counties of Ohio Met at 7:00PM on Wednesday in the Board of Education Office for the Organizational Meeting with the roll call revealing the following members present: Joe Rode, Andy North, Erica Pimpas, and Terence Keaser.

Mr. Rode moved and Mr. Keaser seconded the nomination of Robert North as president and legislative liaison of the board of education and Erica Pimpas as vice-president and student liaison for the 2018 calendar year.
Mr. Rode – Yes Mr. Keaser - Yes Mr. North – Yes Mrs. Pimpas – Yes

Mr. North moved and Mrs. Pimpas seconded that the board set the regular meeting time on the second Monday of each month at 7:00pm to be held at the Board office in the Administration building.
Mr. North – Yes Mrs. Pimpas – Yes Mr. Rode – Yes Mr. Keaser - Yes

Mr. North moved and Mrs. Pimpas seconded that the board form a finance committee to meet the Wednesday prior to the second Monday in the months of February, April, May, August, October, and November at 7:00pm and a curriculum/policy committee to meet the Wednesday prior to the second Monday in the months of March, June, September, and December at 7:00pm with the members of both committees being the board president, vice president, Superintendent and the Treasurer
Mr. North – Yes Mrs. Pimpas – Yes Mr. Rode – Yes Mr. Keaser - Yes

Also note the Superintendent to form a buildings and maintenance committee to meet as needed and members to be named at a later date.

Mr. North moved and Mr. Rode seconded that the board appoint the Superintendent as purchasing agent and set the spending limit at $24,999.99.
Mr. North – Yes Mr. Rode – Yes Mrs. Pimpas – Yes Mr. Keaser - Yes

Mr. Rode moved and Mr. North seconded that the board designate WDOH, the Delphos Herald, and the Delphos City Schools website (delphoscityschools.org) as official news outlets for the Delphos City Schools Board of Education to inform the public of special sessions and announcements.
Mr. Rode – Yes Mr. North – Yes Mrs. Pimpas – Yes Mr. Keaser – Yes

Mr. Rode moved and Mrs. Pimpas seconded that the board authorize the treasurer to pay invoices as they become due, invest un-used funds, re-appropriate funds, and request draws from the county auditors as needed and to be the board of education members' designee for the Ohio Sunshine Law records training.
Mr. Rode – Yes Mrs. Pimpas – Yes Mr. North – Yes Mr. Keaser - Yes

At 7:26 p.m. Mrs. Pimpas moved and Mr. Rode seconded that the meeting be adjourned.
Mrs. Pimpas – Yes Mr. Rode – Yes Mr. North – Yes Mr. Keaser - Yes

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CLERK PRESIDENT