

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center January 13, 20 16

The meeting was called to order by Joseph Stockham, President Pro Tempore at 6:00 p.m.

Joseph Stockham, President Pro Tempore, presided over the Organizational Meeting. The Oath of Office was administered by Ashley Spencer, Treasurer, to the elected board members listed below who were duly elected as board members for the Minford Local School District at the November 3, 2015 General Election to serve four year terms:

Mr. Mark Caudill
406 High Street
Minford, OH 45653

Mr. Mike Gampp
765 Gampp Lane
Portsmouth, OH 45662

Roll Call: Ashley Spencer - Treasurer

Mike Gampp Present
Mark Caudill Present
Glenn Franke Present
Joseph Stockham Present
Becky Thiel Present

1-16 Election of President of the Minford Local Board of Education

Mike Gampp nominated Joseph Stockham as President of the Minford Board of Education.

Mark Caudill moved that nominations be closed and the Treasurer call the roll.

Glenn Franke seconded motion.

Roll Call: Gampp yea, Franke yea, Caudill yea, Thiel yea, Stockham yea.

The President Pro Tempore declared Joseph Stockham the duly elected President of the Minford Local Board of Education for calendar year 2016.

President's Oath of Office administered by the Treasurer, Ashley Spencer.

PRESIDENT'S OATH OF OFFICE

I, Joseph Stockham, do solemnly swear that I will support the Constitution of the United States of America, the Constitution of the State of Ohio, and I will faithfully and impartially perform and discharge my duties as President of the school board in and for the Minford Local School District, hereafter to be enacted during my continuance as Board President and until my successor is elected and qualified.

The President Pro Tempore declared the oath properly administered.

Signed: Joseph Stockham, President of Minford Board of Education for 2016.

Sworn to before us and signed in our presence this 13th day of January 2016.

Signed: Board Member

Signed: Barbara Dever, Superintendent

The President accepted the gavel and Chair of Presidency.

RECORD OF PROCEEDINGS

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Minutes of

Minford Local Board of Education Organizational

Meeting

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2-16

Election of Vice-President of the Minford Local Board of Education

Mark Caudill nominated Becky Thiel as Vice-President of the Board of Education.

Glenn Franke moved that nominations be closed and the Treasurer call the roll.

Mike Gampp seconded the motion.

Roll Call: Caudill yea, Franke yea, Gampp yea, Thiel yea, Stockham yea.

The President declared Becky Thiel the duly elected Vice-President of the Minford Local Board of Education for calendar year 2016.

Vice-President's Oath of Office administered by the Treasurer, Ashley Spencer.

VICE-PRESIDENT'S OATH OF OFFICE

I, Becky Thiel, do solemnly swear that I will support the Constitution of the United States of America, the Constitution of the State of Ohio, and I will faithfully and impartially perform and discharge my duties as Vice-President of the school board in and for the Minford Local School District, hereafter to be enacted during my continuance as Board Vice-President and until my successor is elected and qualified.

The President declared the oath properly administered.

Signed: _____
Becky Thiel, Vice-President of Minford Board of Education for 2016.

Sworn to before us and signed in our presence this 13th day of January 2016.

Signed: _____
Board Member

Signed: _____
Barbara Dever, Superintendent

Appointment of Board Member to Serve as O.S.B.A. Delegate

The President appoints Mike Gampp to serve as O.S.B.A. delegate and liaison representative for Minford Local Board of Education for calendar year 2016.

Appointment of Board Member to Serve as O.S.B.A. Student Achievement Delegate

The President appoints Becky Thiel to serve as O.S.B.A. student achievement delegate and liaison and Mark Caudill to serve as alternate for the Minford Local Board Of Education for calendar year 2016.

Appointment of Board Member to attend Public Records Training required for Board Members.

The President appoints Glenn Franke to attend Public Records Training required for Board Members for calendar year 2016.

