West Branch Local School District Board of Education - Organizational Meeting Agenda (Wednesday, January 13, 2021)
Generated by Adam J Fisher on Wednesday, February 17, 2021

Members present
Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

Also present were Acting Superintendent Micki Egli and Treasurer Adam Fisher.

Meeting called to order at 7:01 PM

A. Meeting Opening

Information: 1. Pledge of Allegiance

Procedural: 3. Roll Call

B. Election of Officers

2021-001 Nomination and Election of President of the Board
President Pro Temp opened the floor for nominations for President.
Karen Rice nominated Courtney Stryffeler who respectfully declined.
Bryan Hobbins nominated Aaron Hawk for President, Mikki Kanagy seconded the nomination.
There being no further nominations, the President Pro Temp declared the nominations closed and called for roll.

Motion by Bryan Hobbins, second by Mikki Kanagy.
Final Resolution: Motion Carried
Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Bryan Hobbins
Abstain: Aaron Hawk

2021-002 Nomination and Election of the Vice President of the Board
President opened the floor for nominations for Vice President.
Bryan Hobbins nominated Mikki Kanagy for Vice President, Karen Rice seconded the nomination.
There being no further nominations, the President Pro Temp declared the nominations closed and called for roll.

Motion by Bryan Hobbins, second by Karen Rice.
Final Resolution: Motion Carried
Yes: Courtney Stryffeler, Karen Rice, Aaron Hawk, Bryan Hobbins
Abstain: Mikki Kanagy

C. New Business

2021-003 Set Dates & Times for Regular Meetings
Recommend the West Branch Local Board of Education approve dates and times of its regular meeting schedule for the calendar year. (3313.15)

Motion by Bryan Hobbins, second by Courtney Stryffeler.
Final Resolution: Motion Carried
Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

Information: Intent to Participate in District's Group Health and/or Life Insurance
Mikki Kanagy elected to participate (life insurance).

Courtney Stryffeler, Bryan Hobbins, Aaron Hawk and Karen Rice declined.

2021-004 Authorization of Treasurer
Authorize the Treasurer to secure needed tax advances, invest funds, obtain amended certificates and pay bills. Also grant authority to the Treasurer to make fund to fund transfers; advances and advance returns throughout the fiscal year with presentation to the Board of Education for approval at each monthly meeting.

Motion by Courtney Stryffeler, second by Aaron Hawk.
Final Resolution: Motion Carried
Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

2021-005 Service Fund
Recommend that the board of education establish a Service Fund for the Board of Education in the amount of $15,000.00 for 2021.

Motion by Bryan Hobbins, second by Mikki Kanagy.
Final Resolution: Motion Carried
Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

2021-006 Authorization of the Superintendent
Authorize the Superintendent to fill all vacancies, serve as purchasing agent for the District, and dispose of obsolete equipment and materials as required.

Motion by Courtney Stryffeler, second by Aaron Hawk.
Final Resolution: Motion Carried
Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

2021-007 Legal Counsel
Recommend approval to retain the law firms of Ennis Britton Co. LPA, Roetzel and Andress, Walter Haverfield, and Pepple & Waggoner Ltd as independent legal counsel in educational matters. These firms are not on a retainer but rather used on an as needed basis.

Motion by Courtney Stryffeler, second by Bryan Hobbins.
Final Resolution: Motion Carried
Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

2021-008 Committee Appointments
Recommend approval of appointment of the following committee representatives and hearing officer for 2021.

Motion by Mikki Kanagy, second by Bryan Hobbins.
Final Resolution: Motion Carried
Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

2021-009 Public Records Officer
Recommend approval for Board of Education to designate the Treasurer to be the board designee for public records training as required for 2021.

Motion by Courtney Stryffeler, second by Karen Rice.
Final Resolution: Motion Carried
Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

2021-010 Records Officer
Recommend approval to name the Treasurer as Records Officer on behalf of the Board of Education for 2021.

Motion by Karen Rice, second by Mikki Kanagy.
Final Resolution: Motion Carried
Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

2021-011 Transportation Agreement
Recommend approval to enter into an agreement with Salem City Schools to provide transportation services (substitute drivers) on an as needed basis for the 2020-2021 school year effective January 8, 2021.

Motion by Bryan Hobbins, second by Aaron Hawk.
Final Resolution: Motion Carried
Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

D. Board Recommendation

E. Executive Session

2021-012 Executive Session
Recommend the West Branch Local School District Board of Education enter into Executive Session at 7:22 PM for the reasons stated below(No Action Will Be Taken upon return):

A. To consider one or more, as applicable, of the marked items with respect to a public employee or official:

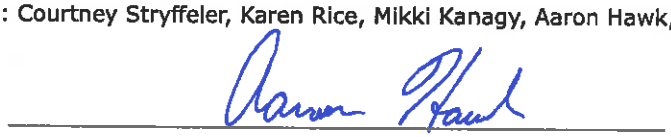
1. _____Appointment
2. __X___Employment
3. _____Dismissal
4. _____Discipline
5. _____Promotion
6. _____Demotion
7. _____Compensation
8. _____Investigation of charges/complaints (unless public hearing requested).

Motion by Courtney Stryffeler, second by Karen Rice.
Final Resolution: Motion Carried
Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

F. Adjournment

21-013 Adjourn
Mrs. Stryffeler reconvened the meeting at 8:39 PM.
Motion to adjourn the meeting at 8:40pm.
Motion Kanagy, second Rice.

Motion by Mikki Kanagy, second by Karen Rice.
Final Resolution: Motion Carried
Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins



President

Attest:

Treasurer