West Branch Local School District Board of Education - Organizational Meeting Agenda (Thursday, January 11, 2024)
Generated by Adam J Fisher on Tuesday, January 16, 2024

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

Also present were Superintendent Micki Egli and Treasurer Adam Fisher.

Meeting called to order at 5:00 PM

A. Meeting Opening

1. Pledge of Allegiance

2. Roll Call

B. Appointment of Board Member

1. **2024-003 Appointment of Aaron Hawk to the Board of Education**

Whereas a vacancy has been caused on the board of education; and
Whereas this board of education has the legal authority to fill a vacancy thereof;
Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the West Branch Local School District that Aaron Hawk is hereby appointed to serve as a member of the board of education of the West Branch Local School District for the term ending on December 31, 2027.

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

***Aaron Hawk was added to the roster as present and can vote on matters going forward.**

2. Oath of Office

Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the state of Ohio; and that you will faithfully and impartially discharge your duties as members of the board of education of the West Branch Local school district, Mahoning County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

Mikki Kanagy and Aaron Hawk both responded "I Do."

C. Election of Officers

1. **2024-004 Nomination and Election of President of the Board**

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

2. **2024-005 Nomination and Election of the Vice President of the Board**

President opened the floor for nominations for Vice President.
Joe Courtwright nominated Mikki Kanagy for Vice President, David Yaggi seconded the nomination.
There being no further nominations, the President declared the nominations closed and called for roll.

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

D. New Business

1. **2024-006 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 2024 calendar year. (3313.15)

January 30	July 18
February 21	August 15
March 21	September 16
April 24	October 17
May 22	November 21
June 20	December 17

Motion by Bryan Hobbins, second by David Yaggi.
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

   A. Mikki Kanagy and Bryan Hobbins elected to take part in the life insurance

3. **2024-007 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 Bryan Hobbins.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

4. **2024-008 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 2024.

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

5. **2024-009 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 Bryan Hobbins, second by Mikki Kanagy.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

6. **2024-010 Legal Counsel**

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

7. **2024-011 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 2024.

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

8. **2024-012 Records Officer**

Recommend approval to name the Treasurer as Records Officer on behalf of the Board of Education for 2024.

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

E. Adjournment

1. **2024-013 Adjourn**

Recommend motion to adjourn the meeting at 5:17 P.M.

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

Meeting adjourned at 5:17 P.M.

President

Attest:

Treasurer