

Organizational Meeting

January 8

5:50 P.M.

2019

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-yes **Rusty Gleim** Yes **Amber McCalvin** yes **Keith Otworth**- yes **Sandi Poe** - yes

Motion # 1 **Amber McCalvin** moved to approve the agenda as presented. **Keith Otworth** Seconded the motion.

ELECTION OF THE BOARD PRESIDENT

It is recommended that the Board of Education open nomination for School Board President for 2018

Sandi Cherry

Motion # 2 **Rusty Gleim** moved to close the nomination for President and elect **Sandi Cherry** as President of the Board of Education for 2019. **Sandi Poe** seconded The motion.

Sandi Cherry- abstain **Rusty Gleim** Yes **Amber McCalvin** yes **Keith Otworth**- yes **Sandi Poe** - yes

It is recommended the Board of Education open up nomination for Vice President for 2018

Amber McCalvin

Motion # 3 **Sandi Poe** moved to close nomination for Vice President.and elect **Amber McCalvin** as Vice President of the Board Of Education for 2019. **Keith Otworth** seconded the motion.

Sandi Cherry- yes **Rusty Gleim** yes **Amber McCalvin** abstain **Keith Otworth**- yes **Sandi Poe** – yes

It is recommended the Board of Education open nomination for Legislative Liaison.

Rusty Gleim

Motion # 4 **Keith Otworth** moved to close the nomination for Legislative Liaison and elect **Rusty Gleim** for Legislative Liaison of the Board Of Education for 2019. **Amber McCalvin** seconded the motion.

Sandi Cherry- yes **Rusty Gleim** abstain **Amber McCalvin** yes **Keith Otworth**– yes **Sandi Poe** – yes

It is recommended the Board of Education open nomination for Student Achievement Liaison for 2018

Sandi Poe

Motion # 5 **Keith Otworth** moved to close nomination for Student Achievement Liaison and Elect **Sandi Poe** as Student Achievement Liaison of the Board Education for 2019 **Rusty Gleim** seconded the motion.

Sandi Cherry- yes **Rust Gleim** yes **Amber McCalvin** yes **Keith Otworth** yes- **Sandi Poe** – abstain

Organizational Meeting

January 8

5:50 P.M.

2019

It is recommended the Board of Education for Ohio School Board Association Business Meeting Delegate.

Rusty Gleim

Motion # 6 Keith Otworth moved to close nomination for Ohio School Boards Association Business Meeting Delegate and elect Rusty Gleim as the Ohio School Board Association Business Meeting Delegate for 2019. Keith Otworth seconded the Motion

Sandi Cherry- yes Rusty Gleim abstain Amber McCalvin Yes Keith Otworth yes- Sandi Poe – yes

Motion # 7 Amber McCalvin moved to delegate authority to the school treasurer for 2019 Calendar year for the following. Rusty Gleim 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 2018 calendar year; with the approval of the Board of Education**
4. To request advance draws on tax collections

Sandi Cherry- yes Rusty Gleim yes AmberMcCalvin yes Keith Otworth yes- Sandi Poe – yes

Motion # 8 Rusty Gleim moved to establish the following remaining dates for calendar Year 2019 monthly meeting to begin at 5:30 pm Sandi Poe seconded the Motion.

February 19
March 19
April 16
May 21
June 18
July 16
August 30
September 17
October 15
November 19
December 17

Sandi Cherry- yes Rusty Gleim yes AmberMcCalvin yes Keith Otworth yes- Sandi Poe – yes

Motion # 9 Keith Otworth moved to adjourn the Organizational Meeting. Sandi Poe seconded the motion.

Sandi Cherry- yes Rusty Gleim yes AmberMcCalvin yes Keith Otworth yes- Sandi Poe – yes

Time: 6:02pm

Signed _____

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Attested _____