

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Organizational Meeting

Date: January 3, 2024

The Wadsworth City Board of Education met in Organizational Session on Wednesday, January 3, 2024, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

OATH OF OFFICE TO NEWLY-ELECTED BOARD MEMBERS

Treasurer Beeman administered the Oath of Office to **Jill Stevens** and **Tim Beck**.
(ATTACHED)

CALL TO ORDER

PLEDGE OF ALLEGIANCE / ROLL CALL

Present	Batey, Beck, Gordon, McComas, Stevens
Absent	0
Administrators	2
Staff	2
Visitors	6
Student Liaison	Tyler Blum - Absent

24-1-01 ELECTION OF BOARD PRESIDENT

Stevens was nominated by **Gordon** to serve as President of the Board. There were no other nominations. The motion was made by **Gordon**, seconded by **McComas**, to close nominations.

Roll Call – Beck, Gordon, McComas, Stevens, Batey
No vote necessary

24-1-02 ELECTION OF BOARD VICE-PRESIDENT

Gordon was nominated by **McComas** to serve as Vice President of the Board. There were no other nominations. The motion was made by **McComas**, seconded by **Gordon**, to close nominations.

Roll Call – Gordon, McComas, Stevens, Batey, Beck
No vote necessary

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SWEARING-IN OF NEW OFFICERS

Treasurer Beeman administered the Oath of Office to **President Stevens** and **Vice President Gordon**. (ATTACHED)

24-1-03 SET DATES AND TIMES FOR 2024 REGULAR MEETINGS

The motion was made by **Gordon**, seconded by **McComas**, to establish the 2024 Board Meeting dates as the second Monday of each month at 7:00 P.M., except:

- No July 2024 meeting.
- November 2024 meeting will be Monday, November 18, 2024.

VOTE: Yea - McComas, Stevens, Batey, Beck, Gordon
Nay - None

Motion Carried,

24-1-04 ESTABLISH SERVICE FUND FOR 2024

The motion was made by **Gordon**, seconded by **Batey**, to establish a service fund for 2024 in the amount of \$6,000.

VOTE: Yea - Stevens, Batey, Beck, Gordon, McComas
Nay - None

Motion Carried,

24-1-05 PUBLIC RECORDS DESIGNEE

The motion was made by **Batey**, seconded by **Gordon**, to appoint Treasurer Beeman or His Designee as Public Records Designee and authorize training by the Attorney General's Office as prescribed by House Bill 9.

VOTE: Yea - Batey, Beck, Gordon, McComas, Stevens
Nay - None

Motion Carried,

24-1-06 APPOINT LEGISLATIVE LIAISON TO THE OHIO SCHOOL BOARDS ASSOC.

The motion was made by **McComas**, seconded by **Beck**, to appoint **Gordon** as Legislative Liaison to the Ohio School Boards Association.

VOTE: Yea - Beck, Gordon, McComas, Stevens, Batey
Nay - None

Motion Carried,

