

RECORD OF PROCEEDINGS

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New Miami Board of Education

January 4, 2024

Robin Bonar administered the oath of office to Mr. Chapman, Ms. Davidson, Mr. Marcum, and Mrs. Slagle.

Robin Bonar conducted the budget hearing at this time.

The organizational meeting of the New Miami Board of Education was held on Thursday, January 4th at 6:00 p.m. in the New Miami Schools media center. The meeting was called to order by Mr. Cook.

ROLL CALL

Present: Mr. Chapman, Mr. Cook, Ms. Davidson, Mr. Marcum, Mrs. Slagle

Absent: None

ELECTION & OATH OF OFFICE-PRESIDENT

1-24

Mr. Cook nominated Mr. Chapman for the office of president.

It was moved by Mr. Marcum, seconded by Mr. Chapman that nominations for the office of president be closed. The voting was as follows:

Yeas: Mr. Marcum, Mr. Chapman, Ms. Davidson, Mrs. Slagle, Mr. Cook

Nays: None

Motion Carried

The vote for Mr. Chapman as president was as follows:

Yeas: Mr. Cook, Mr. Chapman, Mr. Marcum, Mrs. Slagle

Nays: Ms. Davidson

Robin Bonar administered the presidential oath of office to Mr. Chapman.

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2-24 ELECTION & OATH OF OFFICE-VICE PRESIDENT

Mr. Marcum nominated Mr. Cook for the office of vice president.

It was moved by Mr. Marcum, seconded by Mrs. Slagle that nominations for the office of vice president be closed. The voting was as follows:

Yeas: Mr. Marcum, Mrs. Slagle, Mr. Chapman, Ms. Davidson, Mr. Cook

Nays: None

Motion Carried

The vote for Mr. Cook as vice president was as follows:

Yeas: Mr. Chapman, Mr. Marcum, Mrs. Slagle, Mr. Cook

Nays: Ms. Davidson

Robin Bonar administered the vice-presidential oath of office to Mr. Cook.

SETTING OF BONDS

3-24 It was moved by Mr. Marcum, seconded by Mr. Cook to set the blanket faithful performance bond for the Board president and superintendent at \$20,000 and for the treasurer at \$30,000. The voting was as follows:

Yeas: Mr. Marcum, Mr. Cook, Ms. Davidson, Mrs. Slagle, Mr. Chapman

Nays: None

Motion Carried

ESTABLISH DATE TIME & PLACE FOR REGULAR MEETINGS

4-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to set the following regular Board of Education meeting dates for 2024 at 6:00 p.m. The meetings will be held at the school district:

January 25, 2024	February 22, 2024	March 28, 2024
April 25, 2024	May 23, 2024	June 27, 2024
July 25, 2024	August 22, 2024	September 26, 2024
October 24, 2024	November 121 2023	December 21, 2023

The voting was as follows:

Yeas: Mrs. Slagle, Ms. Davidson, Mr. Cook, Mr. Marcum, Mr. Chapman

Nays: None

Motion Carried

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New Miami Board of Education

January 4, 2024

BOARD MEMBER COMPENSATION

5-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to set the compensation for all Board member at the maximum allowable legal levels established by law (\$125). Compensation will be per meeting attended during the calendar year not to exceed thirty meetings.

With Board approval, the Board will be compensated for attending a training program. Compensation for training programs of three hours or less will be \$60.00. A program of more than three hours will be compensated at a rate of \$125.

The voting was as follows:

Yeas: Mr. Marcum, Ms. Davidson, Mr. Cook, Mrs. Slagle, Mr. Chapman

Nays: None

Motion Carried

ESTABLISH BOARD SERVICE FUND

6-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to establish a service fund for the Board which cannot exceed \$2.00 per student or \$20,000, whichever is greater. The voting was as follows:

Yeas: Mrs. Slagle, Ms. Davidson, Mr. Cook, Mr. Marcum, Mr. Chapman

Nays: None

Motion Carried

January 4, 2024

ADOPT STANDING AUTHORIZATIONS

7-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to authorize the treasurer to: accept tax advances, invest inactive and interim funds, pay bills within the limits of the appropriations, sign for expenditures of funds for the Board of Education and student activity programs and to authorize the superintendent to: employ temporary personnel, approve professional meeting requests, to authorize the superintendent or her designee to serve as purchasing agent. The Journal News will be designated as the official district newspaper. The Board will set a fee of \$.10 per copy to individuals requesting copies of schedules of meetings, agendas, notice of individual meetings and copies of public record requests. Ennis Britton Co. LPA and Bricker & Eckler will serve as legal counsel for the district. The Board will approve a consent agenda.

The voting was as follows:

Yeas: Mrs. Slagle, Ms. Davidson, Mr. Cook, Mr. Marcum, Mr. Chapman

Nays: None

Motion Carried

APPOINTMENT OF LEGISLATIVE LIAISON

8-24 It was moved by Mr. Cook, seconded by Mr. Marcum to appoint Mr. Marcum as the legislative liaison for the district. The voting was as follows:

Yeas: Mr. Cook, Mr. Marcum, Ms. Davidson, Mrs. Slagle, Mr. Chapman

Nays: None

Motion Carried

APPOINTMENT OF STUDENT ACHIEVEMENT LIAISON

9-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to appoint Mrs. Slagle as the student achievement liaison for the district. The voting was as follows:

Yeas: Mr. Marcum, Ms. Davidson, Mr. Cook, Mrs. Slagle, Mr. Chapman

Nays: None

Motion Carried

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January 4, 2024

10-24 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the 2024 budget as presented. The voting was as follows:

Yeas: Mr. Marcum, Mrs. Slagle, Mr. Cook, Ms. Davidson, Mr. Chapman
Nays: None
Motion Carried

ADOURNMENT

11-24 It was moved by Mr. Marcum, seconded by Mr. Cook to adjourn the organizational meeting at 6:30 p.m. The voting was as follows:

Yeas: Mr. Marcum, Mr. Cook, Ms. Davidson, Mrs. Slagle, Mr. Chapman
Nays: None
Motion Carried