

RECORD OF PROCEEDINGS

Minutes of an Organizational session of the Bellefontaine Board of Education Meeting

Held at the Sloan Distance Learning Center, 6:30 p.m., Wednesday, January 12, 2022

Roll Call: Present – Board Members Fissel, Sanford, Stewart, Yoder. Visitors – Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple, Emma Middaugh and Family, Liam Harris and Family, Waibel Energy Systems – Dave Crosley, Brian Schenck, Rodney Rhoades.

ADJOURNMENT SINE DIE

Brenda Sanford declared sine die adjourned.

PRESIDENT PRO TEM BRENDA SANFORD TAKES THE CHAIR.

APPOINTMENT OF BOARD MEMBER

Mr. Yoder moved, seconded by Mr. Fissel to appoint Karen Wilson as a Board member to fulfill the vacant seat.

Roll Call: Yeas --- Fissel, Sanford, Stewart, Yoder
Noes --- None. Motion carried.

OFFICIAL OATHS OF OFFICE – administered by the Treasurer.

I, Bryn Daring-Stewart, do solemnly swear that I will support the constitution of the United States, and the State of Ohio; and that I will faithfully and impartially discharge and perform the duties of the office to which I have been elected to the best of my ability and understanding, this I do as I shall answer unto God.

I, Karen Wilson, do solemnly swear that I will support the constitution of the United States, and the State of Ohio; and that I will faithfully and impartially discharge and perform the duties of the office to which I have been elected to the best of my ability and understanding, this I do as I shall answer unto God.

RECORD OF PROCEEDINGS

Minutes of an Organizational session of the Bellefontaine Board of Education Meeting

Held at the Sloan Distance Learning Center, 6:30 p.m., Wednesday, January 12, 2022

PRESIDENT ELECTED FOR 2022

Colin Yoder nominated Brenda Sanford for president of the Bellefontaine Board of Education for 2022. Mark Fissel moved that the nominations for president be closed.

Roll Call: Yeas --- Fissel, Sanford, Stewart, Wilson, Yoder
Noes --- None. Motion carried.

VICE PRESIDENT ELECTED FOR 2022

Mark Fissel nominated Colin Yoder for vice president of the Bellefontaine Board of Education for 2022. Karen Wilson moved that the nominations for vice president be closed.

Roll Call: Yeas --- Fissel, Sanford, Stewart, Wilson, Yoder
Noes --- None. Motion carried.

OFFICIAL OATH OF PRESIDENT OF THE BOARD

Mr. Wasson administered the oath of office to the elected Board President.

I, Brenda Sanford, do solemnly swear that I will support the Constitution of the United States, and the constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as President of the Board of Education of the City School District of Bellefontaine, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted.

OFFICAL OATH OF VICE PRESIDENT OF THE BOARD

Mr. Wasson administered the oath of office to the elected Board President.

I, Colin Yoder, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Vice President of the Board of Education of the City School District of Bellefontaine, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted.

RECORD OF PROCEEDINGS

Minutes of an Organizational session of the Bellefontaine Board of Education Meeting

Held at the Sloan Distance Learning Center, 6:30 p.m., Wednesday, January 12, 2022

PRESIDENT BRENDA SANFORD NOW IN THE CHAIR

CALENDAR OF MEETINGS IN 2022

Mr. Fissel moved, seconded by Mrs. Sanford that the calendar of Board meetings in 2022, be as follows:

1. Regular meetings will be held on the third Monday of each month unless otherwise stated. All meetings will begin at 6:30 P.M. and will be held at the High School Sloan Distance Learning Center, 555 E. Lake Ave., on the following dates unless otherwise stated:

January 12, February 14, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, December 19.

Roll Call: Yeas --- Fissel, Sanford, Stewart, Wilson, Yoder
Noes --- None. Motion carried.

PROCEDURE AND ORDER OF BUSINESS

Mr. Yoder moved, seconded by Mr. Fissel that the order of business be continued in accordance with policy established through Section 0100-0170 of the BOARD POLICY MANUAL as modified, and that the procedure of meetings continue to be governed by Robert's Rules of Order, Newly Revised.

Roll Call: Yeas --- Fissel, Sanford, Stewart, Wilson, Yoder
Noes --- None. Motion carried.

BOARD MEMBER COMPENSATION

Mrs. Wilson moved, seconded by Mr. Fissel that the compensation for each Board member will be at the maximum legislated rate per meeting. The maximum number of meetings per year for Board member compensation shall be twenty (20).

