

Organizational

January 12

5:50 P.M.

2016

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

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

Motion #2 Amber McCalvin moved to close nominations for President and elect **Sandi Cherry** as President of the Board of Education for 2016. Thom Davis seconded the motion.

Sandi Cherry Abstain **Thom Davis** Yes **Amber McCalvin** Yes **Keith Otworth** Yes **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 Thom Davis moved to close nominations for Vice President and elect **Amber McCalvin** as Vice President of the Board of Education for 2016. Sandi Cherry seconded the motion.

Sandi Cherry Yes **Thom Davis** Yes **Amber McCalvin** Abstain **Keith Otworth** Yes **Sandi Poe** Yes
The president declared the motion carried.

Motion #5 Thom Davis moved to adopt the following regular board meeting dates and times for the 2016 calendar year. Amber McCalvin seconded the motion.

February 16, 2016	6:00 pm	August 16, 2016	6:00 pm
March 22, 2016	6:00 pm	September 20, 2016	6:00 pm
April 19, 2016	6:00 pm	October 18, 2016	6:00 pm
May 17, 2016	6:00 pm	November 15, 2016	6:00 pm
June 21, 2016	6:00 pm	December 20, 2016	6:00 pm
July 19, 2016	6:00 pm		

Sandi Cherry Yes **Thom Davis** Yes **Amber McCalvin** Yes **Keith Otworth** Yes **Sandi Poe** Yes
The president declared the motion carried.

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

Motion #7 Thom Davis moved to close nominations for Legislative Liaison and elect **Keith Otworth** as Legislative Liaison of the Board of Education for 2016. Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Abstain Sandi Poe Yes
The president declared the motion carried.

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

Motion #9 Thom Davis moved to close nominations for Student Achievement Liaison and elect **Sandi Poe** as Student Achievement Liaison of the Board of Education for 2016. Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Abstain
The president declared the motion carried.

Motion #10 Thom Davis moved to delegate authority to the school treasurer for the 2016 calendar year for the following: Amber McCalvin 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 2016 calendar year with majority Board of Education vote;
4. To request advance draws on tax collections.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #11 Sandi Poe moved to adjourn the meeting at 6:00 p.m. Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

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Signed _____

Attested _____