

Organizational Meeting Agenda (Tuesday, January 7, 2020)

Generated by Bruce Steenrod on Wednesday, January 8, 2020

Members present

Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

Meeting called to order at 6:01 PM

1. OPENING OF MEETING

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

The Oath of Office was administered to Mr. Elasky and Ms. Wilson.

Procedural: 1.4 Roll Call

Ms. Brumfield nominated Mr. Elasky for President.

2. Election of Officers

Action: 2.2 Closing of Nominations for President
Recommend that the nominations for President be closed.

Motion by Lester Green, second by Stephanie Wilson.
Final Resolution: Motion Passed
Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

Action: 2.3 Vote for President
Recommend that Mr. Elasky be named as President of the Federal Hocking Local Board of Education for 2020.

Motion by Bill Elasky, second by Sara Brumfield.
Final Resolution: Motion Passed
Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

Mr. Elasky nominated Ms. Sheridan-Boyd for Vice President.

Action: 2.5 Closing of Nominations for Vice President
Recommend that the nominations for Vice President be closed.

Motion by Bill Elasky, second by Lester Green.
Final Resolution: Motion Passed
Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

Action: 2.6 Vote for Vice President
Recommend that Ms. Sheridan-Boyd be named Vice President of the Federal Hocking Local Board of Education for 2020.

Motion by Bill Elasky, second by Sara Brumfield.
Final Resolution: Motion Passed
Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

The Oath of Office was administered to the newly elected President and Vice President.

3. CONSENT AGENDA

Discussion: 3.1 Acceptance or Modification of the Consent Agenda Items

Action (Consent): 3.2 Approval of Consent Items
Resolution: Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Lester Green, second by Stephanie Wilson.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

4. CONSENT AGENDA - BOARD MEETINGS

Action (Consent): 4.1 Board Meetings for 2020

Resolution: Recommend that we set the regular meetings of the Federal Hocking Local Board of Education to meet on the third Tuesday of each month at 6:00pm in the High School / Middle School Library.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Lester Green, second by Stephanie Wilson.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

5. CONSENT AGENDA - TREASURER ITEMS

Action (Consent): 5.1 Treasurer Items

Resolution: Recommend that we authorize the Treasurer to perform the following tasks: a) secure advances from the Auditor when funds are available and payable to the school district, b) invest inactive funds at the most appropriate interest rate whenever inactive funds are available, c) pay bills within the limits of the appropriation resolution as bills are received and when merchandise has been received in good condition, d) attend all meetings necessary to the operation of the office and operation of the school district. All reasonable expenses will be reimbursed to the Treasurer.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Lester Green, second by Stephanie Wilson.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

6. CONSENT AGENDA - SUPERINTENDENT ITEMS

Action (Consent): 6.1 Superintendent Items

Resolution: Recommend that we authorize the Superintendent to perform the following duties: a) serve as purchasing agent for the school district, to purchase materials or services within the limits of the appropriations and the law, b) attend all meetings necessary to the operation of the school district, with reasonable expenses reimbursed to the Superintendent, c) employ, temporarily, personnel as is needed for emergency situations. Such employment to be presented for approval by the Board at its next meeting.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Lester Green, second by Stephanie Wilson.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

7. CONSENT AGENDA - SUPERINTENDENT AND TREASURER ITEMS

Action (Consent): 7.1 Superintendent and Treasurer Items

Resolution: Recommend we authorize the Treasurer and Superintendent to represent the Board of Education in all matters concerning: a) Federal, State and Local surplus property, b) Special, Federal and State Programs, such as, but not limited to Special Ed, Title I, Title IIA, Title VB, Title IV, 21st Century, ESCE and Lunch/Breakfast programs, c) To make transfers, advances, adjustments in appropriations as funding amounts for programs increase or decrease.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Lester Green, second by Stephanie Wilson.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

8. CONSENT AGENDA - LEGAL LEVEL OF CONTROL

Action (Consent): 8.1 Legal Level of Control

Resolution: Recommend that we set the Legal Level of Control at the fund level.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Lester Green, second by Stephanie Wilson.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

9. CONSENT AGENDA - BOARD COMPENSATION

Action (Consent): 9.1 Board Compensation

Resolution: Recommend that we set the compensation for Board Members at \$125 per meeting up to a maximum of 16 meetings in a year.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Lester Green, second by Stephanie Wilson.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

10. CONSENT AGENDA - PUBLIC RECORDS LIAISON

Action (Consent): 10.1 Public Records Liaison

Resolution: Recommend that we designate Mr. Steenrod as our public records liaison.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Lester Green, second by Stephanie Wilson.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

11. OLD BUSINESS

12. NEW BUSINESS

Information: 12.1 Board Committees

Buildings and Grounds: Mr. Green, Chair; Mr. Elasky, Vice Chair.

Finance: Ms. Wilson, Chair; Ms. Sheridan-Boyd, Vice Chair.

Policy: Ms. Brumfield, Chair; Ms. Wilson, Vice Chair.

Negotiations: Ms. Sheridan-Boyd, Chair; Ms. Wilson, Vice Chair.

Public Relations: Ms. Brumfield, Chair; Ms. Wilson, Vice Chair.

Transportation: Mr. Green, Chair; Ms. Brumfield, Vice Chair.

Curriculum: Ms. Sheridan-Boyd, Chair; Mr. Elasky, Vice Chair.

Legislative Liaison: Ms. Brumfield

Student Achievement Liaison: Ms. Wilson

13. ADJOURNMENT

Action: 13.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

Guests Present: Sonja Coble, Ashley Sechkar, Cathe Blower, Katie Pearce, Molly Mason-Hurst, Alex Mielke, Ashley Ditty

Board President

Treasurer/CFO