

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF ORGANIZATIONAL MEETING

Via Zoom  
January 4, 2021  
6:00 P.M.

Brett Murner, President Pro-Tem, called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Roll call was taken.

Present: McClafin, Ratliff, Reynolds, Stump, Murner

Absent: None

#21-001 ELECTION OF PRESIDENT – BRETT MURNER

Motion was made by McClafin and seconded by Ratliff to nominate Brett Murner as Board President for 2021.

Yes: McClafin, Ratliff, Reynolds, Stump

Abstain: Murner

No: None

The Treasurer declared this motion passed.

Treasurer Donnelly administered the Oath of Office of President

#21-002 ELECTION OF VICE PRESIDENT – PENNY McCLAFLIN

Motion was made by Ratliff and seconded by Stump to nominate Penny McClafin as Board Vice-President for 2021.

Yes: Ratliff, Stump, Reynolds, Murner

Abstain: McClafin

No: None

President Murner declared this motion passed.

Treasurer Donnelly administered the Oath of Office of Vice President

#21-003 ELECTION OF TREASURER PRO TEMPORE – JESSICA REYNOLDS

Motion was made by McClafin and seconded by Ratliff to nominate Jessica Reynolds as Treasurer Pro-Tempore for 2021.

Yes: McClafin, Ratliff, Stump, Murner  
Abstain: Reynolds  
No: None

President Murner declared this motion passed.

Treasurer Donnelly administered the Oath of Office of Treasurer Pro Tempore

#21-004 ESTABLISHMENT OF THE TIME AND PLACE OF BOARD MEETINGS

Motion was made by Stump and seconded by Reynolds to hold the Regular Sessions of the Board of Education on the dates shown on the attached proposed “2021 Meeting Dates”.

January 4	-	Monday – Work Session – via Zoom
January 13	-	Wednesday - Special Session - via Zoom
January 19	-	Tuesday – Business Meeting – via Zoom
February 2	-	Tuesday – Work Session – via Zoom
February 16	-	Tuesday – Business Meeting – via Zoom
March 2	-	Tuesday – Work Session – via Zoom
March 16	-	Tuesday – Business Meeting – via Zoom
April 6	-	Tuesday – Work Session – via Zoom
April 20	-	Tuesday – Business Meeting – via Zoom
May 5	-	Tuesday – Work Session – via Zoom
May 18	-	Tuesday – Business Meeting – via Zoom
June 1	-	Tuesday – Work Session – via Zoom
June 29	-	Tuesday – Business Meeting – via Zoom
July 6	-	Tuesday – Work Session – Westwood
July 20	-	Tuesday – Business Meeting – Westwood

- August - Saturday – Board Retreat – DATE TO BE DETERMINED
- August 17 - Tuesday – Business Meeting – Westwood
- September 7 - Tuesday – Work Session – Westwood
- September 21 - Tuesday – Business Meeting – McCormick
- October 5 - Tuesday – Work Session – Westwood
- October 19 - Tuesday – Business Meeting – High School
- November 1 - Monday – Work Session – Westwood
- November 16 - Tuesday – Business Meeting – Westwood
- December 7 - Tuesday – Work Session – Westwood
- December 21 - Tuesday – Business Meeting – McCormick

Yes: Stump, Reynolds, Ratliff, McClafin, Murner  
No: None

President Murner declared this motion passed.

#21-005 ESTABLISHMENT OF BOARD MEMBER COMPENSATION

Motion was made by Ratliff and seconded by Reynolds to establish a Board Member Compensation. No changes from last year.

1. Members elected on or after November 2019: \$125.00 per meeting and members elected before November 2019: \$80.00 per meeting.

Yes: Ratliff, Reynolds, Stump, McClafin, Murner  
No: None

President Murner declared this motion passed.

#21-006 ESTABLISHMENT OF BOARD SERVICE FUND

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

Yes: Stump, Reynolds, Ratliff, McClafin, Murner  
No: None

President Murner declared this motion passed.

#21-007 ELECTION OF KEVIN STUMP TO THE WELLINGTON SCHOOLS ENDOWMENT BOARD OF TRUSTEES

Motion was made by Reynolds and seconded by Ratliff to nominate Kevin Stump as the Endowment Representative.

