

**FEDERAL HOCKING LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING AGENDA  
January 8, 2019  
Federal Hocking Secondary School Library  
At 6:00 P.M.**

1. Call To Order: Mr. Lester Green, President Pro Tem
  
2. Roll Call; Mr. Bruce Steenrod, Treasurer  
Mr. Bill Elasky \_\_\_\_\_, Mr. Lester Green \_\_\_\_\_, Mr. Dan Torrence \_\_\_\_\_,  
Ms. Kerry Sheridan-Boyd \_\_\_\_\_, Ms. Sara Brumfield \_\_\_\_\_.
  
3. Election of Officers:
  - a. Nomination for President....
    1. Mr./Ms. \_\_\_\_\_ Nominated Mr./Ms. \_\_\_\_\_ for President
  
    2. Mr./Ms. \_\_\_\_\_ Nominated Mr./Ms. \_\_\_\_\_ for President

Mr./Ms. \_\_\_\_\_ moved, seconded by Mr./Ms. \_\_\_\_\_ that nominations for President be closed.

Vote: Ms. Sara Brumfield \_\_\_\_\_, Mr. Bill Elasky \_\_\_\_\_, Mr. Lester Green \_\_\_\_\_,  
Ms. Kerry Sheridan-Boyd \_\_\_\_\_, Mr. Dan Torrence \_\_\_\_\_, Motion \_\_\_\_\_.

Vote for President Nominee #1: Mr./Ms. \_\_\_\_\_

Vote: Ms. Kerry Sheridan-Boyd \_\_\_\_\_, Ms. Sara Brumfield \_\_\_\_\_,  
Mr. Bill Elasky \_\_\_\_\_, Mr. Lester Green \_\_\_\_\_, Mr. Dan Torrence \_\_\_\_\_,  
Motion \_\_\_\_\_.

Vote for President Nominee #2: Mr./Ms. \_\_\_\_\_

Vote: Mr. Lester Green \_\_\_\_\_, Ms. Kerry Sheridan-Boyd \_\_\_\_\_,  
Ms. Sara Brumfield \_\_\_\_\_, Mr. Bill Elasky \_\_\_\_\_, Mr. Dan Torrence \_\_\_\_\_,  
Motion \_\_\_\_\_.

b. Nomination for Vice-President....

1. Mr./Ms. \_\_\_\_\_ Nominated Mr./Ms. \_\_\_\_\_ for Vice-President

2. Mr./Ms. \_\_\_\_\_ Nominated Mr./Ms. \_\_\_\_\_ for Vice-President

Mr./Ms. \_\_\_\_\_ moved, seconded by Mr./Ms. \_\_\_\_\_ that nominations for Vice-President be closed.

Vote: Mr. Bill Elasky \_\_\_\_\_, Mr. Lester Green \_\_\_\_\_, Ms. Kerry Sheridan-Boyd \_\_\_\_\_, Ms. Sara Brumfield \_\_\_\_\_, Mr. Dan Torrence \_\_\_\_\_, Motion \_\_\_\_\_.

Vote for Vice-President Nominee #1: Mr./Ms. \_\_\_\_\_

Vote: Ms. Sara Brumfield \_\_\_\_\_, Mr. Bill Elasky \_\_\_\_\_, Mr. Lester Green \_\_\_\_\_, Ms. Kerry Sheridan-Boyd \_\_\_\_\_, Mr. Dan Torrence \_\_\_\_\_, Motion \_\_\_\_\_.

Vote for Vice-President Nominee #2: Mr./Ms. \_\_\_\_\_

Vote: Ms. Kerry Sheridan-Boyd \_\_\_\_\_, Mr. Bill Elasky \_\_\_\_\_, Mr. Lester Green \_\_\_\_\_, Ms. Sara Brumfield \_\_\_\_\_, Mr. Dan Torrence \_\_\_\_\_, Motion \_\_\_\_\_.

4. Mr. Bruce Steenrod, Treasurer, administers the Oath of Office to the newly elected President and Vice-President: *I \_\_\_\_\_ do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully perform and discharge the duties of this office as President/Vice-President of the Board of Education of the Federal Hocking Local School District of Athens County, Ohio.*

5. The President Pro Tem relinquishes the Chair to the newly elected President \_\_\_\_\_.

6. Mr./Ms. \_\_\_\_\_ moved, seconded by Mr./Ms. \_\_\_\_\_ that we set the regular meetings of the Federal Hocking Local Board of Education to meet at \_\_\_\_\_ p.m. in the High School/Middle School Library on the following dates:

January 8, 2019	February _____, 2019
March _____, 2019	April _____, 2019
May _____, 2019	June _____, 2019
July _____, 2019	August _____, 2019
September _____, 2019	October _____, 2019
November _____, 2019	December _____, 2019

Vote: Ms. Sara Brumfield \_\_\_\_\_, Ms. Kerry Sheridan-Boyd \_\_\_\_\_, Mr. Bill Elasky \_\_\_\_\_, Mr. Lester Green \_\_\_\_\_, Mr. Dan Torrence \_\_\_\_\_, Motion \_\_\_\_\_.

