

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Organizational Board Meeting
January 13, 2026

(A)

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

Julie Arend moved and Nicole DenHerder seconded a motion to approve Karen Saxton as President and Joe Manz as Vice President for the 2026 calendar year.

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

5. Legislative Liaison and Student Achievement Liaison

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

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

6. Schedule of Meetings for 2026

Julie Arend moved and Joe Manz seconded a motion to adopt the following times, dates, and locations for the 2025 regular Board meetings:

6:00 PM, February 17th, 2026, Administration Office Board Room
6:00 PM, March 17th, 2026, Administration Office Board Room
6:00 PM, April 21st, 2026, Oakwood Elementary Cafeteria
6:00 PM, May 19th, 2026, Administration Office Board Room
6:00 PM, June 16th, 2026, Administration Office Board Room
6:00 PM, July 21th, 2026, Administration Office Board Room
6:00 PM, August 18th, 2026, Administration Office Board Room
6:00 PM, September 15th, 2026, Administration Office Board Room
6:00 PM, October 20st, 2026, Oakwood Elementary Cafeteria
6:00 PM, November 17th, 2026, Administration Office Board Room
6:00 PM, December 15th, 2026, Administration Office Board Room

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

7. Consent Agenda Items

Julie Arend moved and Matt Stoller 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 2026 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. Authorize the Superintendent to approve dock days as needed.
- N. Approval to adopt the District policies as written.

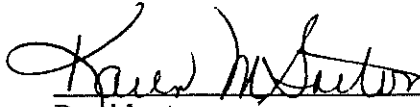
Roll Call: Ayes – Arend, Stoller, DenHerder, Manz, Saxton
 Nays – None

8. Adjournment

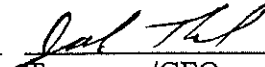
Joe Manz moved and Matt Stoller seconded a motion to adjourn.

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

The meeting adjourned at 6:07 P.M.



President



Treasurer/CFO

