

Organizational Meeting

January 9

5:50 P.M.

2018

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

OATH OF OFFICE

Mr. Merrill will present the oath of office to Mrs. Sandi Cherry, Mr. Russell Gleim, and Mrs. Amber McCalvin.

ELECTION OF THE BOARD PRESIDENT

Motion # 1 It is recommended that the Board of Education open nomination for School Board President for 2018

Sandi Cherry

Motion # 2 Sandi Poe moved to close the nomination for President. Amber McCalvin seconded the motion.

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

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Motion # 3 It is recommended the Board of Education open up nomination for Vice President for 2018

Amber McCalvin

Motion # 4 Sandi Poe moved to close nomination for Vice President. Sandi Cherry seconded the motion.

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

Motion # 5 Amber McCalvin moved to adopt the following regular board meeting dates and time the 2018 calendar year. Keith Otworth second the motion.

February 21, 2018	6:00 pm	August 15, 2018	6:00 pm
March 21, 2018	6:00 pm	September 19, 2018	6:00 pm
April 18, 2018	6:00 pm	October 17, 2018	6:00 pm
May 16, 2018	6:00 pm	November 21, 2018	6:00 pm
June 20, 2018	6:00 pm	December 19, 2018	6:00 pm
July 18, 2018	6:00 pm		

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

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

Rusty Gleim

Motion # 7 Amber McCalvin moved to close the nomination for Legislative Liaison for the year 2018. Keith Otworth seconded the motion

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

Motion # 8 It is recommended the Board of Education open nomination for Student Achievement Liaison for 2018

Sandi Poe

Motion # 9 Amber McCalvin moved to close nomination for Student Achievement Liaison for 2018. Keith Otworth seconded the motion.

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

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

Sandi Cherry

Motion # 11 Keith Otworth moved to close nomination for Ohio School Boards Association Business Meeting Delegate. Sandi Poe seconded the motion.

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

Motion # 12 Thom Davis moved to delegate authority to the school treasurer for the following 2018 calendar year following. Keith Otworth 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 # 13 Amber McCalvin 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: 6:01pm

Signed_____

Attested_____