

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center January 13, 20 14

Recognition of the following Minford Students:

- Middle School Quiz Bowl Team
- Middle School and High School Science Fair Winners
- Cross Country Team, SOC Champions - Scott Caudill, Coach
- SOC Cross Country Team Champion - Devon Applegate, Coach

The meeting was called to order by Mike Gampp, President Pro Tempore at 6:17 p.m.

Mike Gampp, President Pro Tempore, presided over the Organizational Meeting. The Oath of Office was administered by Eleanor E. Karshner, Treasurer, to the elected board members listed below who were duly elected as board members for the Minford Local School District at the November 5, 2013 General Election to serve four year terms:

Mr. Glenn Franke 675 Bond Road Minford, OH 45653	Mr. Joseph Stockham 383 Eckhart Road Lucasville, OH 45648	Mrs. Becky Thiel 5003 C State Route 140 Wheelersburg, OH 45694
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Roll Call: Eleanor Karshner – Treasurer

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

1-14

Election of President of the Minford Local Board of Education

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

Glenn Franke seconded the nomination of Mike Gampp as President of the Board of Education.

Joseph Stockham moved that nominations be closed and the Treasurer call the roll.

Becky Thiel seconded motion.

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

The President Pro Tempore declared Mike Gampp the duly elected President of the Minford Local Board of Education for calendar year 2014.

President's Oath of Office administered by the Treasurer, Eleanor Karshner.

PRESIDENT'S OATH OF OFFICE

I, Mike Gampp, 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:

Mike Gampp, President of Minford Board of Education for 2014.

Sworn to before us and signed in our presence this 13th day of January 2014.

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1-14 Election of President of the Minford Local Board of Education – con't

Signed: \_\_\_\_\_  
Board Member

Signed: \_\_\_\_\_  
Barbara Dever, Superintendent

The President accepted the gavel and Chair of Presidency.

2-14 Election of Vice-President of the Minford Local Board of Education

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

Joseph Stockham moved that nominations be closed and that the Treasurer call the roll.

Glenn Franke seconded the motion.

Roll Call Election of Vice President: Stockham yea, Franke yea, Caudill yea, Thiel yea, Gamp yea.

The President declared Becky Thiel the duly elected Vice-President of the Minford Local Board of Education for calendar year 2014.

Vice-President's Oath of Office administered by the Treasurer, Eleanor Karshner.

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 2014.

Sworn to before us and signed in our presence this 13th day of January 2014.

Signed: \_\_\_\_\_  
Board Member

Signed: \_\_\_\_\_  
Barbara Dever, Superintendent

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

The President appointed Joseph Stockham to serve as O.S.B.A. delegate and liaison representative for Minford Local Board of Education for calendar year 2014.

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

The President appointed Becky Thiel to serve as O.S.B.A. student achievement delegate and liaison and Mark Caudill to serve as alternate for Minford Local Board of Education for calendar year 2014.

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

The President appointed Becky Thiel to attend Public Records Training required for Board Members for calendar year 2014.

3-14 Consent Agenda

Resolved: To approve the following resolutions:

- 4-14 Setting Compensation for Board Members
- 5-14 Setting Regular Board Meeting Dates
- 6-14 Appointment of Purchasing Agents
- 7-14 Civil Rights Coordinator/Compliance Officer
- 8-14 Standing Authorizations
- 9-14 Service Fund – Board Expenses
- 10-14 Adoption of the July 1, 2014 to June 30, 2015 Annual Budget for Consideration by the Tax Commission

Motion: Becky Thiel                      Second: Joseph Stockham

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

The President declared the resolution carried.

4-14 Setting Compensation for Board Members

Resolved: To set the rate of compensation per board member per meeting at \$125.00 for calendar year 2014.

5-14 Setting Regular Board Meeting Dates

Resolved: To set the dates of The Minford Local Board of Education regular monthly meetings on the 3<sup>rd</sup> Monday of each month (January-December 2014) at 6:00 p.m. in the Minford High School Media Center.

6-14 Appointment of Purchasing Agents

Resolved: To appoint Eleanor Karshner, Treasurer, and Barbara Dever, Superintendent, as purchasing agents for the Minford Local School District for calendar year 2014.

7-14 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 for calendar year 2014.

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8-14 Standing Authorizations

Resolution 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.
- 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 regular 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 2014.
- M. Authorize the Superintendent the amount of \$15,000.00 for approved purchases.

9-14 Service Fund – Board Expenses

Resolved: To continue a service fund of \$ 25,000.00 for fiscal year 2015 to cover necessary Board expenses to professional meetings and for professional materials.

10-14 Adoption of the July 1, 2014 to June 30, 2015 Annual Budget for Consideration by the Tax Commission

Resolved: To Resolution to adopt the July 1, 2014 to June 30, 2015 Annual Budget for consideration by the Tax Commission.

RECORD OF PROCEEDINGS

3554

Minutes of Minford Local Board of Education Organizational

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center January 13, 2014

11-14 Adjournment

Resolved: To adjourn the meeting.

Motion: Mark Caudill

Second: Joseph Stockham

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

The President declared the meeting adjourned at 6:30 p.m.

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Mike Gampp, President

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Eleanor E. Karshner, Treasurer