7. Mr./Ms. \_\_\_\_\_ moved, seconded by Mr./Ms. \_\_\_\_\_ that we authorize the Treasurer to:

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.

Vote: Mr. Lester Green \_\_\_\_\_, Ms. Sara Brumfield \_\_\_\_\_, Ms. Kerry Sheridan-Boyd \_\_\_\_\_, Mr. Bill Elasky \_\_\_\_\_, Mr. Dan Torrence \_\_\_\_\_, Motion \_\_\_\_\_.

8. Mr./Ms. \_\_\_\_\_ moved, seconded by Mr./Ms. \_\_\_\_\_ that we authorize the Superintendent to:

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.

Vote: Mr. Bill Elasky \_\_\_\_\_, Mr. Lester Green \_\_\_\_\_, Ms. Sara Brumfield \_\_\_\_\_, Ms. Kerry Sheridan-Boyd \_\_\_\_\_, Mr. Dan Torrence \_\_\_\_\_, Motion \_\_\_\_\_.

9. Mr./Ms. \_\_\_\_\_ moved, seconded by Mr./Ms. \_\_\_\_\_ that we authorize the Treasurer and the 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 II, Title VI-B and Lunch/Breakfast programs.

c) To make transfers, advances, adjustments in appropriations as funding amounts for programs increase or decrease.

Vote: Ms. Kerry Sheridan-Boyd \_\_\_\_\_, Mr. Bill Elasky \_\_\_\_\_, Mr. Lester Green \_\_\_\_\_, Ms. Sara Brumfield \_\_\_\_\_, Mr. Dan Torrence \_\_\_\_\_, Motion \_\_\_\_\_.

10. Mr./Ms. \_\_\_\_\_ moved, seconded by Mr./Ms. \_\_\_\_\_ that this Board of Education sets the legal level of control at the fund level.

Vote: Ms. Sara Brumfield \_\_\_\_\_, Ms. Kerry Sheridan-Boyd \_\_\_\_\_, Mr. Bill Elasky \_\_\_\_\_, Mr. Lester Green \_\_\_\_\_, Mr. Dan Torrence \_\_\_\_\_, Motion \_\_\_\_\_.

11. Mr./Ms. \_\_\_\_\_ moved, seconded by Mr./Ms. \_\_\_\_\_ that we set compensation for Board members at \$125.00 per meeting for up to 16 meetings in a year.

Vote: Mr. Lester Green \_\_\_\_\_, Ms. Sara Brumfield \_\_\_\_\_, Ms. Kerry Sheridan-Boyd \_\_\_\_\_, Mr. Bill Elasky \_\_\_\_\_, Mr. Dan Torrence \_\_\_\_\_, Motion \_\_\_\_\_.

12. Mr./Ms. \_\_\_\_\_ moved, seconded by Mr./Ms. \_\_\_\_\_ that we designate Mr. Steenrod as our public record liaison.

Vote: Mr. Bill Elasky \_\_\_\_\_, Mr. Lester Green \_\_\_\_\_, Ms. Sara Brumfield \_\_\_\_\_, Ms. Kerry Sheridan-Boyd \_\_\_\_\_, Mr. Dan Torrence \_\_\_\_\_, Motion \_\_\_\_\_.

### 13. Committee Appointments for 2019

a) Building & Grounds Chairman \_\_\_\_\_ Vice-Chairman \_\_\_\_\_

b) Finance Chairman \_\_\_\_\_ Vice-Chairman \_\_\_\_\_

c) Board Policy Chairman \_\_\_\_\_ Vice-Chairman \_\_\_\_\_

d) Negotiations Chairman \_\_\_\_\_ Vice-Chairman \_\_\_\_\_

e) Public Relations Chairman \_\_\_\_\_ Vice-Chairman \_\_\_\_\_

f) Transportation Chairman \_\_\_\_\_ Vice-Chairman \_\_\_\_\_

g) Legislative Liaison \_\_\_\_\_

h) Student Achievement Liaison \_\_\_\_\_

i) Technology Chairman \_\_\_\_\_ Vice-Chairman \_\_\_\_\_

j) Curriculum Chairman \_\_\_\_\_ Vice-Chairman \_\_\_\_\_

14. Mr./Ms. \_\_\_\_\_ moved, seconded by Mr./Ms. \_\_\_\_\_  
that we adjourn this organizational meeting. Time: \_\_\_\_\_

Vote: Ms. Kerry Sheridan-Boyd \_\_\_\_\_, Mr. Bill Elasky \_\_\_\_\_,  
Mr. Lester Green \_\_\_\_\_, Ms. Sara Brumfield \_\_\_\_\_, Mr. Dan Torrence \_\_\_\_\_,  
Motion \_\_\_\_\_.