

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Organizational Meeting

Westwood Dining Hall

Tuesday, January 8, 2019

6:00 P.M.

A. Call to Order: President Pro Tem

B. Pledge of Allegiance

C. Roll Call:

Mrs. Penny McClafin _____

Mr. Brett Murner _____

Mr. Ayers Ratliff _____

Mr. Daniel Rosecrans _____

Mr. Kevin Stump _____

#19-001 ELECT PRESIDENT

Motion was made by _____ and seconded by _____ to nominate _____ as Board President for 2019.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

Treasurer declared this motion passed.

#19-002 ELECT VICE-PRESIDENT

Motion was made by _____ and seconded by _____ to nominate _____ as Board Vice-President for 2019.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

President _____ declared this motion passed.

**#19-003 ESTABLISH TIME AND PLACE OF BOARD MEETINGS
(See attached Proposed Meeting Date List)**

Motion was made by _____ and seconded by _____ to hold the Regular Sessions of the Board of Education on _____.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

President _____ declared this motion passed.

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#19-004 ESTABLISH BOARD SERVICE FUND

Motion was made by _____ and seconded by _____ to establish a Board Service Fund, which shall not exceed those limitations as defined in Section 3315.15 of the Revised Code.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

President _____ declared this motion passed.

#19-005 ELECT BOARD REPRESENTATIVE TO THE WELLINGTON SCHOOLS ENDOWMENT BOARD OF TRUSTEES

Motion was made by _____ and seconded by _____ to nominate _____ as Endowment Representative.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

President _____ declared this motion passed.

#19-006 ELECT BOARD REPRESENTATIVE AS OSBA LEGISLATIVE LIAISON

Motion was made by _____ and seconded by _____ to nominate _____ as OSBA Legislative Liaison.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

President _____ declared this motion passed

#19-007 ELECT BOARD REPRESENTATIVE AS OSBA STUDENT ACHIEVEMENT LIAISON

Motion was made by _____ and seconded by _____ to nominate _____ as OSBA Student Achievement Liaison.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

President _____ declared this motion passed

#19-008 APPROVE THE FOLLOWING STANDING AUTHORIZATIONS FOR 2019:

- A. Hire Donna Andrew/Pepple and Waggoner as District Harassment Officer;
- B. Authorize the Superintendent to approve professional leave for all employees;
- C. Authorize the Board President and Vice President to attend the workshop for new board presidents;

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- D. Authorize the Treasurer to invest district funds to generate interest income (certificates of deposit, repurchase agreements, commercial paper, banker's acceptance, etc.);
- E. Authorize to require only the Treasurer's signature on payroll and budgetary checks;
- F. Authorize the Treasurer to process check payments on purchase orders within appropriations prior to Board approval;
- G. Authorize the Treasurer to request tax advances from the County Auditor's Office as funds become available.
- H. Authorize the Superintendent to act as purchasing agent;
- I. Authorize the Superintendent to approve employee resignations between regular meetings;
- J. Authorize the Superintendent to employ such personnel as needed for emergency situations, with such employment to be presented to the Board for approval at the next regular meeting;
- K. Authorize the Superintendent to approve all applications for federal, state, and local funds;
- L. Utilize the following newspapers for advertising and announcements:
The Wellington Enterprise, The Lorain Morning Journal, The Chronicle Telegram, The Ashland-Times Gazette and The Rural Urban;
- M. Purchase property, fleet and liability insurance as in the past;
- N. Approve the Tax Rates as presented by the County Auditor.

Motion was made by _____ and seconded by _____.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

President _____ declared this motion passed.

DISCUSSION AND APPOINTMENT OF THE FOLLOWING ADMINISTRATIVE STANDING COMMITTEES FOR 2019:

#19-009

- A. Appoint _____ and _____ to the Board Policies Committee.

Motion was made by _____ and seconded by _____.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mr. Stump____

President _____ declared this motion passed.

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#19-010 B. Appoint _____ and _____ to the Strategic Planning Committee.

Motion was made by _____ and seconded by _____.

Yes: Mrs. McClafin _____, Mr. Murner _____, Mr. Ratliff _____, Mr. Rosecrans _____, Mr. Stump _____

No: Mrs. McClafin _____, Mr. Murner _____, Mr. Ratliff _____, Mr. Rosecrans _____, Mr. Stump _____

President _____ declared this motion passed.

#19-011 C. Appoint _____ to the Financial/Audit Committee.

Motion was made by _____ and seconded by _____.

Yes: Mrs. McClafin _____, Mr. Murner _____, Mr. Ratliff _____, Mr. Rosecrans _____, Mr. Stump _____

No: Mrs. McClafin _____, Mr. Murner _____, Mr. Ratliff _____, Mr. Rosecrans _____, Mr. Stump _____

President _____ declared this motion passed.

#19-012 D. Appoint _____ and _____ to the Athletic/Facilities Committee.

Motion was made by _____ and seconded by _____.

Yes: Mrs. McClafin _____, Mr. Murner _____, Mr. Ratliff _____, Mr. Rosecrans _____, Mr. Stump _____

No: Mrs. McClafin _____, Mr. Murner _____, Mr. Ratliff _____, Mr. Rosecrans _____, Mr. Stump _____

President _____ declared this motion passed.

#19-013 **ADJOURNMENT**

Motion was made by _____ and seconded by _____ to adjourn the organizational meeting at _____ p.m.

Yes: Mrs. McClafin _____, Mr. Murner _____, Mr. Ratliff _____, Mr. Rosecrans _____, Mr. Stump _____

No: Mrs. McClafin _____, Mr. Murner _____, Mr. Ratliff _____, Mr. Rosecrans _____, Mr. Stump _____

President _____ declared this motion passed.

PRESIDENT

TREASURER