

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Organizational Meeting

Date: January 6, 2025

The Wadsworth City Board of Education met in Organizational Session on Wednesday, January 6, 2025, at 6:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

CALL TO ORDER

PLEDGE OF ALLEGIANCE / ROLL CALL

Present	Batey, Gordon, Stevens, Beck
Absent	McComas
Administrators	1
Staff	1
Visitors	1
Student Liaison	Connor Gaugler (absent)

25-01-01 ELECTION OF BOARD PRESIDENT

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

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

25-01-02 ELECTION OF BOARD VICE-PRESIDENT

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

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

SWEARING-IN OF NEW OFFICERS

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

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25-01-03 SET DATES AND TIMES FOR 2024 REGULAR MEETINGS

The motion was made by **Beck**, seconded by **Stevens**, to establish the 2025 Board Meeting dates as the second Monday of each month at 7:00 P.M., except:

- No July 2025 meeting.
- November 2025 meeting will be Monday, November 17, 2025.

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

Motion Carried,

25-01-04 ESTABLISH SERVICE FUND FOR 2025

The motion was made by **Batey**, seconded by **Beck**, to establish a service fund for 2025 in the amount of \$6,000.

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

Motion Carried,

25-01-05 PUBLIC RECORDS DESIGNEE

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

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

Motion Carried,

25-01-06 APPOINT LEGISLATIVE LIAISON TO THE OHIO SCHOOL BOARDS ASSOC.

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

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

Motion Carried,

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25-01-07 REQUEST ADVANCE PAYMENT OF TAXES

The motion was made by **Batey**, seconded by **Stevens**, to authorize Treasurer Beeman to request advance payment of all available taxes collected for the year: (ATTACHED)

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

Motion Carried,

25-01-08 APPROVAL OF BOARD MINUTES

The motion was made by **Batey**, seconded by **Beck**, to approve the following Board of Education Meeting Minutes:

Special Meeting	November 20, 2024
Regular Session	December 9, 2024

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

Motion Carried,

25-01-09 ADJOURNMENT

The motion was made by **Stevens**, seconded by **Beck**, to adjourn at **6:07** p.m.

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

Motion Carried,

(Signed) _____
 Amanda Gordon, President

(Attested) _____
 Douglas D. Beeman, Treasurer