Roll Call: Yeas --- Fissel, Sanford, Stewart, Wilson, Yoder
Noes --- None. Motion carried.

RECORD OF PROCEEDINGS

Minutes of an Organizational session of the Bellefontaine Board of Education Meeting

Held at the Sloan Distance Learning Center, 6:30 p.m., Wednesday, January 12, 2022

RESOLUTION ESTABLISHING A SERVICE FUND

Mr. Yoder moved, seconded by Mr. Fissel, that the following resolution be adopted.

Whereas, R.C. 3315.15 provides for the setting aside from the General Fund a sum of not to exceed two dollars for each child enrolled (or twenty thousand dollars, whichever is greater), such sum of money to be known as the "Service Fund" to be used in paying expenses of members of the Board actually incurred in the performance of their duties, or of their official representatives.

Now therefore, be it resolved that the Board of Education of Bellefontaine City School District does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of \$3,000.00 which amount shall be incorporated into the appropriations of this school district for the year 2022.

Roll Call: Yeas --- Fissel, Sanford, Stewart, Wilson, Yoder
Noes --- None. Motion carried.

AUTHORIZATION TO INVEST AND OBTAIN ADVANCES

Mr. Fissel moved, seconded by Mr. Yoder, that the Treasurer is authorized to invest active funds throughout the year when available, and to request advances from the Logan County Auditor when funds are available and payable to the district.

Roll Call: Yeas --- Fissel, Sanford, Stewart, Wilson, Yoder
Noes --- None. Motion carried.

MEMBERSHIP IN THE OHIO SCHOOL BOARDS ASSOCIATION

Mrs. Wilson moved, seconded by Mrs. Stewart, that the Bellefontaine Board of Education continue its membership in the Ohio School Boards Association and that the annual dues for 2022, in the amount of \$6,623.00, be authorized.

Roll Call: Yeas --- Fissel, Sanford, Stewart, Wilson, Yoder
Noes --- None. Motion carried.

RECORD OF PROCEEDINGS

Minutes of an Organizational session of the Bellefontaine Board of Education Meeting

Held at the Sloan Distance Learning Center, 6:30 p.m., Wednesday, January 12, 2022

APPOINTMENT OF OSBA DELEGATE AND ALTERNATE FOR 2022

Mr. Yoder moved, seconded by Mrs. Wilson that Brenda Sanford be appointed the official delegate to Ohio School Boards Association for 2022. The delegate will represent this Board at the OSBA Annual Business meeting held in November, 2022. In the event the above named delegate cannot meet all commitments, this Board appoints Mark Fissel as alternate delegate. Mr. Yoder moved that the nominations for OSBA delegate and alternate be closed.

Roll Call: Yeas --- Fissel, Sanford, Stewart, Wilson, Yoder
Noes --- None. Motion carried.

RESOLUTION ALLOWING THE BOARD TO APPROVE DESIGNEES TO ATTEND PUBLIC RECORDS TRAINING

Mr. Fissel moved, seconded by Mrs. Stewart that the Board will approve the Superintendent, Assistant Treasurer, and Technology Coordinator to act as their designees in attending the Public Records Training.

Roll Call: Yeas --- Fissel, Sanford, Stewart, Wilson, Yoder
Noes --- None. Motion carried.

DESIGNATION OF LOCAL MEDIA

Mr. Yoder moved, seconded by Mrs. Wilson, that the Bellefontaine Examiner and WPKO Radio will be designated as the official media outlets of the school district.

Roll Call: Yeas --- Fissel, Sanford, Stewart, Wilson, Yoder
Noes --- None. Motion carried.

RECORD OF PROCEEDINGS

Minutes of an Organizational session of the Bellefontaine Board of Education Meeting

Held at the Sloan Distance Learning Center, 6:30 p.m., Wednesday, January 12, 2022

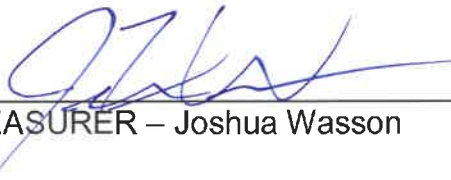
ADJOURNMENT

A motion was made by Mr. Fissel, seconded by Mrs. Wilson, to adjourn.

Roll Call: Yeas --- Fissel, Sanford, Stewart, Wilson, Yoder
 Noes --- None. Motion carried.



PRESIDENT – Brenda S. Sanford



TREASURER – Joshua Wasson