

Organizational Meeting

January 14, 2025

Call To Order & Roll Call	The Lynchburg-Clay Board of Education met for an organizational meeting on Tuesday, January 14, 2025, at the Lynchburg-Clay Board of Education. Mr. Warner, temporary chairman, called the meeting to order at 6:12 p.m. The following members responded to roll call: <table><tr><td>Mr. Warner, Member</td><td>Present</td></tr><tr><td>Mrs. Sanderson, Member</td><td>Present</td></tr><tr><td>Mrs. Blankenship, Member</td><td>Present</td></tr><tr><td>Ms. Griffith, Member</td><td>Present</td></tr><tr><td>Ms. Rhonemus, Member</td><td>Present</td></tr></table>	Mr. Warner, Member	Present	Mrs. Sanderson, Member	Present	Mrs. Blankenship, Member	Present	Ms. Griffith, Member	Present	Ms. Rhonemus, Member	Present
Mr. Warner, Member	Present										
Mrs. Sanderson, Member	Present										
Mrs. Blankenship, Member	Present										
Ms. Griffith, Member	Present										
Ms. Rhonemus, Member	Present										
Pledge	The Pledge of Allegiance was recited by all.										
14374-25 Elect President	Ms. Griffith made a motion, seconded by Mrs. Sanderson to nominate Richard Warner as the 2025 Board President. Ms. Rhonemus made a motion, seconded by Mrs. Sanderson to close the nominations. Roll call: Ms. Griffith, yea; Mrs. Sanderson, yea; Ms. Rhonemus, yea; Mrs. Blankenship, yea; Mr. Warner, yea. Mr. Warner was elected president.										
14375-25 Elect Vice President	Ms. Rhonemus made a motion, seconded by Ms. Griffith to nominate Mrs. Sanderson as the 2025 Vice President of the Board of Education. Ms. Rhonemus made a motion, seconded by Ms. Griffith to close the nominations. Ms. Rhonemus, yea; Ms. Griffith, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mrs. Sanderson, yea. Mrs. Sanderson was elected vice president. President Warner assumed the chair and called the meeting to order.										

Organizational Meeting

January 14, 2025

14376-25
Establish
Meetings

Ms. Griffith made a motion, seconded by Mrs. Sanderson to establish the meeting dates as presented (3rd Thursday of the month) and the time at 6:00 p.m. for the regular board meetings in 2025.

Ms. Griffith, yea; Mrs. Sanderson, yea; Ms. Rhonemus, yea; Mrs. Blankenship, yea; Mr. Warner, yea.

President Warner declared the motion carried.

14377-25
Board
Salary

Mrs. Sanderson made a motion, seconded by Ms. Griffith to establish a salary of board members at \$125 per meeting (max. allowed by law) with a maximum of 24 paid meetings per year.

Roll call:

Mrs. Sanderson, yea; Ms. Griffith, yea; Mrs. Blankenship, yea; Ms. Rhonemus, yea; Mr. Warner, yea.

President Warner declared the motion carried.

14378-25
Great Oaks
Representa-
tive

Ms. Griffith made a motion, seconded by Ms. Rhonemus to appoint Mrs. Blankenship as the Great Oaks Representative for Lynchburg-Clay Board of Education. Mrs. Sanderson made a motion, seconded by Ms. Rhonemus to close the nominations.

Roll call:

Ms. Griffith, yea; Ms. Rhonemus, yea; Mrs. Sanderson, yea; Mrs. Blankenship, yea; Mr. Warner, yea.

President Warner declared the motion carried.

14379-25
OSBA
Delegate/
Alternate/
Legislative
Liaison

Mrs. Sanderson made a motion, seconded by Ms. Rhonemus to nominate Ms. Griffith as the OSBA Delegate and Ms. Rhonemus as the alternate, and Ms. Rhonemus as the Legislative Liaison for the Lynchburg-Clay Local School District for the 2025 school year.

Roll call:

Mrs. Sanderson, yea; Ms. Rhonemus, yea; Mrs. Blankenship, yea; Ms. Griffith, yea; Mr. Warner, yea.

President Warner declared the motion carried.

Organizational Meeting

January 14, 2025

14380-25 Mrs. Sanderson made a motion, seconded by Ms. Rhonemus to appoint the following members
Other to the respective committees for 2025: Mrs. Sanderson and Mr. Warner - Finance and Insurance
Committees Committees Ms. Griffith and Mrs. Blankenship - Curriculum, Ms. Griffith and Ms. Rhonemus -
Athletic Facilities.

Roll call:

Mrs. Sanderson, yea; Ms. Rhonemus, yea; Mrs. Blankenship, yea; Ms. Griffith, yea; Mr. Warner,
yea.

President Warner declared the motion carried.

14381-25 Ms. Rhonemus made a motion, seconded by Mrs. Sanderson to approve the following:
Supt./Treas, authorize the treasure to sign checks, pay invoices, calculate and post advances and transfers,
Authori- request advances against tax settlements and invest available funds; and to authorize the
zations superintendent to act as the district purchasing agent, to apply for grants, and to employ/accept
resignations between regular board meetings.

Roll call:

Ms. Rhonemus, yea; Mrs. Sanderson, yea; Ms. Griffith, yea; Mrs. Blankenship, yea; Mr. Warner,
yea.

President Warner declared the motion carried.

14382-25 There being no further business to come before the Board, Ms. Griffith made a motion,
Adjourn seconded by Ms. Rhonemus to adjourn the meeting.

Voice vote. All members voted yea. President Warner declared the motion carried and the
meeting was adjourned.

ATTEST: _____
President

Treasurer