Yes: Reynolds, Ratliff, McClafin, Murner

Abstain: Stump

No: None

President Murner declared this motion passed.

#21-008 ELECTION BOARD REPRESENTATIVE JESSICA REYNOLDS AS OSBA LEGISLATIVE LIAISON AND OSBA STUDENT ACHIEVEMENT LIAISON

Motion was made by Murner and seconded by Stump to nominate Jessica Reynolds as the OSBA Legislative Liaison and OSBA Student Achievement Liaison.

Yes: Murner, Stump, Ratliff, McClafin

Abstain: Reynolds

No: None

President Murner declared this motion passed.

#21-009 ELECTION OF AYERS RATLIFF AND JESSICA REYNOLDS TO THE BOARD POLICIES COMMITTEE

Motion was made by Reynolds and seconded by Stump to nominate Ayers Ratliff to the Board Policies Committee. Motion was also made by Murner and seconded by Stump to nominate Jessica Reynolds to the Board Policies Committee.

Yes: Stump, McClafin, Murner

Abstain: Ratliff, Reynolds

No: None

President Murner declared this motion passed.

#21-010 ELECTION OF KEVIN STUMP AND BRETT MURNER TO THE STRATEGIC PLANNING COMMITTEE

Motion was made by Ratliff and seconded by Reynolds to nominate Kevin Stump and Brett Murner to the Strategic Planning Committee.

Yes: Ratliff, Reynolds, McClafin  
Abstain: Stump, Murner  
No: None

President Murner declared this motion passed.

#21-011 ELECTION OF PENNY MCCLAFLIN AND JESSICA REYNOLDS TO THE FINANCIAL/AUDIT COMMITTEE

Motion was made by Reynolds and seconded by Ratliff to nominate Penny McClafin to the Financial/Audit Committee. Motion was also made by McClafin and seconded by Murner to nominate Jessica Reynolds to the Financial/Audit Committee.

Yes: Ratliff, Stump, Murner  
Abstain: McClafin, Reynolds  
No: None

President Murner declared this motion passed.

#21-012 ELECTION OF KEVIN STUMP AND JESSICA REYNOLDS TO THE ATHLETIC COUNCIL COMMITTEE

Motion was made by Murner and seconded by Ratliff to nominate Kevin Stump and Jessica Reynolds to the Athletic Council Committee.

Yes: Murner, Ratliff, McClafin  
Abstain: Reynolds, Stump  
No: None

President Murner declared this motion passed.

#21-013 APPROVAL OF THE FOLLOWING STANDING AUTHORIZATIONS FOR 2021

Motion was made by Stump and seconded by Reynolds to approve the following standing authorizations for 2021:

- 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;
- 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 Treasurer to attend Public Records Training as the designee of the Board of Education and as approved by the Ohio Attorney General RC149.43E.
- I. Authorize the Superintendent to act as purchasing agent;
- J. Authorize the Superintendent to approve employee resignations between regular meetings;
- K. 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;
- L. Authorize the Superintendent to approve all applications for federal, state, and local funds;
- M. Utilize the following newspapers for advertising and announcements: *The Wellington Enterprise*, *The Lorain Morning Journal*, and *The Chronicle Telegram*, *The Ashland-Times Gazette* and *The Rural Urban*;
- N. Purchase property, fleet and liability insurance as in the past;
- O. Approve the Tax Budget for the 2021-2022 School Year as presented.

Mr. Ratliff questioned why the Board does not approve all legal councils used during the year by the school district. In prior years the Board approved all legal councils used by the district. Mr. Weber and Mr. Donnelly will look into why it was stopped.

Yes: Stump, Reynolds, Ratliff, McClafin, Murner  
No: None

President Murner declared this motion passed.

#21-014 ADJOURNMENT

Motion was made by McClafin and seconded by Reynolds to adjourn the Organizational Meeting at 6:31 p.m.

Yes: McClafin, Reynolds, Ratliff, Stump, Murner  
No: None

President Murner declared this motion passed.

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Board President

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Treasurer

Note: An audio recording was made of this meeting and is on file in the Treasurer's Office.