

West Branch Local School District Board of Education - Organizational Meeting Agenda (Thursday, January 2, 2025)*Generated by Adam J Fisher on Friday, January 3, 2025***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 4:30 PM****A. Meeting Opening**

1. Pledge of Allegiance
2. Roll Call

B. Election of Officers**1. 2025-001 Nomination and Election of President of the Board**

President Pro Temp opened the floor for nominations for President.

Mr. Hobbins nominated Mrs. Kanagy for President, Mr. 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. 2025-002 Nomination and Election of the Vice President of the Board

President opened the floor for nominations for Vice President.

Mr. Courtwright nominated Mr. Hawk for Vice President, Mr. Hobbins seconded the nomination.

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

Motion by Joe Courtwright, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

C. New Business**1. 2025-003 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 2025 calendar year. (3313.15)

Discussion: Mrs. Egli presented potential dates for each month. The following dates were chosen for the 2025 Regular Meetings. All meetings will begin at 5:30 P.M. in the High School Media Center. Dates, times, and location could be subject to change, and public will be notified of any changes.

January 21
 February 20
 March 24
 April 16
 May 21
 June 24
 July 24
 August 20
 September 23
 October 21
 November 20
 December 18

Motion by Aaron Hawk, second by Bryan Hobbins.

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. Mrs. Kanagy, Mr. Hobbins, and Mr. Yaggi will participate in the Group Life Insurance plan. Mr. Hawk and Mr. Courtwright declined.
- b. All members declined to participate in the Group Health Insurance.

3. 2025-004 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.

Discussion: None

Motion by Aaron Hawk, second by Joe Courtwright.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

4. 2024-005 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 2025.

Discussion: It was agreed by the Board to keep the amount the same as 2024.

Motion by Joe Courtwright, second by David Yaggi.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

5. 2025-006 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.

Discussion: None

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

6. 2025-007 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.

Discussion: None

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

7. 2025-008 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 2025.

Discussion: None

Motion by Joe Courtwright, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

8. 2025-009 Records Officer

Recommend approval to name the Treasurer as Records Officer on behalf of the Board of Education for 2025.

Discussion: None

Motion by David Yaggi, second by Joe Courtwright.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

D. Adjournment**1. 2025-010 Adjourn**

Recommend motion to adjourn the meeting at 4:42 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 4:42 P.M.

President

Attest:

Treasurer