

# RECORD OF PROCEEDINGS

307

New Miami Board of Education

January 8, 2026

Robin Bonar conducted the budget hearing at this time.

Robin Bonar administered the oath of office to Mr. Cook and Ms. Davidson.

The organizational meeting of the New Miami Board of Education was held on Thursday, January 8<sup>th</sup>, 2026 at 5:00 p.m. in the New Miami Schools media center. The meeting was called to order by Mr. Chapman.

## ROLL CALL

Present: Mr. Cook, Ms. Davidson, Mr. Marcum, Mr. Chapman  
Absent: None

## ELECTION & OATH OF OFFICE-PRESIDENT

1-26 Mr. Cook nominated Mr. Chapman for the office of president.

It was moved by Mr. Cook, seconded by Mr. Marcum that nominations for the office of president be closed. The voting was as follows:

Yeas: Mr. Cook, Mr. Marcum, Ms. Davidson, Mr. Chapman  
Nays: None  
Motion Carried

The vote for Mr. Chapman as president was as follows:

Yeas: Mr. Cook, Ms. Davidson, Mr. Marcum, Mr. Chapman  
Nays: None

Robin Bonar administered the presidential oath of office to Mr. Chapman.

January 8, 2026

**2-26      ELECTION & OATH OF OFFICE-VICE PRESIDENT**

Mr. Chapman nominated Mr. Cook for the office of vice president.

It was moved by Mr. Chapman, seconded by Mr. Marcum that nominations for the office of vice president be closed. The voting was as follows:

Yeas: Mr. Chapman, Mr. Marcum, Mr. Cook, Ms. Davidson

Nays: None

Motion Carried

The vote for Mr. Cook as vice president was as follows:

Yeas: Mr. Cook, Ms. Davidson, Mr. Marcum, Mr. Chapman

Nays: None

Motion Carried

Robin Bonar administered the vice-presidential oath of office to Mr. Cook.

**SETTING OF BONDS**

**3-26**      It was moved by Mr. Marcum seconded by Ms. Davidson to set the blanket faithful performance bond for the Board president and superintendent at \$20,000 and for the treasurer at \$30,000. The voting was as follows:

Yeas: Mr. Marcum, Ms. Davidson, Mr. Cook, Mr. Chapman

Nays: None

Motion Carried

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## ESTABLISH DATE TIME & PLACE FOR REGULAR MEETINGS

- 4-26                    It was moved by Mr. Marcum, seconded by Mr. Cook to set the following regular Board of Education meeting dates for 2025 at 5:00 p.m. The meetings will be held at the school district:

|                  |                   |                    |
|------------------|-------------------|--------------------|
| January 22, 2026 | February 26, 2026 | March 19, 2026     |
| April 23, 2026   | May 21, 2026      | June 25, 2026      |
| July 23, 2026    | August 27, 2026   | September 24, 2026 |
| October 22, 2026 | November 19, 2026 | December 17, 2026  |

The voting was as follows:

Yeas: Mr.

Nays: None. Motion Carried

## BOARD MEMBER COMPENSATION

- 5-26                    It was moved by Ms. Davidson, seconded by Mr. Marcum to set the compensation for all Board member at the maximum allowable legal levels established by law (\$125). Compensation will be per meeting attended during the calendar year not to exceed thirty meetings.

With Board approval, the Board will be compensated for attending a training program. Compensation for training programs of three hours or less will be \$60.00. A program of more than three hours will be compensated at a rate of \$125.

The voting was as follows:

Yeas: Ms. Davidson, Mr. Marcum, Mr. Cook, Mr. Chapman

Nays: None

Motion Carried

January 8, 2026

ESTABLISH BOARD SERVICE FUND

- 6-26           It was moved by Mr. Cook, seconded by Mr. Marcum to establish a service fund for the Board which cannot exceed \$2.00 per student or \$20,000, whichever is greater. The voting was as follows:

Yeas: Mr. Cook, Mr. Marcum, Ms. Davidson, Mr. Chapman

Nays: None

Motion Carried

ADOPT STANDING AUTHORIZATIONS

- 7-26           It was moved by Mr. Cook, seconded by Mr. Marcum to authorize the treasurer to: accept tax advances, invest inactive and interim funds, pay bills within the limits of the appropriations, sign for expenditures of funds for the Board of Education and student activity programs and to authorize the superintendent to: employ temporary personnel, approve professional meeting requests, to authorize the superintendent or her designee to serve as purchasing agent. The Journal News will be designated as the official district newspaper. The Board will set a fee of \$.10 per copy to individuals requesting copies of schedules of meetings, agendas, notice of individual meetings and copies of public record requests. Ennis Britton Co. LPA and Bricker & Eckler will serve as legal counsel for the district. The Board will approve a consent agenda.

The voting was as follows:

Yeas: Mr. Cook, Mr. Marcum, Ms. Benson, Ms. Davidson, Mr. Chapman

Nays: None

Motion Carred

- 8-26           It was moved by Ms. Davidson, seconded by Mr. Marcum to authorize the Superintendent or Designee, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's/Designee's acceptance. The voting was as follows:

Yeas: Ms. Davidson, Mr. Marcum, Mr. Cook, Mr. Chapman

Nays: None

Motion Carried

January 8, 2026

APPOINTMENT OF LEGISLATIVE LIAISON

- 9-26                It was moved by Mr. Cook, seconded by Ms. Davidson to appoint Mr. Marcum as the legislative liaison for the district. The voting was as follows:

Yeas: Mr. Cook, Ms. Davidson, Mr. Marcum, Mr. Chapman  
Nays: None  
Motion Carried

APPOINTMENT OF STUDENT ACHIEVEMENT LIAISON

- 10-26             It was moved by Mr. Marcum, seconded by Mr. Cook to appoint Ms. Davidson as the student achievement liaison for the district. The voting was as follows:

Yeas: Mr. Marcum, Mr. Cook, Ms. Davidson, Mr. Chapman  
Nays: None  
Motion Carried

TREASURER'S ITEMS

- 11-26             It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the 2026 budget as presented. The voting was as follows:

Yeas: Ms. Davidson, Mr. Marcum, Mr. Cook, Mr. Chapman  
Nays: None  
Motion Carried

PERSONNEL

- 12-26             It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the following pupil activity contract for the 2025/26 school year:

|               |                         |         |
|---------------|-------------------------|---------|
| Helena Graves | Asst. Varsity Wrestling | \$4,579 |
|---------------|-------------------------|---------|

The voting was as follows:

Yeas: Ms. Davidson, Mr. Marcum, Mr. Cook, Mr. Chapman  
Nays: None  
Motion Carried

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## GENERAL BUSINESS

- 13-26            It was moved by Ms. Davidson, seconded by Mr. Marcum to adopt policy 5530.05 concerning procurement and use of Naxloxe (Narcan) in emergency situation. The voting was as follows:

Yeas: Ms. Davidson, Mr. Marcum, Mr. Cook, Mr. Chapman  
Nays: None  
Motion Carried

- 14-26            It was moved by Mr. Cook, seconded by Ms. Davidson to approve the mileage reimbursement rate for the district at .725 cents effective January 1, 2026. The voting was as follows:

Yeas: Mr. Cook, Ms. Davidson, Mr. Marcum, Mr. Chapman  
Nays: None  
Motion Carried

## ADJOURNMENT

- 15-26            It was moved by Mr. Marcum, seconded by Mr. Cook to adjourn the regular meeting at 5:26 p.m. The voting was as follows:

Yeas: Mr. Marcum, Mr. Cook, Ms. Davidson, Mr. Chapman  
Nays: None  
Motion Carried

President

Treasurer (attest)