

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Organizational Board Meeting
January 9, 2024

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 – Julie Arend, Jerrod Hawk, Joe Manz, Karen Saxton, Matt Stoller
4. Oath of Office

The oath of office was administered by Jake Thiel, Treasurer, to newly elected board members Julie Arend and Joe Manz and re-elected board member Matt Stoller.

5. Election of Officers

Julie Arend moved and Joe Manz seconded a motion to approve Jerrod Hawk and President and Karen Saxton as Vice President for the 2024 calendar year.

Roll Call: Ayes – Arend, Manz, Hawk, Stoller
 Nays – None
 Abstain – Saxton

6. Legislative Liaison and Student Achievement Liaison

Jerrod Hawk moved and Matt Stoller seconded a motion to appoint Karen Saxton as the OSBA Legislative Liaison and OSBA Student Achievement Liaison for 2024.

Roll Call: Ayes – Hawk, Stoller, Arend, Manz
 Nays – None
 Abstain – Saxton

7. Schedule of Meetings for 2024

Karen Saxton moved and Jerrod Hawk seconded a motion to adopt the following times, dates, and locations for the 2020 regular Board meetings:

- 6:00 PM, February 20th, 2024, Administration Office Board Room
- 6:00 PM, March 19th, 2024, Administration Office Board Room
- 6:00 PM, April 16th, 2024, Oakwood Elementary Cafeteria
- 6:00 PM, May 21st, 2024, Administration Office Board Room
- 6:00 PM, June 18th, 2024, Administration Office Board Room
- 6:00 PM, July 16th, 2024, Administration Office Board Room
- 6:00 PM, August 20th, 2024, Administration Office Board Room
- 6:00 PM, September 17th, 2024, Administration Office Board Room
- 6:00 PM, October 15th, 2024, Oakwood Elementary Cafeteria
- 6:00 PM, November 19th, 2024, Administration Office Board Room
- 6:00 PM, December 17th, 2024, Administration Office Board Room

Roll Call: Ayes – Saxton, Hawk, Arend, Manz, Stoller
Nays – None

13. Consent Agenda Items

Karen Saxton moved and Julie Arend 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.
- 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 2024 with authorization to initiate expenditures up to a total of \$25,000 with the appropriations without prior Board approval.
- K. Appoint the President, Treasurer, and Superintendent as the School District Records Commission. The Commission shall meet annually to update the public records policy and retention schedules.
- L. Authorize the Superintendent to employ such temporary personnel as needed in emergency situations with approval by the Board of Education at the next regular meeting.
- M. Approval to adopt the District policies as written.

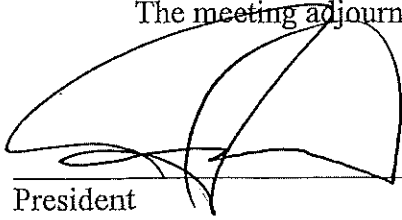
Roll Call: Ayes – Saxton, Arend, Hawk, Manz, Stoller
Nays – None

14. Adjournment

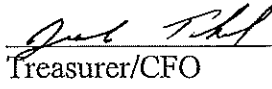
Jerrold Hawk moved and Karen Saxton seconded a motion to adjourn.

Roll Call: Ayes – Hawk, Saxton, Arend, Manz, Stoller
Nays – None

The meeting adjourned at 6:10 P.M.



President



Treasurer/CFO

