

VALLEY VIEW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

ORGANIZATIONAL MEETING

JANUARY 16, 2024

The Board of Education met in regular session on January 16, 2024, at 5:45 in the Valley View High School Choir Room, 6027 Farmersville Pike, Germantown, OH 45327

OATH OF OFFICE FOR NEW BOARD MEMBERS

ROLL CALL

By call of roll, the following members were present: Mr. Dillon, Ms. Griffith, Mr. Rudd, Mr. Skidmore, and Dr. Smith.

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

PRESIDENT PRO TEM CALL MEETING TO ORDER

ORGANIZATION OF BOARD FOR 2024

2024-001: ELECTION OF PRESIDENT

A motion was made by Mr. Dillon and seconded by Mr. Skidmore to nominate Mr. Rudd for Board President.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2024-002: ELECTION OF VICE PRESIDENT

A motion was made by Mr. Skidmore and seconded by Mr. Rudd to nominate Dr. Smith for Board Vice President.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2024-003: SET TIME, DATE AND LOCATION OF REGULAR MEETINGS

A motion was made by Mr. Rudd and seconded by Ms. Griffith to schedule 2024 Regular Board meetings for the second Monday of each month in the High School Cafeteria at 6:00 PM.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2024-004: BOND FOR TREASURER

A motion was made by Mr. Skidmore and seconded by Dr. Smith to set the Bond for the Treasurer at \$50,000.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

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RESOLUTION ADOPTING TREASURER'S STANDING AUTHORIZATION FOR CALENDAR YEAR 2024

2024-005: REQUEST FOR ADVANCE DRAW ON TAXES

A motion was made by Mr. Dillon and seconded by Mr. Skidmore to authorize the Treasurer to request advance payment of taxes collected as funds are available in accordance with Section 321.34 of the Ohio Revised Code.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2024-006: APPROPRIATION MODIFICATIONS

A motion was made by Mr. Rudd and seconded by Dr. Smith to authorize the Treasurer to make appropriation modifications between fund accounts with these modifications being reported to the Board.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2024-007: PAYMENT OF BILLS

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to authorize the Treasurer to pay all bills within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the Superintendent or his designee.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

SUPERINTENDENT'S STANDING AUTHORIZATION FOR CALENDAR YEAR 2024

2024-008: PURCHASING AGENT FOR 2024

A motion was made by Mr. Rudd and seconded by Dr. Smith to authorize the Superintendent as Purchasing agent for 2024.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2024-009: RESIGNATION ACCEPTANCE

A motion was made by Mr. Rudd and seconded by Mr. Dillon to authorize the Superintendent to accept resignations.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

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2024-010: HIRING OF STAFF BETWEEN BOARD MEETINGS

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to authorize the Superintendent to hire staff between board meetings.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2024-011: STUDENT DISCIPLINARY SUSPENSIONS

A motion was made by Mr. Rudd and seconded by Dr. Smith to appoint the Superintendent as the designee for purposes of hearing and deciding appeals of student disciplinary suspensions per Ohio Revised Code Section 3313.66 and Board Policy 5611. BE IT FUTHER RESOLVED that the decision of the Superintendent may be appealed under Chapter 2506 of the Ohio Revised Code.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2024-012: APPROVAL OF LEGAL FIRMS

A motion was made by Mr. Rudd and seconded by Mr. Skidmore 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 Graydon

Ennis Briton Co., LPA

Frost Brown Todd

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2024-013: ANNUAL MEMBERSHIP TO OHIO SCHOOL BOARD ASSOCIATION

A motion was made by Dr. Smith and seconded by Mr. Dillon to approve the annual membership to the Ohio School Board Association (OSBA) for 2024.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

APPOINTMENTS

2024-014: STUDENT ACHIEVEMENT LIAISON APPOINTMENT

A motion was made by Mr. Rudd and seconded by Ms. Griffith to approve Dr. Smith's appointment as student Liaison.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

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2024-015: LEGISLATIVE LIAISON FOR OSBA APPOINTMENT

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to approve Mr. Rudd's appointment as Legislation Liaison for OSBA.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2024-016: DELEGATE/ALTERNATE FOR OSBA CAPITAL CONFERENCE APPOINTMENT

A motion was made by Mr. Rudd and seconded by Ms. Griffith to approve Mr. Dillon as delegate and Dr. Smith as alternate for the OSBA Capital Conference.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2024-017: ADJOURN

A motion was made by Mr. Rudd and seconded by Dr. Smith to adjourn the meeting at 6:00 p.m.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)



Treasurer



Board President