

**BROOKVILLE BOARD OF EDUCATION**

**Organizational Meeting  
6:30 p.m.**

**January 9, 2012**

The Oath of Office was administered to Mr. Scott Rutherford and Mr. Rick Phillips, newly elected board members.

Roll Call: Mr. Rick Phillips, present; Mr. Scott Rutherford, present; Mr. David Kindell, present; Mrs. Judy Hoover, present; Mr. John Gordon, absent.

Mr. Scott Rutherford nominated Mr. David Kindell for President.

Being no additional nominations, nominations were closed.

12-001 Motion by Mr. Rutherford, seconded by Mrs. Hoover, to elect Mr. Kindell as President.

Roll Call:

Yeas: Rutherford, Hoover, Phillips, Kindell

Nays: None

Motion carried.

Mr. Scott Rutherford nominated Mrs. Judy Hoover for Vice President.

Being no additional nominations, nominations were closed.

12-002 Motion by Mr. Rutherford, seconded by Mr. Phillips, to elect Mrs. Hoover as Vice President.

Roll Call:

Yeas: Rutherford, Phillips, Kindell, Hoover

Nays: None

Motion Carried.

12-003 Motion by Mr. Rutherford, seconded by Mrs. Hoover, to set the meeting date of the regular meetings of the Board of Education of the Brookville Local School District on the third (3rd) Monday of the month (January and February the second Monday of the month); to set the time of said meetings at 7:00 p.m.; and to set the place of holding said meetings in the Board of Education Room, 75 June Place, Brookville, Ohio.

**0002**

Roll Call:

Yeas: Rutherford, Hoover, Kindell, Phillips

Nays: None

Motion Carried.

12-004

Motion by Mr. Rutherford, seconded by Mrs. Hoover, for the adoption of the following financial items:

Authorization for the Treasurer to pay all bills covered by Appropriation Resolution, provided that funds are available, and to report monthly to the Board of Education the total of bills that have been paid.

Authorization for the Treasurer to borrow money as needed for cash flow.

Authorization for the Treasurer to invest inactive funds for 2012.

Authorization for the Treasurer to request advances on local taxes for 2012.

Authorization for payment from Board of Education funds for the purchase of refreshments for administrative and staff meetings.

Establish a Service Fund in accordance with O.R.C. 3315-.15 to pay the expenses actually incurred by board members in the performance of their duties.

Roll Call:

Yeas: Rutherford, Hoover, Kindell, Phillips

Nays: None

Motion Carried.

12-005

Motion by Mr. Rutherford, seconded by Mrs. Hoover, for the adoption of the following administrative items:

Election of the following slate of board members as representatives/delegates to the following committees/organizations:

Athletic Council	Scott Rutherford
Brookville Community Scholarship Foundation	John Gordon
City Tax Incentive Review Council	Scott Rutherford
District Continuous Improvement Committee	Judy Hoover and David Kindell
District Policy	David Kindell
Voting Member of MDECA	Rick Phillips
OSBA Annual Conference	Rick Phillips
Alternate Delegate to OSBA Annual Conference	John Gordon

OSBA Legislative Liaison  
District Technology Committee  
Dr. C. W. Thomas Service Award

Scott Rutherford  
John Gordon  
Dave Kindell

Authorization for the Superintendent to employ temporary personnel as necessary. Said temporary personnel will be presented for approval at the next regular meeting.

The Board of Education recognizes the Brookville School Employees Association as the sole and exclusive bargaining agent for all classified personnel in the school district eligible for membership in the association.

The Board of Education recognizes the Brookville Teachers Association, an affiliate of OEA/NEA, as the sole and exclusive bargaining agent for all certified personnel in the school district eligible for membership in the association.

Roll Call:

Yeas: Rutherford, Hoover, Kindell, Phillips  
Nays: None

Motion Carried.

12-006

Motion by Mr. Kindell, seconded by Mr. Rutherford, to adjourn the meeting.

Roll Call:

Yeas: Kindell, Rutherford, Hoover, Phillips  
Nays: None

Motion Carried.

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President

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Treasurer