West Branch Local School District Board of Education - Organizational Meeting Agenda (Wednesday, January 5, 2022)
Generated by Adam J Fisher on Friday, January 7, 2022

Members present
Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Also present were Superintendent Micki Egli and Treasurer Adam Fisher.

Meeting called to order at 5:31 PM

A. Meeting Opening

1. Pledge of Allegiance
2. Oath of Office
    a. Joe Courtwright and David Yaggi were sworn in as board members.
3. Roll Call

B. Election of Officers

1. **2022-001 Nomination and Election of President of the Board**

President Pro Temp opened the floor for nominations for President.
Bryan Hobbins nominated Mikki Kanagy for President, Joe Courtwright 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 Joe Courtwright.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

2. **2022-002 Nomination and Election of the Vice President of the Board**

President opened the floor for nominations for Vice President.
Mikki Kanagy nominated Aaron Hawk for Vice President, Bryan Hobbins seconded the nomination.
There being no further nominations, the President Pro Temp declared the nominations closed and called for roll.

Motion by Mikki Kanagy, second by Bryan Hobbins.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

C. New Business

1. **2022-003 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)

West Branch Local School District - Regular Meeting Schedule

January 27
February 16
March 17
April 21
May 17
June 21
July 21
August 18
September 21
October 19

November 17
December 15

Work Session - 5:30 p.m.
Regular Meeting - 6:00 p.m.
Meeting Site: West Branch High School Auditorium

Meetings are subject to change at the discretion of the board as per policy and with proper notice.

Motion by Bryan Hobbins, second by Joe Courtwright.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

2. Intent to Participate in District's Group Health and/or Life Insurance

Mikki Kanagy, Bryan Hobbins, Joe Courtwright, and David Yaggi elected to participate (Life Insurance).

Aaron Hawk declined.

3. **2022-004 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 Aaron Hawk, second by Joe Courtwright.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

4. **2022-005 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 2022.

Motion by Bryan Hobbins, second by Mikki Kanagy.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

5. **2022-006 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 Joe Courtwright, second by Bryan Hobbins.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

6. **2022-007 Legal Counsel**

Recommend approval to retain the law firms of Ennis Britton Co. LPA, Roetzel and Andress, 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 Bryan Hobbins, second by David Yaggi.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

7. **2022-008 Committee Appointments**

Recommend approval of appointment of the following committee representatives and hearing officer for 2021.

Motion by Aaron Hawk, second by Bryan Hobbins.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

8. **2022-009 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 2022.

Motion by Joe Courtwright, second by Bryan Hobbins.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

9. **2022 010 Records Officer**

Recommend approval to name the Treasurer as Records Officer on behalf of the Board of Education for 2022.

Motion by Joe Courtwright, second by Bryan Hobbins.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

D. Adjournment

1. **2022-011 Adjourn**

Recommend Motion to adjourn the meeting at 6:15 p.m..

Motion by Aaron Hawk, second by Bryan Hobbins.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Meeting adjourned at 6:15 p.m.

President

Attest:

Treasurer