

SUMMARY OF BOARD OF EDUCATION
ORGANIZATIONAL & REGULAR MEETINGS
January 15, 2018

1. All Board members were present. There were five guests in attendance.
2. The Board approved the following at the organizational meeting:
 - Shane Martin was elected President and Homer Hendricks was elected Vice President for 2018.
 - Set dates for regular meetings for the 3rd Tuesday of each month at 6:30 pm in the High School Multi-Purpose “Eagle” room. There are a few meeting dates that were adjusted as needed. See list below of meeting dates:

Tuesday, February 20th	6:30 PM	High School Multi-Use “Eagle” Room
Tuesday, March 13th	6:30 PM	High School Multi-Use “Eagle” Room
Tuesday, April 17th	6:30 PM	High School Multi-Use “Eagle” Room
Tuesday, May 15th	6:30 PM	High School Multi-Use “Eagle” Room
Tuesday, June 19th	6:30 PM	High School Multi-Use “Eagle” Room
Tuesday, July 17th	6:30 PM	High School Multi-Use “Eagle” Room
Tuesday, August 14th	6:30 PM	High School Multi-Use “Eagle” Room
Tuesday, September 18 th	6:30 PM	High School Multi-Use “Eagle” Room
Tuesday, October 16th	6:30 PM	High School Multi-Use “Eagle” Room
Monday, November 19 th	6:30 PM	High School Multi-Use “Eagle” Room
Tuesday, December 18 th	6:30 PM	High School Multi-Use “Eagle” Room

- Committee Assignments
 - Building and Grounds –Anthony Burnett/Shane Martin
 - Audit Committee – Leigh Boothman/Tim Livengood
 - Legislative Liaison – Homer Hendricks
 - Student Achievement Liaison – Homer Hendricks
 - Superintendent Pro-tem – Marcia Rozevink
 - Seventeen authorizations were approved for the Superintendent and Treasurer for daily operations of the district.
- 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 as required.
 - c. Treasurer to secure cash advances from county auditor when funds become available and payable to the district.
 - d. Treasurer to pay all invoices within the limits of the appropriations as invoices are received.
 - e. Treasurer to invest active and inactive funds in the most productive rates.
 - f. Treasurer to post interest to the Bond Retirement Fund and the Permanent Improvement Fund.
 - g. Authorize the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the Williams County Auditor as information becomes available to the Treasurer to warrant such filing.
 - h. 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.
 - i. 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.
 - j. Authorize the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
 - k. To authorize the Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to a subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.
 - l. To authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.

- m. Appoint the Superintendent as the purchasing agent for 2018 with authorization to initiate expenditures up to a total of \$25,000 with the appropriations without prior board approval.
 - n. Superintendent to authorize attendance at conferences and meetings at staff members' requests.
 - o. To authorize the Superintendent to sign college credit plus agreements with post-secondary institutions.
 - p. Attendance at the following meetings:
 - Local, district, state and national meetings for members of the Board of Education.
 - Local, district, state and national meetings for the Treasurer
 - Local, district, state and national meetings for the Superintendent including recruitment and certification meetings
 - Local, district, state and national meetings for the principals including recruitment meetings
 - q. Approval to adopt the District Policies as written.
3. The regular monthly meeting was called to order. Brad Neavin from Energy Optimizers, USA, LLC presented energy saving opportunities.
 4. The Board members were recognized for Board Recognition Month with certificates of appreciation for their service.
 5. The Board approved the following:
 - Minutes, financial statements and investments from December meeting.
 - Appropriation Additions
 6. Superintendent, Principals and Athletic Director reports were read.
 7. Resolution to approve the 2018 Senior Class Trip to Kalahari Resort, Sandusky, Ohio for March 7-8, 2018.
 8. The Board held executive session for the purpose of Negotiations and Security arrangements. The meeting was adjourned at 8:59 pm. The next regular Board meeting will be held on Tuesday, February 20th at 6:30 pm.