

January 7, 2021

Robin Bonar conducted the budget hearing at this time.

ROLL CALL

Present: Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mrs. Slagle, Mr. Cook
Absent: None

ELECTION & OATH OF OFFICE – PRESIDENT

1-21 Mr. Chapman nominated Mr. Cook for president of the Board of Education. It was moved by Mr. Chapman, seconded by Mrs. Gray to close nominations. The voting was as follows:

Yeas: Mr. Chapman, Mrs. Gray, Mrs. Carbary, Mrs. Slagle, Mr. Cook
Nays: None
Motion Carried

The vote for Mr. Cook to become president was as follows:

Yeas: Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mrs. Slagle, Mr. Cook
Nays: None

The Oath of Office for president was administered to Mr. Cook by the treasurer, Robin Bonar.

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ELECTION & OATH OF OFFICE – VICE PRESIDENT

2-21 Mr. Cook nominated Mr. Chapman for vice president of the Board of Education. It was moved by Mr. Chapman, seconded by Mrs. Gray to close nominations. The voting was as follows:

Yeas: Mr. Chapman, Mrs. Gray, Mrs. Carbary, Mrs. Slagle, Mr. Cook
Nays: None
Motion Carried

The vote for Mr. Chapman as vice president was as follows:

Yeas: Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mrs. Slagle, Mr. Cook
Nays: None

The Oath of Office for vice president was administered to Mr. Chapman by the treasurer, Robin Bonar.

SETTING OF BONDS

3-21 It was moved by Mrs. Gray, seconded by Mr. Chapman to set the blanket performance bond for the Board president and Superintendent at \$20,000 and the bond for the treasurer at \$30,000. The voting was as follows:

Yeas: Mrs. Gray, Mr. Chapman, Mrs. Carbary, Mrs. Slagle, Mr. Cook
Nays: None
Motion Carried

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ESTABLISH DATE, TIME, PLACE FOR REGULAR MEETINGS

4-21 It was moved by Mr. Chapman, seconded by Mrs. Gray to set the time for the following regular meetings at 6:00 p.m. to be held in the New Miami Schools media center:

January 28, 2021	February 25, 2021	March 25, 2021
April 22, 2021	May 27, 2021	June 24, 2021
July 22, 2021	August 26, 2021	September 23, 2021
October 28, 2021	November 18, 2021	December 16, 2021

The voting was as follows:

Yeas: Mr. Chapman, Mrs. Gray, Mrs. Carbary, Mrs. Slagle, Mr. Cook

Nays: None

Motion Carried

BOARD MEMBER COMPENSATION

5-21 It was moved by Mrs. Gray, seconded by Mr. Chapman to set the compensation for all Board members at the maximum allowable legal levels established by law (\$125). Compensation will be per meeting attended during the calendar year, not to exceed the maximum number of meetings (30). With Board approval, a Board member, by law, may be compensated for attending a training program. Compensation for training programs of three hours or less is \$60.00. A program of more than three hours may be compensated at \$125. The voting was as follows:

Yeas: Mrs. Gray, Mr. Chapman, Mrs. Carbary, Mrs. Slagle, Mr. Cook

Nays: None

Motion Carried

ESTABLISH SERVICE FUND FOR BOARD

6-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to establish a Service Fund for the Board which cannot exceed \$2.00 per student or \$20,000 whichever is greater. The voting was as follows:

Yeas: Mrs. Carbary, Mrs. Gray, Mr. Chapman, Mr. Cook

Nays: None

Motion Carried

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ADOPT STANDING AUTHORIZATIONS

7-21 It was moved by Mrs. Gray, seconded by Mr. Chapman to authorize:

The treasurer to accept advance of tax settlements, to invest inactive and interim funds, payment of bills, designated as the official signer for expenditures of funds;

The superintendent to employ temporary personnel, to be or appoint a designee as the purchasing agent for the district, to approve professional meeting requests;

The Journal News is designated as the district newspaper to publish public notices;

The Board will charge of fee of \$.10 per copy to individuals requesting copies of schedules of meetings, agendas, notice of individual meetings, and copies of public record requests.

The Board will utilize the law firms of Ennis Britton Com., L.P.A. and Bricker & Eckler for legal counsel.

The Board approves a consent agenda to keep routine business matters within a reasonable time frame.

The voting was as follows:

Yeas: Mrs. Gray, Mr. Chapman, Mrs. Carbary, Mrs. Slagle, Mr. Cook

Nays: None

Motion Carried

APPOINTMENT OF LEGISLATIVE LIAISON

8-21 It was moved by Mr. Cook, seconded by Mrs. Gray to appoint Mr. Chapman as the Legislative Liaison for the District. The voting was as follows:

Yeas: Mr. Cook, Mrs. Gray, Mrs. Carbary, Mr. Chapman, Mrs. Slagle

Nays: None

Motion Carried

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APPOINTMENT OF STUDENT ACHIEVEMENT LIAISON

9-21 It was moved by Mrs. Gray, seconded by Mrs. Slagle to appoint Mrs. Carbary as the Student Achievement Liaison for the District. The voting was as follows:

Yeas: Mrs. Gray, Mrs. Slagle, Mrs. Carbary, Mr. Chapman, Mr. Cook

Nays: None

Motion Carried

TREASURER'S ITEMS

10-21 It was moved by Mrs. Slagle, seconded by Mrs. Gray to approve the 2021 budget as presented. The voting was as follows:

Yeas: Mrs. Slagle, Mrs. Gray, Mrs. Carbary, Mr. Chapman, Mr. Cook

Nays: None

Motion Carried

ADJOURNMENT

11-21 It was moved by Mrs. Gray, seconded by Mr. Chapman to adjourn the organizational meeting at 6:22 p.m. The voting was as follows:

Yeas: Mrs. Gray, Mr. Chapman, Mrs. Carbary, Mrs. Slagle, Mr. Cook

Nays: None

Motion Carried

January 28, 2021

The regular meeting of the New Miami Board of Education was held on Thursday, January 28th, 2021 at 6:00 p.m. in the New Miami JR/HS cafeteria. The meeting was called to order by Mr. Cook.

ROLL CALL

Present: Mrs. Carbary, Mr. Chapman, Mrs. Slagle, Mr. Cook

Absent: Mrs. Gray

APPROVAL OF MINUTES

12-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the minutes of the regular meeting held on December 16th, 2020 as presented. The voting was as follows:

Yeas: Mr. Chapman, Mrs. Carbary, Mrs. Slagle, Mr. Cook

Nays: None

Motion Carried

TREASURER'S ITEMS

13-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the financial report for December, 2020 as presented. The voting was as follows:

Yeas: Mrs. Carbary, Mr. Chapman, Mrs. Slagle, Mr. Cook

Nays: None

Motion Carried

14-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the appropriation modifications for December, 2020 as presented. The voting was as follows:

Yeas: Mrs. Slagle, Mr. Chapman, Mrs. Carbary, Mr. Cook

Nays: None

Motion Carried

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PERSONNEL

15-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve Lauren Varnum as a long-term substitute on her 61st day through May 28th, 2021 at annual salary of \$39,895 prorated to a daily rate of \$218.00. The voting was as follows:

Yeas: Mrs. Carbary, Mrs. Slagle, Mr. Chapman, Mr. Cook
Nays: None
Motion Carried

16-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the FMLA for Mackenzie Davis beginning March 1st, 2021 through May 28th, 2021. The voting was as follows:

Yeas: Mr. Chapman, Mrs. Carbary, Mrs. Slagle, Mr. Cook
Nays: None
Motion Carried

GENERAL BUSINESS

17-21 It was moved by Mr. Chapman, seconded by Mrs. Slagle to change the mileage rate to .56 per mile effective January 1st, 2021. The voting was as follows:

Yeas: Mr. Chapman, Mrs. Slagle, Mrs. Carbary, Mr. Cook
Nays: None
Motion Carried

18-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the contract with Lindamood Bell as presented. The voting was as follows:

Yeas: Mrs. Carbary, Mr. Chapman, Mrs. Slagle, Mr. Cook
Nays: None
Motion Carried

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19-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the contract amendment with First Student for additional cleaning supplies as a result of Covid 19 as presented. The voting was as follows:

Yeas: Mrs. Carbary, Mrs. Slagle, Mr. Chapman, Mr. Cook
Nays: None
Motion Carried

20-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the renewal with Frontline Education effective 5/24/21 through 5/23/22 as presented. The voting was as follows:

Yeas: Mrs. Carbary, Mr. Chapman, Mrs. Slagle, Mr. Cook
Nays: None
Motion Carried

21-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the following donations:

Donors' Choose Books valued at \$574.01 Middle School

The voting was as follows:

Yeas: Mrs. Slagle, Mr. Chapman, Mrs. Carbary, Mr. Cook
Nays: None
Motion Carried

ADJOURNMENT

22-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to adjourn the regular meeting at 6:30 p.m. The voting was as follows:

Yeas: Mrs. Slagle, Mr. Chapman, Mrs. Carbary, Mr. Cook
Nays: None
Motion Carried

President

Treasurer (attest)