

SUMMARY OF BOARD OF EDUCATION MEETING
January 11, 2011

1. All members were present.
2. The Board approved the following at the organizational meeting:
 - Shane Martin was elected President and Craig McKarns was elected Vice President for 2011.
 - Committee Assignments
 - Building and Grounds –Craig McKarns/Jim Fee
 - Audit Committee – Shane Martin/Leigh Boothman
 - Legislative Liaison – Homer Hendricks
 - Student Achievement Liaison – Homer Hendricks
 - Eight authorizations were approved for the Superintendent and Treasurer to do the daily operations of the district
 - Set meetings for the 3rd Tuesday of each month at 6:30 pm in the Elementary Library.
 - Set Board members salary at \$125.00 per meeting.
3. The organizational meeting was adjourned.
4. The Board approved the following at the regular scheduled board meeting:
 - Minutes, financial statements and investments from December
 - Treasurer to post interest to bond retirement fund and permanent improvement fund
 - Appropriation Additions
 - Out of State field trips for Senior Class and Cheerleaders
 - Special meeting dates:
 - January 13th at 7:15 a.m. for personnel evaluation in the Board of Education office
 - January 25th at 6:00 p.m. for goal setting work session in the Board of Education office
5. The Board members were presented certificates from the Ohio School Board Association recognizing them for their service. January is board appreciation month.
6. Mr. Boyer updated the board on the following:
 - Freezer/cooler project – to be installed this week
 - School sign – cost figures were provided
7. The Board entered executive session for personnel evaluations and the meeting was adjourned at 8:30 p.m.