

Organizational Meeting

January 11

5:50 P.M.

2017

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 **Thom Davis** –yes **Amber McCalvin** yes **Keith Otworth**- yes **Sandi Poe** - yes

**ELECTION OF THE BOARD PRESIDENT**

Motion # 1 It is recommended that the Board of Education open nomination for School Board President for 2017

Keith Otworth  
Sandi Cherry

Motion # 2 Thom Davis moved to close the nomination for President. Amber McCalvin Seconded the motion.

**Sandi Cherry**- Cherry **Thom Davis** Otworth **Amber** Cherry yes **Keith** Otworth- yes **Sandi Poe** - Cherry

Motion # 3 It is recommended the Board of Education open up nomination for Vice President for 2017

Amber McCalvin

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

**Sandi Cherry**- yes **Thom Davis** yes **Amber** abstain **Keith** - yes **Sandi Poe** – yes

Motion # 5 Thom Davis moved to adopt the following regular board meeting dates and time for The 2017 calendar year:

February 21, 2017 6:00 pm  
March 21, 2017 6:00 pm

August 15, 2017 6:00 pm  
September 19, 2017 6:00 pm

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April 18, 2017 6:00 pm  
May 16, 2017 6:00 pm  
June 20, 2017 6:00 pm  
July 18, 2017 6:00 pm

October 17, 2017 6:00 pm  
November 21, 2017 6:00 pm  
December 19, 2017 6:00 pm

**Sandi Cherry-** yes **Thom Davis** yes **Amber** abstain **Keith** - yes **Sandi Poe** – yes

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

Keith Otworth

Motion # 7 Amber McCalvin moved to close the nomination for Legislative Liaison for the year 2017. Thom Davis seconded the motion

**Sandi Cherry-** yes **Thom Davis** yes **Amber** yes **Keith** – Abstain **Sandi Poe** – yes

Motion # 8 It is recommended the Board of Education open nomination for Student Liaison for 2017

Sandi Poe

Motion # 9 Amber McCalvin moved to close nomination for Student Liaison for 2017. Keith Otworth seconded the motion.

**Sandi Cherry-** yes **Thom Davis** yes **Amber** yes **Keith** yes- **Sandi Poe** – abstain

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

Amber McCalvin

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

**Sandi Cherry-** yes **Thom Davis** yes **Amber** Abstain **Keith** yes- **Sandi Poe** – ye

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Motion # 12 Thom Davis moved to delegate authority to the school treasurer for the following 2017 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 2017 calendar year;
4. To request advance draws on tax collections

**Sandi Cherry- yes Thom Davis yes Amber yes Keith yes- Sandi Poe – yes**

Motion # 13 Sandi Poe moved to adjourn the Organizational Meeting. Amber McCalvin Seconded the motion.

**Sandi Cherry- yes Thom Davis yes Amber yes Keith yes- Sandi Poe – yes**

Time 6:08 pm

Signed\_\_\_\_\_

Attested\_\_\_\_\_