

VALLEY VIEW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

ORGANIZATIONAL MEETING

JANUARY 9, 2023

The Board of Education met in a regular session on January 9, 2023, at 5:45 p.m. in the Valley View High Cafeteria, 6027 Farmersville Pike, Germantown, OH 45327.

ROLL CALL

By call of roll, the following members were present: Mrs. Izor, Mr. Rudd, Mr. DeGroat, Mr. Skidmore and Dr. Smith.

Also in attendance were Carson Kinder, student representative, Mr. Joe Scholler, Superintendent, and Mrs. Valorie Hill, Treasurer.

PRESIDENT PRO TEM CALL MEETING TO ORDER

ORGANIZATION OF BOARD OF 2023

Election of Officers:

President: Mr. DeGroat nominates Mrs. Izor.

Vote: Mrs. Izor, yes; Mr. Rudd, no; Mr. Skidmore, no; Dr. Smith, no. Mr. DeGroat, yes.
(Fail)

President: Mr. Skidmore nominates Mr. Rudd.

Vote: Mrs. Izor, no; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, no.
(Pass)

Vice President: Mr. Rudd nominates Dr. Smith.

Vote: Mrs. Izor, no; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, no.
(Pass)

Vice President: Mr. DeGroat nominates Mrs. Izor – no vote – VP selected in first vote.

2023-001: REGULAR MEETING SCHEDULE

A motion was made by Mr. Rudd and seconded by Mr. DeGroat to set the time, date, and place of Regular Meetings – 6:00 p.m. on the second Monday of each month in the Valley View High Cafeteria

Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes.

Motion Passed (5 yes)

2023-002: BOND FOR TREASURER

A motion was made by Mr. DeGroat and seconded by Mr. Skidmore to set in amount \$50,000 bond for the treasurer.

Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes.

Motion Passed (5 yes)

2023-003: STANDING TREASURER AUTHORIZATION

A motion was made by Mr. Rudd and seconded by Mr. DeGroat to approve the resolution adopting the treasurer's standing authorizations, including requesting an advance on taxes, appropriation modifications, and payment of bills, for calendar year 2023, via consent agenda.

Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes.

Motion Passed (5 yes)

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2023-004: STANDING SUPERINTENDENT AUTHORIZATION

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to approve the resolution adopting the superintendent's standing authorizations, including purchasing agent power, accepting resignations, hiring staff between board meetings, and being a designee for student suspensions, for calendar year 2023, via consent agenda.

Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes.

Motion Passed (5 yes)

2023-005: APPROVAL OF LEGAL FIRMS

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the following firms to handle legal activities on behalf of the Board of Education. Usage is at the direction of the Board, Superintendent, or Treasurer.

Bricker & Eckler LLP
Ennis Britton Co., LPA
Frost Brown Todd

Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes.

Motion Passed (5 yes)

2023-006: OSBA MEMBERSHIP

A motion was made by Dr. Smith and seconded by Mrs. Izor to approve the annual membership to the Ohio School Board Association (OSBA) for 2023.

Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes.

Motion Passed (5 yes)

2023-007: APPOINTMENTS

A motion was made by Mr. Rudd and seconded by Mrs. Izor to appoint Dr. Smith as Student Achievement Liaison

Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes

Motion Passed (5 yes)

2023-008: APPOINTMENTS

A motion was made by Mr. Rudd and seconded by Dr. Smith to appoint Mr. Rudd as Legislative Liaison for OSBA

Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes

Motion Passed (5 yes)

2023-009: APPOINTMENTS

A motion was made by Mr. Rudd and seconded by Mrs. Izor to appoint Dr. Smith as delegate and Mr. Skidmore as alternate for OSBA Capital Conference.

Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes

Motion Passed (5 yes)

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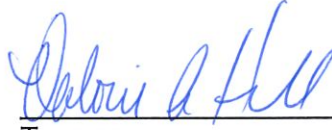
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2023-010: ADJOURNMENT

A motion was made by Mr. Rudd and seconded by Mrs. Izor to adjourn the meeting at 5:50 P.M.

Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes

Motion Passed (5 yes)



Treasurer



Board President