

**PAULDING EXEMPTED VILLAGE SCHOOLS**  
Minutes of Board of Education Organizational Board Meeting  
January 9, 2018

1. The meeting was called to order at 7:00 P.M. in the Administrative Office Board Room by President Pro Tem Jim Foltz.
2. Pledge of Allegiance.
3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Karen Saxton, Matt Stoller  
Absent – None
4. Election of Officers

Mark Manz was nominated for President by Jim Foltz and Matt Stoller was nominated by Mark Manz for President.

Vote: Egnor	Mark Manz
Foltz	Mark Manz
Manz	Matt Stoller
Saxton	Mark Manz
Stoller	Mark Manz

Matt Stoller was nominated for Vice-President by Mark Manz.

Matt Stoller moved and Brian Egnor seconded a motion to approve Mark Manz as President and approve Matt Stoller as Vice-President for the 2018 calendar year.

Roll Call: Ayes –Stoller, Egnor, Foltz, Saxton, Manz  
Nays - None

6. Legislative and Student Achievement Liaison

Mark Manz moved and Karen Saxton seconded a motion to appoint Brian Egnor as the OSBA Legislative Liaison and Brian Egnor as the OSBA Student Achievement Liaison for 2018.

Roll Call: Ayes – Saxton, Egnor, Foltz, Stoller, Manz  
Nays - None

7. Schedule of Meetings for 2018

Brian Egnor moved and Matt Stoller seconded a motion to adopt the following times, dates, and locations for the 2018 regular Board meetings:

- 7:00 P.M., February 20, 2018, Administration Office Board Room
- 7:00 P.M., March 20, 2018, Administration Office Board Room
- 7:00 P.M., April 17, 2018, Oakwood Elementary Cafeteria
- 7:00 P.M., May 15, 2018, Administration Office Board Room
- 7:00 P.M., June 26, 2018, Administration Office Board Room

7:00 P.M., July 10, 2018, Administration Office Board Room  
7:00 P.M., August 14, 2018, Administration Office Board Room  
7:00 P.M., September 18, 2018, Administration Office Board Room  
7:00 P.M., October 16, 2018, Oakwood Elementary Cafeteria  
7:00 P.M., November 20, 2018, Administration Office Board Room  
7:00 P.M., December 18, 2018, Administration Office Board Room

Roll Call: Ayes –Egnor, Stoller, Foltz, Saxton, Manz  
Nays - None

8. Consent Agenda Items

Brian Egnor moved and Mark Manz seconded a motion to approve the following consent agenda items:

- A. Dispense of the reading of the “minutes” of the previous meeting.
- B. Appoint the Treasurer as the representative for public records training for all Board Members as required.
- C. Authorize the Treasurer to pay the bills.
- D. Authorize the Treasurer to make advance draws on February and August tax settlements.
- E. Authorize the Treasurer to invest active, inactive, or interim funds at the most productive rate of interest according to law whenever these funds are available.
- F. Authorize the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the Paulding County Auditor as information becomes available to the Treasurer to warrant such filing.
- G. Authorize the Treasurer to make fund to fund advances, advance returns, transfers, and appropriation changes as needed throughout the year with Board ratification as part of the financial reports at the next meeting.
- H. Authorize the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State, or Local Grants or agreements deemed advantageous to the school district and authorize the Treasurer to appropriate funds for grants awarded.
- I. Authorize the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
- J. Appoint the Superintendent as the purchasing agent for 2018 with authorization to initiate expenditures up to a total of \$25,000 within the appropriations without prior Board approval.
- K. Authorize the Superintendent to employ such temporary personnel as needed in emergency situations and approved by the Board of Education in the next regular meeting.

L. Approval to adopt the District Policies as written.


Roll Call: Ayes – Egnor, Stoller, Foltz, Saxton, Manz  
Nays - None


8. Adjournment

Matt Stoller moved and Brian Egnor seconded a motion to adjourn.

Roll Call: Ayes – Stoller, Egnor, Foltz, Saxton, Manz  
Nays - None

The meeting adjourned at 7:11P.M.

  
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President

  
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Treasurer

