

I. APPOINTMENT OF PRESIDENT PROTEMII. CALL TO ORDER

The Beavercreek Board of Education met on Thursday, January 12, 2017 at the Beavercreek Board/Administration office for the annual organizational meeting. President Pro-Tempore, Jo Ann Rigano, called the meeting to order at 6:01 p.m.

III. ROLL CALL

The following members were present for the Board of Education:

Peg Arnold  
 Krista Hunt  
 Dennis Morrison  
 Jo Ann Rigano  
 Gene Taylor

A quorum was declared with five members present.

IV. PLEDGE OF ALLEGIANCE

Mrs. Rigano welcomed everyone and invited everyone to join in the Pledge of Allegiance to the American Flag.

V. REORGANIZATION OF THE BOARD

## A. Nomination of Board President – RESOLUTION #2017-01

The President Pro-Tempore requested nominations for President (Nominations do not require seconds).

Mr. Morrison nominates Mrs. Rigano.

ROLL CALL VOTE: (Please state the person you wish to vote for President)

ROLL CALL:	Ms. Arnold:	Abstain
	Mrs. Hunt:	Mrs. Rigano
	Mr. Morrison:	Mrs. Rigano
	Mrs. Rigano:	Mrs. Rigano
	Mr. Taylor:	Mrs. Rigano

Motion carried 4-0-1. Mrs. Rigano is elected Board President.

(Secret ballots would be a violation of the Sunshine Law. Law requires a majority vote of all members of the Board to elect an officer.)

## B. Conduct an Election for Vice-President of the Board – RESOLUTION #2017-02

The President requested nomination for Vice-President (Nominations do not require seconds).

Mr. Taylor nominates Mr. Morrison / Ms. Arnold nominates Mrs. Hunt

ROLL CALL VOTE: (Please state the person you wish to vote for President)

ROLL CALL:	Ms. Arnold:	Mrs. Hunt
	Mrs. Hunt:	Mrs. Hunt
	Mr. Morrison:	Mr. Morrison
	Mrs. Rigano:	Mr. Morrison
	Mr. Taylor:	Mr. Morrison

Motion carried 3-2. Mr. Morrison is elected Board Vice-President.

C. Oath of Office-Newly Elected President – RESOLUTION #2017-03

Penny Rucker, Treasurer for Beavercreek City Schools, administered the oath of office to the newly-elected President who then presided over the meeting.

D. Oath of Office-Newly Elected Vice-President – RESOLUTION #2017-04

Penny Rucker, Treasurer for Beavercreek City Schools, administered the oath of office to the newly-elected Vice-President.

VI. APPROVAL OF THE AGENDA AS PRESENTED – RESOLUTION #2017-05

Ms. Arnold made a motion to consider the recommendation of the Superintendent and approved the agenda as presented.

Ms. Hunt seconded the motion.

ROLL CALL: Peg Arnold, aye; Krista Hunt, aye; Dennis Morrison, aye; Jo Ann Rigano, aye, Gene Taylor, aye.

Motion carried 5-0.

VII. TREASURER'S CONSENT AGENDA – RESOLUTION #2017-06

Mr. Morrison made a motion to consider the recommendation of the Treasurer and approved items A-F as follows:

- A. Authorize the Treasurer to Secure Tax Advances from the Greene and Montgomery County Auditors when available
- B. Authorize the Treasurer to Borrow Short-Term Funds as needed for Cash Flow Purposes
- C. Authorize the Treasurer to Make Necessary Fund-to-Fund Transfers/Advances and Report to the Board for the following month for approval
- D. Authorize the Treasurer to Invest Inactive Funds whenever Funds are available
- E. Authorize the Treasurer to Pay all Bills within the Limits of the Appropriation Resolution as Bills are received
- F. Approval of Dispensing with Reading of the Minutes

Mr. Taylor seconded the motion.

ROLL CALL: Dennis Morrison, aye; Gene Taylor, aye ; Krista Hunt, aye; Peg Arnold, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

**VIII. SUPERINTENDENT'S CONSENT AGENDA – RESOLUTION #2017-07**

Ms. Arnold made a motion to consider the recommendation of the Superintendent and approved the recommendations, items A-J, as follows:

- A. Designate Greene County Dailies/Times Community Newspaper-Beavercreek News Current, as the Official Newspapers of the District
- B. Authorize the Superintendent or Designee to Approve Professional Meeting Requests within the Appropriations
- C. Authorize the Superintendent to Initiate and Approve Resolutions of Recognition on behalf of the Board for Students, Staff, and Community Members
- D. Authorize the Superintendent to Hire Staff Between Board Meetings
- E. Authorize the Superintendent to Accept Resignations Between Board Meetings
- F. Authorize Ms. Rucker CFO/Treasurer to Attend Public Records Training as The Board's Designee
- G. Authorize Superintendent or Designee to Act as Purchasing Agent for the District to Make Purchases of Supplies and/or Services within the Limits of the Appropriation Measure
- H. Renew OSBA Membership in the Legal Assistance Fund for Calendar Year 2017
- I. Renew OSBA Membership at the time it expires and Authorize Purchase of Publications for Board Members and Administrators
- J. Establish the Board Service Fund at the Maximum Allowed by Law, \$2.00 per student

Ms. Hunt seconded the motion.

ROLL CALL: Peg Arnold, aye; Krista Hunt, aye; Dennis Morrison, aye; Jo Ann Rigano, aye; Gene Taylor, aye.

Motion carried 5-0.

**IX. NEW BUSINESS – RESOLUTION 2017-08**

Ms. Hunt made a motion to consider the recommendation of the Superintendent to approve the new business item as presented.

- A. Set Date and Time for Board of Education Meeting

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**Beavercreek City School District**  
**Board of Education**  
**2017 Meeting Schedule**

Board meetings are at 6:30 p.m. on the third Thursday of each month at the Board of Education Building, 3040 Kemp Road unless otherwise noted. The public is invited to attend.

Thursday, January 12, 2017	6:00 p.m.	Organizational Meeting
Thursday, January 12, 2017	6:15 p.m.	Tax Budget Hearing
Thursday, January 12, 2017	6:30 p.m.	Regular Meeting
Thursday, February 16, 2017	6:30 p.m.	Regular Meeting
Thursday, March 16, 2017	6:30 p.m.	Regular Meeting
Thursday, April 20, 2017	6:30 p.m.	Regular Meeting
Thursday, May 18, 2017	6:30 p.m.	Regular Meeting
Thursday, June 15, 2017	6:30 p.m.	Regular Meeting
Thursday, July 20, 2017	6:30 p.m.	Regular Meeting
Thursday, August 17, 2017	6:30 p.m.	Regular Meeting
Thursday, September 21, 2017	6:30 p.m.	Regular Meeting
Thursday, October 19, 2017	6:30 p.m.	Regular Meeting
Thursday, November 16, 2017	6:30 p.m.	Regular Meeting
Thursday, December 21, 2017	6:30 p.m.	Regular Meeting

Mr. Morrison seconded the motion.

ROLL CALL: Krista Hunt, aye; Dennis Morrison, aye; Peg Arnold, aye; Gene Taylor, aye; Jo Ann Rigano; aye.

Motion carried 5-0

X. ADJOURNMENT

There being no further business, Ms. Arnold moved to adjourn the meeting at 6:10 p.m. Mr. Taylor seconded the motion.

ROLL CALL: Peg Arnold, aye; Gene Taylor, aye; Krista Hunt, aye; Dennis Morrison, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

We do hereby certify the above to be correct.

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PRESIDENT

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TREASURER