West Branch Local School District Board of Education - Organizational Meeting Agenda (Thursday, January 5, 2023)
Generated by Adam J Fisher on Friday, January 6, 2023

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. Roll Call

B. Election of Officers

1. **2023-001 Nomination and Election of President of the Board**

President Pro Temp Mikki Kanagy opened the floor for nominations for President.

Joe Courtwright nominated Bryan Hobbins for President, Aaron Hawk seconded the nomination.

There being no further nominations, the President Pro Temp declared the nominations closed and called for roll.

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

2. **2023-002 Nomination and Election of the Vice President of the Board**

President Bryan Hobbins opened the floor for nominations for Vice President.

David Yaggi nominated Joe Courtwright for Vice President, Mikki Kanagy seconded the nomination.

There being no further nominations, the President declared the nominations closed and called for roll.

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

C. New Business

1. **2023-003 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)

January 19
February 16
March 16
April 20
May 18
June 15
July 20
August 17
September 27
October 19
November 16
December 21

Work Session- 5:30 P.M.
Regular Meeting- 6:00 P.M.
Meeting Site: West Branch High School Media Center

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

Motion by Aaron Hawk, 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

Bryan Hobbins and Mikki Kanagy wish to participate in the district's Life Insurance program.

3. **2023-004 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 Joe Courtwright, second by Aaron Hawk.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

4. **2023-005 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 2023.

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

5. **2023-006 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 Aaron Hawk, second by Mikki Kanagy.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

6. **2023-007 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 Joe Courtwright, second by David Yaggi.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

7. **2023-008 Committee Appointments**

Recommend approval of appointment of the following committee representatives and hearing officer for 2023.

Legislative Liason- Mikki Kanagy
Student Achievement- Bryan Hobbins
Athletic- Mikki Kanagy and Joe Courtwright
MCCTC Liason- David Yaggi
Technology- Bryan Hobbins and Joe Courtwright
Building and Grounds- David Yaggi and BryanHobbins
Safety- Aaron Hawk
Free and Reduced Lunch Program Hearing Officer- Mikki Kanagy

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

8. **2023-009 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 2023.

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

9. **2023-010 Records Officer**

Recommend approval to name the Treasurer as Records Officer on behalf of the Board of Education for 2023.

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

E. Executive Session

1. **2023-011 Executive Session**

Recommend the West Branch Local School District Board of Education enter into Executive Session at 6:07 P.M. for the reasons stated below (No action will be taken upon return.)

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

Employment

David Yaggi left the meeting at 6:55 P.M.

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

F. Adjournment

1. **2023-012 Adjourn**

Recommend motion to adjourn the meeting at 7:04 P.M.

Motion by Joe Courtwright, second by Bryan Hobbins.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, Joe Courtwright
Not Present at Vote: David Yaggi

Meeting adjourned at 7:04 P.M.

President

Attest:

Treasurer