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Appointment of Two Board Members to Serve on the following Minford Local School District Committees

The President appoints the following Board members to serve on the following District committees for calendar year 2016:

Finance Committee (Negotiations): Glenn Franke

Buildings and Grounds: Mark Caudill

Board Policy Review Committee: Becky Thiel

3-16

Consent Agenda

Resolved: To approve the following resolutions:

- 4-16 Setting Compensation for Board Members
- 5-16 Appointment of Purchasing Agents
- 6-16 Civil Rights Coordinator/Compliance Officer
- 7-16 Standing Authorizations
- 8-16 Service Fund – Board Expenses
- 9-16 Adoption of the July 1, 2016 to June 30, 2017 Annual Budget for Consideration by the Tax Commission

Motion: Becky Thiel

Second: Mike Gamp

Roll Call: Thiel yea, Gamp yea, Caudill yea, Franke yea, Stockham yea.

The President declared the resolution carried.

4-16

Setting Compensation for Board Members

Resolved: To set the rate of compensation per board member per meeting at \$ 125.00 for calendar year 2016.

5-16

Appointment of Purchasing Agents

Resolved: To appoint the following as purchasing agents for the Minford Local School District:

Ashley Spencer, Treasurer effective January 1, 2016 through December 31, 2016

Barbara Dever, Superintendent effective January 1, 2016 through June 30, 2016

6-16-

Civil Rights Coordinator/Compliance Officer

Resolved: To appoint Barbara Dever as the Civil Rights Coordinator/Compliance Officer for Title IX, Title VI and Section 504 for the Minford Local School District effective January 1, 2016 through June 30, 2016.

7-16

Standing Authorizations

Resolved: To approve the following standing authorizations:

- A. Request advances of Tax Settlements from the County Auditor by the Treasurer.
- B. Investments of inactive funds of the district by the Treasurer.
- C. Authorize the Treasurer to pay all the due bills, provided that funds are available and report monthly to the Board of Education said bills that were paid.

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7-16 Standing Authorizations – con't

- D. Authorize the Superintendent to make application for federal funds and to report to the Board of Education the reason and/or purpose of each application for final approval.
- E. Authorize the Superintendent to approve or disapprove professional meetings with questionable meetings being decided by the Board of Education.
- F. Board authorizes only one signature on all checks.
- G. Authorize the Superintendent to employ personnel as needed for emergency situations with said employment to be presented to the Board at its next meeting for approval.
- H. Authorize the Treasurer to approve policies, purposes, advances and transfers within the budget.
- I. Authorize district personnel to apply for the following federal funds: Title I, Improving Teacher Quality - Title II-A, Rural and Low Income - Title VI-B, Special Education, Part B IDEA.
- J. Provide Position Bonds for appropriate personnel as identified by the Treasurer.
- K. Authorize the Superintendent to accept resignations which have been submitted by employees during the time the Board is not in session, subject to ratification by the Board with such resignations deemed effective as of the date and time of the Superintendent's acceptance.
- L. To continue membership with the Ohio School Boards Association for 2016.
- M. Authorize the Superintendent the amount of \$ 25,000.00 for approved purchases.

8-16 Service Fund – Board Expenses

Resolved: To continue a service fund of \$ 25,000.00 for Fiscal Year 2017 to cover necessary Board expenses to professional meetings and for professional materials.

Adoption of the July 1, 2016 to June 30, 2017 Annual Budget for Consideration by the Tax Commission

Resolved: To adopt the July 1, 2016 to June 30, 2017 Annual Budget for consideration by the Tax Commission. (Public Budget Hearing held prior to meeting January 13, 2016 at 5:30 pm.)

9-16 Adjournment

Resolved: To adjourn the meeting.

Motion: Mark Caudill Second: Glen Franke

Roll Call: Caudill yea, Franke yea, Gampp yea, Thiel yea, Stockham yea.

The President declared the meeting adjourned at 6:14 p.m.

Joseph Stockham, President

Ashley Spencer, Treasurer