

Organizational Meeting

January 13

4:50 P.M.

2015

Mrs. Sandi Cherry will be presiding over the meeting.

ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy BD of the Green Local Board of Education, which were adopted in accordance with Section §121.22 of the Ohio Revised Code and the Ohio Administrative Procedures Act.

Sandi Cherry – Present **Rob Cline**-Present **Thom Davis**-Absent **Amber McCalvin** - Absent **Sandi Poe** - Present

Motion #1 It is recommended that the Board of Education open nominations for Board President

Motion #2 Rob Cline moved to close nominations for President and elect **Sandi Cherry** as President of the Board of Education for 2015. Sandi Poe seconded the motion.

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Absent **Amber McCalvin** Absent **Sandi Poe** Yes
The president declared the motion carried.

Motion #3 It is recommended that the Board of Education open nominations for Board Vice President.

Motion #4 Sandi Poe moved to close nominations for Vice President and elect **Rob Cline** as Vice President of the Board of Education. Sandi Cherry seconded the motion.

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Absent **Amber McCalvin** Absent **Sandi Poe** Yes
The president declared the motion carried.

Motion #5 Rob Cline moved to adopt the following regular board meeting dates and times for the 2015 calendar year: Sandi Poe seconded the motion.

February 17, 2015	5:00 pm	August 11, 2015	5:00 pm
March 17, 2015	5:00 pm	September 15, 2015	5:00 pm
April 21, 2015	5:00 pm	October 20, 2015	5:00 pm
May 12, 2015	5:00 pm	November 17, 2015	5:00 pm
June 16, 2015	5:00 pm	December 15, 2015	5:00 pm
July 16, 2015	5:00 pm		

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Absent **Amber McCalvin** Absent **Sandi Poe** Yes
The president declared the motion carried.

Motion #6 It is recommended that the Board of Education open nominations for Board Legislative Liaison.

Motion #7 Sandi Poe moved to close nominations for Legislative Liaison and elect **Amber McCalvin** as Legislative Liaison of the Board of Education for 2015. Rob Cline seconded the motion.

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Absent **Amber McCalvin** Absent **Sandi Poe** Yes
The president declared the motion carried.

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Motion #8 It is recommended that the Board of Education open nominations for Board Student Achievement Liaison.

Motion #9 Rob Cline moved to close nominations for Student Achievement Liaison and elect **Sandi Poe** as Student Achievement Liaison of the Board of Education for 2015. Sandi Cherry seconded the motion.

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Absent **Amber McCalvin** Absent **Sandi Poe** Yes.
The president declared the motion carried.

Motion #10 It is recommended that the Board of Education open nominations for Ohio School Boards Association Business Meeting Delegate.

Motion #11 Sandi Poe moved to close nominations for Ohio School Boards Association Business Meeting Delegate and elect **Thom Davis** as Ohio School Boards Association Business Meeting Delegate for 2015. Rob Cline seconded the motion.

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Absent **Amber McCalvin** Absent **Sandi Poe** Abstain
The president declared the motion carried.

Motion #12 Sandi Cherry moved to delegate authority to the school treasurer for the 2015 calendar year for the following: Rob cline seconded the motion.

1. To pay all bills as presented provided funds are available and to report monthly to the Board of Education those bills that were paid;
2. To make appropriation transfers within the General Fund or within other funds as needed and those transfers to be approved by the Board of Education;
3. To invest funds during the 2015 calendar year;
4. To request advance draws on tax collections.

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Absent **Amber McCalvin** Absent **Sandi Poe** Yes.
The president declared the motion carried.

Motion #15 Sandi Poe moved to adjourn the meeting at 4:55 p.m. Rob Cline seconded the motion.

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Absent **Amber McCalvin** Absent **Sandi Poe** Yes
The president declared the motion carried.

Signed _____

Attested _____