

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Organizational Board Meeting
January 7, 2025

1. The meeting was called to order at 6:00 P.M. in the Administration Office by President Pro Tem Jerrod Hawk.
2. Pledge of Allegiance.
3. Roll Call: Present – Julie Arend, Jerrod Hawk, Joe Manz, Karen Saxton, Matt Stoller
4. Election of Officers

Julie Arend moved and Joe Manz seconded a motion to approve Jerrod Hawk as President and Karen Saxton as Vice President for the 2025 calendar year.

Roll Call: Ayes – Arend, Manz, Hawk, Saxton, Stoller
 Nays – None

5. Legislative Liaison and Student Achievement Liaison

Karen Saxton moved and Julie Arend seconded a motion to appoint Matt Stoller as the OSBA Legislative Liaison and OSBA Student Achievement Liaison for 2025.

Roll Call: Ayes – Saxton, Arend, Hawk, Manz, Stoller
 Nays – None

6. Schedule of Meetings for 2025

Karen Saxton moved and Matt Stoller seconded a motion to adopt the following times, dates, and locations for the 2025 regular Board meetings:

6:00 PM, January 23rd, 2025, Administration Office Board Room
6:00 PM, February 13th, 2025, Administration Office Board Room
6:00 PM, February 18th, 2025, Administration Office Board Room
6:00 PM, March 18th, 2025, Administration Office Board Room
6:00 PM, April 15th, 2025, Oakwood Elementary Cafeteria
6:00 PM, May 20th, 2025, Administration Office Board Room
6:00 PM, June 17th, 2025, Administration Office Board Room
6:00 PM, July 15th, 2025, Administration Office Board Room
6:00 PM, August 19th, 2025, Administration Office Board Room
6:00 PM, September 16th, 2025, Administration Office Board Room
6:00 PM, October 21st, 2025, Oakwood Elementary Cafeteria
6:00 PM, November 18th, 2025, Administration Office Board Room
6:00 PM, December 16th, 2025, Administration Office Board Room

Roll Call: Ayes – Saxton, Stoller, Arend, Hawk, Manz
 Nays – None

7. Consent Agenda Items

Matt Stoller moved and Joe Manz seconded a motion to approve the following consent agenda items:

- A. Dispense of the reading of the minutes of the previous meeting.
- B. Appoint the Treasurer as the representative for public records training for all Board Members.
- C. Authorize the Treasurer to pay the bills.
- D. Authorize the Treasurer to make advance draws on February and August tax settlements.
- E. Authorize the Treasurer to invest active, inactive, or interim funds at the most productive rate of interest according to law whenever these funds are available.
- F. Authorize the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the Paulding County Auditor as information becomes available to the Treasurer to warrant such filing.
- G. Authorize the Treasurer to make fund to fund advances, advance returns, transfers, and appropriation changes as needed throughout the year with Board ratification as part of the financial reports at the next meeting.
- H. Authorize the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State, or Local Grants or agreements deemed advantageous to the school district and authorize the Treasurer to appropriate funds for grants awarded.
- I. Authorize the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
- J. Appoint the Superintendent as the purchasing agent for 2025 with authorization to initiate expenditures up to a total of \$25,000 with the appropriations without prior Board approval.
- K. Appoint the President, Treasurer, and Superintendent as the School District Records Commission. The Commission shall meet annually to update the public records policy and retention schedules.
- L. Authorize the Superintendent to employ such temporary personnel as needed in emergency situations with approval by the Board of Education at the next regular meeting.
- M. Approval to adopt the District policies as written.

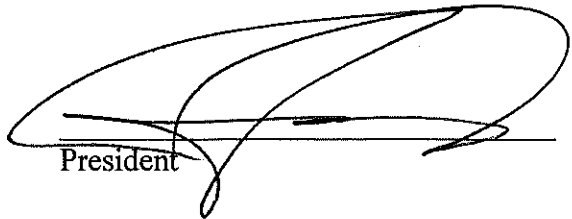
Roll Call: Ayes – Stoller, Manz, Arend, Hawk, Saxton
Nays – None

8. Adjournment

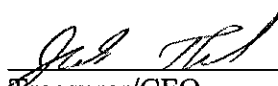
Matt Stoller moved and Joe Manz seconded a motion to adjourn.

Roll Call: Ayes – Stoller, Manz, Arend, Hawk, Saxton
Nays – None

The meeting adjourned at 6:07 P.M.



President



Treasurer/CFO

