

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Organizational Board Meeting
January 10, 2023

1. The meeting was called to order at 6:00 P.M. in the Administration Office by President Pro Tem Matt Stoller.
2. Pledge of Allegiance.
3. Roll Call: Present – Brian Egnor, James Foltz, Jerrod Hawk, Karen Saxton, Matt Stoller
4. Election of Officers

Matt Stoller was nominated for President by James Foltz.

Brian Egnor was nominated for Vice-President by Karen Saxton

James Foltz moved and Jerrod Hawk seconded a motion to approve Matt Stoller as President and Brian Egnor as Vice President for the 2023 calendar year.

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

5. Legislative and Student Achievement Liaison

James Foltz moved and Jerrod Hawk seconded a motion to appoint Brian Egnor as the OSBA Legislative Liaison and also as the OSBA Student Achievement Liaison for 2023.

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

6. Schedule of Meetings for 2023

Brian Egnor moved and Karen Saxton seconded a motion to adopt the following times, dates, and locations for the 2023 regular Board meetings:

- 6:00 P.M., February 21, 2023, Administration Office
- 6:00 P.M., March 21, 2023, Administration Office
- 6:00 P.M., April 18, 2023, Oakwood Elementary Cafeteria
- 6:00 P.M., May 16, 2023, Administration Office
- 6:00 P.M., June 20, 2023, Administration Office
- 6:00 P.M., July 18, 2023, Administration Office
- 6:00 P.M., August 15, 2022, Administration Office
- 6:00 P.M., September 19, 2023, Administration Office
- 6:00 P.M., October 17, 2023, Oakwood Elementary Cafeteria
- 6:00 P.M., November 21, 2023, Administration Office
- 6:00 P.M., December 19, 2023, Administration Office

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

7. Consent Agenda Items

Karen Saxton 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 2023 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.

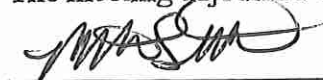
Roll Call: Ayes – Saxton, Foltz, Egnor, Hawk, Stoller
Nays - None

8. Adjournment

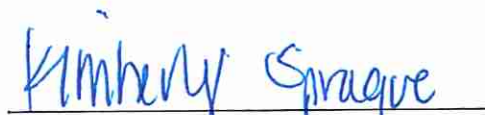
Brian Egnor moved and Jerrod Hawk seconded a motion to adjourn.

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

The meeting adjourned at 6:08 P.M.



President



Treasurer