

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Organizational Meeting

Date: January 3, 2022

The Wadsworth City Board of Education met in Organizational Session on Monday, January 3, 2022, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street, and via Google Meet.

OATH OF OFFICE TO NEWLY-ELECTED BOARD MEMBERS

Treasurer Beeman administered the Oath of Office to **Gordon, McComas** and **Batey**. (ATTACHED)

CALL TO ORDER

PLEDGE OF ALLEGIANCE / ROLL CALL

Present	Batey, Gordon, Kramer, McComas, Stevens
Absent	0
Administrators	13
Staff	3
Visitors	36 +21 via Google Meet
Student Liaison	Ella McNutt

22-1-01 ELECTION OF BOARD PRESIDENT

Gordon was nominated by **Kramer** to serve as President of the Board. There were no other nominations. The motion was made by **Batey**, seconded by **Kramer**, to close nominations.

**** Gordon recused herself.**

Roll Call – Kramer, McComas, Stevens, Batey
No vote necessary

22-1-02 ELECTION OF BOARD VICE-PRESIDENT

Stevens was nominated by **Batey** to serve as Vice President of the Board. There were no other nominations. The motion was made by **Kramer**, seconded by **Gordon**, to close nominations.

**** Stevens recused herself.**

Roll Call – Kramer, McComas, Batey, Gordon
No vote necessary

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SWEARING-IN OF NEW OFFICERS

Treasurer Beeman administered the Oath of Office to **President Gordon** and **Vice President Stevens**. (ATTACHED)

22-1-03 SET DATES AND TIMES FOR 2022 REGULAR MEETINGS

The motion was made by **McComas**, seconded by **Kramer**, to establish the 2022 Board Meeting dates as the second Monday of each month at 7:00 P.M., except:

- November 2022 meeting will be Monday, November 21, 2022

VOTE: Yea - McComas, Stevens, Batey, Gordon, Kramer
Nay - None

Motion Carried,

22-1-04 ESTABLISH SERVICE FUND FOR 2021

The motion was made by **Stevens**, seconded by **Batey**, to establish a service fund for 2022 in the amount of \$6,000.

VOTE: Yea - Stevens, Batey, Gordon, Kramer, McComas
Nay - None

Motion Carried,

22-1-05 PUBLIC RECORDS DESIGNEE

The motion was made by **McComas**, seconded by **Stevens**, to appoint Treasurer Beeman as Public Records Designee and authorize training by the Attorney General's Office as prescribed by House Bill 9.

VOTE: Yea - Batey, Gordon, Kramer, McComas, Stevens
Nay - None

Motion Carried,

22-1-06 APPOINT LEGISLATIVE LIAISON TO THE OHIO SCHOOL BOARDS ASSOC.

The motion was made by **McComas**, seconded by **Batey**, to appoint **Kramer** as Legislative Liaison to the Ohio School Boards Association.

VOTE: Yea - Gordon, McComas, Stevens, Batey
Abstain - Kramer
Nay - None

Motion Carried,

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22-1-07 REQUEST ADVANCE PAYMENT OF TAXES

The motion was made by **Stevens**, seconded by **McComas**, to authorize Treasurer Beeman to request advance payment of all available taxes collected for the year: (ATTACHED)

VOTE: Yea - Kramer, McComas, Stevens, Batey, Gordon
 Nay - None Motion Carried,

22-1-08 APPROVAL OF BOARD MINUTES

The motion was made by **Stevens**, seconded by **Batey**, to approve the following Board of Education Meeting Minutes:

Regular Session December 13, 2021

VOTE: Yea - McComas, Stevens, Batey, Gordon, Kramer
 Nay - None Motion Carried.

22-1-09 ADJOURNMENT

The motion was made by **McComas**, seconded by **Stevens**, to adjourn at **7:10 p.m.**

VOTE: Yea - Stevens, Batey, Gordon, Kramer, McComas
Nay - None Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer