

A

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Organizational Board Meeting
January 11, 2022

1. The meeting was called to order at 7:00 P.M. in the Administration Office by President Pro Tem Karen Saxton.

2. Pledge of Allegiance.

3. Roll Call: Present – James Foltz, Jerrod Hawk, Karen Saxton,
Matt Stoller
Absent – Brian Egnor

4. Election of Officers

Matt Stoller was nominated for President by James Foltz.

Brian Egnor and James Foltz were nominated for Vice-President, but the nominations were tabled until the next meeting due to Mr. Egnor being absent and a tie vote.

Jerrod Hawk moved and Matt Stoller seconded a motion to approve Matt Stoller as President for the 2022 calendar year.

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

5. Legislative and Student Achievement Liaison

Matt Stoller moved and James Foltz seconded a motion to appoint Brian Egnor as the OSBA Legislative Liaison and Brian Egnor as the OSBA Student Achievement Liaison for 2021.

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

6. Schedule of Meetings for 2022

Brian Egnor moved and James Foltz seconded a motion to adopt the following times, dates, and locations for the 2022 regular Board meetings:

7:00 P.M., February 15, 2022, Administration Office
7:00 P.M., March 15, 2022, Administration Office
7:00 P.M., April 19, 2021, Oakwood Elementary Cafeteria
7:00 P.M., May 17, 2022, Administration Office
7:00 P.M., June 21, 2022, Administration Office
7:00 P.M., July 19, 2022, Administration Office
7:00 P.M., August 16, 2022, Administration Office
7:00 P.M., September 20, 2022, Administration Office
7:00 P.M., October 18, 2021, Oakwood Elementary Cafeteria
7:00 P.M., November 15, 2022, Administration Office
7:00 P.M., December 20, 2022, Administration Office

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

7. Consent Agenda Items

Matt Stoller moved and James Foltz 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 2021 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 – Stoller, Foltz, Hawk, Saxton
Nays - None

8. Adjournment

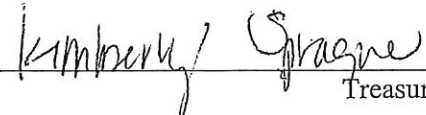
Jerrod Hawk moved and James Foltz seconded a motion to adjourn.

Roll Call: Ayes -Hawk, Foltz, Saxton, Stoller
Nays - None

The meeting adjourned at 7:11 P.M.



President



Treasurer

