

EATON BOARD OF EDUCATION ORGANIZATIONAL MEETING

Hollingsworth East Elementary School Cafeteria

January 14, 2019

6:00 p.m.

I. Opening of the Meeting

A. Call to Order – President Pro Tempore, Lisa Noble called the meeting to order.

B. Roll Call – President Pro Tempore, Lisa Noble called the roll.

E. Beeghly Present D. Durham Present L. Noble Present

T. Parks Present B. Pool Present

C. Pledge of Allegiance - President Pro Tempore, Lisa Noble led the Pledge of Allegiance.

D. Election of the President of the Eaton Board of Education for 2019

The President Pro Tempore shall call for nominations of Board President. Nominations do not require a second.

Mr. Parks nominated Mrs. Noble for Board President and moved to close nominations.

Motion by Mr. Parks to nominate Mrs. Noble and close nominations. Seconded by Mr. Pool.

Nominee #1 Mrs. Noble

Beeghly Y Durham Y Noble Y Parks Y Pool Y **#1819-037**

President Pro Tempore declares nominations are closed and that Mrs. Noble is elected President of the Eaton Board of Education for 2019.

The newly elected President presides from this point forward.

E. Election of the Vice President of the Eaton Board of Education for 2019

The President shall call for nominations for the position of Board Vice President. Nominations do not require a second.

Mr. Beeghly nominated Mr. Parks for Board Vice President and moved to close nominations.

Motion by Mr. Beeghly to nominate Mr. Parks and close nominations. Seconded by Mr. Pool.

Nominee #1 Mr. Parks

Beeghly Y Durham Y Noble Y Parks Y Pool Y **#1819-038**

President declares nominations are closed and that Mr. Parks is elected Vice President of the Eaton Board of Education for 2019.

II. New Business

ADOPTION OF CONSENT AGENDA ITEMS - ADMINISTRATIVE

Action by the Board of Education in "Adoption of Consent Agenda Items" at this point of the agenda means that items A through E are adopted by one single motion unless a member of the Board, the Superintendent, or the Treasurer requests that any such item be removed from the "Consent Agenda Items" and voted on separately.

A. Establish Regular Meeting Dates, Times and Place for 2019

Date: The Second Monday of the Month, unless otherwise noted

Monday, February 11, 2019

Monday, March 11, 2019

Monday, April 8, 2019

Monday, May 20, 2019

Monday, June 10, 2019

Monday, July 8, 2019

Monday, August 12, 2019

Monday, September 9, 2019

Monday, October 21, 2019

Monday, November 18, 2019

Monday, December 9, 2019

Time: 6:00 p.m.

Place: Hollingsworth East Elementary School

B. Approval of Organizational Resolutions and Actions

1. Waiver of Reading Minutes

It is recommended in accordance with ORC Section 3313.26 the Board waive the reading of minutes from previous meetings.

2. Renewal of Legal Services

It is recommended the Board designate the law firm of Frost, Brown & Todd, LLP, as the Board's general legal counsel and the law firm of Dinsmore & Shohl as the Board's bond counsel for 2019.

3. Designate the "Register-Herald" as the official newspaper for the publication of those notices required by law.

C. Adopting Superintendent's Standing Authorizations for Calendar Year 2019

To enable the Superintendent to carry out necessary district duties involving operations, finances and purchasing, it is recommended that the Board adopt the following standing authorizations for the calendar year 2019.

1. Approval of Professional Meetings

The Superintendent is hereby authorized to approve employee professional leave requests for state meetings, workshops and events in an amount not to exceed the limits in the Appropriation Resolution, Board Policy and Administrative Rules and Regulations.

2. Designation of School District's Purchasing Agent

The Superintendent is hereby authorized to serve as the purchasing agent for the 2019 calendar year.

3. Employment of Temporary Personnel

The Superintendent is hereby authorized to employ such temporary personnel as is needed for special situations, to insure safety, security, protection of district property and the orderly operation of the school district.

4. Approval of Board's Designee for Appeals of Student Suspensions

The Superintendent is hereby authorized to be the Board's designee for appeals of student suspensions.

5. Approve Superintendent to Employ Personnel

The Superintendent is hereby authorized to employ personnel as needed during periods when the Board is not in session. The Superintendent shall present such employment for Board approval not later than the next regular board meeting.

6. Approve Superintendent to Accept Resignations

The Superintendent is hereby authorized to accept resignations on behalf of the Board during periods when the Board is not in session. The Superintendent shall present such resignations for Board approval not later than the next regular board meeting.

7. Approve Superintendent to Enter Contractual Agreements

The Superintendent is hereby authorized to enter into contractual agreements for services as needed in emergency situations.

D. Appointments for 2019

1. OSBA Legislative Liaison: Terry Parks
2. OSBA Capital Conference Delegate: Lisa Noble
3. OSBA Capital Conference Alternate: Darrell Durham
4. Eaton Parks and Recreation Board: Darrell Durham
5. Wellness Board: Lisa Noble

E. Board Compensation

Authorize compensating members of the Eaton Board of Education for meetings and training sessions at the maximum amount allowed by law. Compensation shall not exceed payment for more than two (2) meetings per month.

Motion by Mr. Durham, seconded by Mr. Pool.

Discussion – None.

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed.

#1819-039

ADOPTION OF CONSENT AGENDA ITEM - FINANCIAL

Action by the Board of Education in "Adoption of Consent Agenda Item" at this point of the agenda means that item F is adopted by one single motion unless a member of the Board, the Superintendent, or the Treasurer requests that any such item be removed from the "Consent Agenda Item" and voted on separately.

F. Adopting Treasurer's Standing Authorizations for the Calendar Year 2019

To enable the Treasurer to carry out necessary district duties involving operations, finances and purchasing, it is recommended that the Board adopt the following standing authorizations for calendar year 2019.

1. Establishing Service Fund for Board of Education Members

It is recommended that the Board establish a service fund beginning January 1, 2019, in the amount of \$10,000.00 for calendar year 2019 pursuant to ORC 3315.15. The maximum contribution is \$20,000.00.

2. Advance on Tax Settlements

The Treasurer is hereby authorized to secure advance payments from the County Auditor of Preble County when funds from property taxes are available and payable to the school district.

3. Investments of Interim and Inactive Funds

The Treasurer is hereby authorized to invest interim and inactive funds in permissible investments pursuant to ORC Section 135.14, ORC Section 135.13 and H.B. 384. Interest earned from the balances in the trust, endowment, permanent improvement funds and federal funds as required will be deposited into those funds. All others will be deposited in the general fund.

4. Appropriation Modifications

The Treasurer is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the Board at its next succeeding regular meeting.

5. Payment of Bills

The Treasurer is authorized to pay all bills within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the Superintendent or designee.

6. Advancement of Funds

The Treasurer is authorized to use General Fund Account #001-7410-920 to advance monies from the General Fund to other funds in anticipation of future receipts. When the anticipated money has been received, the advance will be returned to the General Fund.

Motion by Mr. Parks, seconded by Mr. Beeghly.

Discussion – None.

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed.

#1819-040

III. Adjournment

Motion by Mr. Pool, seconded by Mr. Parks, to adjourn the organizational meeting.

Discussion – None.

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed.

#1819-041

President adjourns meeting at 6:05 p.m.

DATE _____

PRESIDENT _____

TREASURER _____