

## **ORGANIZATIONAL MEETING – January 13, 2020**

Swearing in of Board Members Mr. Greg Adams, Mr. Hugh Arnold and Mr. Jerry Barnett.

### **CALL TO ORDER by Hugh Arnold, President Pro-Tem**

The Wolf Creek Local Board of Education met in regular session on Monday January 13, 2020 at 6:00 p.m. with the following members answering roll call: G. Adams; H. Arnold; J. Barnett; R. Doak.

### **PLEDGE OF ALLEGIANCE**

#### **RES. NO. 2020-001**

Nominate by Mr. Barnett seconded by Mr. Adams to nominate Mr. Scott Lang for the Board seat position on the Wolf Creek Board of Education.

Motion by Mr. Doak seconded by Mr. Adams to close the nominations.

Roll call to close the nominations:

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes. Nominations closed.

The vote for Mr. Schott Lang to serve on the Board of the Wolf Creek Board of Education.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes. Motion passed.

Mr. Scott Lang voted to serve on the Wolf Creek Board of Education.

Swearing in of Board Member Mr. Scott Lang

### **ELECTION OF PRESIDENT**

#### **RES. NO. 2020-002**

Nominate by Mr. Adams seconded by Mr. Doak to nominate Mr. Hugh Arnold for the position of Board President.

Motion by Mr. Barnett seconded by Mr. Lang to close the nominations.

Roll call to close the nominations:

G. Adams, yes H. Arnold, yes; J. Barnett, yes; R. Doak, yes. *Nominations closed.*

The vote for Mr. Hugh Arnold as Board President is as follows:

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

Mr. Hugh Arnold voted President of the Board for the 2020 year.

### **ELECTION OF VICE-PRESIDENT:**

#### **RES. NO. 2020-003**

Nominated by Mr. Arnold seconded by Mr. Doak to nominate Mr. Scott Lang for the position of Board Vice-resident.

Motion by Mr. Doak seconded by Mr. Barnett to close the nominations.

Roll call to close the nominations:

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes, *Nominations closed.*

The vote for Mr. Scott Lang as Board Vice-President is as follows:

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

Mr. Scott Lang voted Vice-President of the Board for the 2020 year.

**APPOINTMENT OF TREASURER PRO TEMPORE:** Board President Mr. Hugh Arnold appointed Mr. Greg Adams as Treasurer Pro Tempore for the calendar year 2020.

**APPOINTMENT OF LEGISLATIVE LIAISON:** Board President Mr. Hugh Arnold appointed Mr. Roger Doak as Legislative Liaison for calendar year 2020.

**APPOINTMENT OF STUDENT LIAISON:** Board President Mr. Hugh Arnold appointed Mr. Jerry Barnett as Student Liaison for calendar year 2020.

**APPOINTMENT OF RECORDS COMMISSION:** Board President Mr. Hugh Arnold appointed Superintendent, Treasurer and Board President as the Records Commission for calendar year 2020.

### **SET DATE & TIME OF REGULAR MEETINGS**

#### **RES. NO. 2020-004**

Motion by Mr. Lang seconded by Mr. Barnett to approve the attached set regular meetings with a start time of 7:30 p.m. for the 2020 calendar year.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

### **MEMBERSHIPS**

#### **RES. NO. 2020-005**

Motion by Mr. Adams seconded by Mr. Arnold to approve membership in the Ohio School Boards Association, Ohio Association of School Business Officials, Ohio Association of Secondary School Administrators and the Ohio Association of Elementary School Administrators.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

#### **RES. NO. 2020-006**

Motion by Mr. Barnett seconded by Mr. Adams to designate the Marietta Times as the official newspaper of record for the Wolf Creek Local Board of Education.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

### **STANDING AUTHORIZATION**

#### **RES. No. 2020-007**

Motion by Mr. Adams seconded by Mr. Doak to adopt the following resolution:

**Whereas** it is essential that the business affairs of the Wolf Creek Local Board of Education must be consistent and continuous to carry out the financial responsibilities of the Board,

**BE IT RESOLVED** that the Board of Education adopt a resolution and approve the following standing authorizations for the 2020 calendar year:

- A.** Request tax advances and settlements by the Treasurer;
- B.** Authorize the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by the O.R.C 135.07; 135.13; 135.14; and 3313.051.
- C.** Authorize the Treasurer of the Board and the Administration to carry out the intent of the adopted appropriations of meeting payroll obligations, purchasing, and the paying of bills and other such affairs that permit an orderly operation of schools (O.R.C. 3313.18).
- D.** Authorize the President of the Board and the Treasurer to borrow up to \$400,000.00 for current operating expenses, including advancement of funds from the replacement fund;
- E.** Employment of temporary personnel, both certified and classified by the Superintendent, subject to approval of the Board at the next regular or special meeting.
- F.** Approve the Superintendent as Purchasing Agent for the District.
- G.** Approve all Federal and State Funding for which Wolf Creek Local Schools are eligible.
- H.** Authorize the Treasurer to sign all checks drawn on bank accounts of the school district as prescribed by the O.R.C. 3313.08.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

#### **RES. NO. 2020-008**

Motion by Mr. Barnett seconded by Mr. Lang to establish a service fund for the Board of Education in the amount of \$3,000.00 for calendar year 2020.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**RES. NO. 2020-009**

Motion by Mr. Adams seconded by Mr. Doak to appoint Bricker and Eckler Attorneys at Law as legal counsel for calendar 2020 in accordance with Ohio Revised Coded 3313.203 and 3313.47.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**RES. NO. 2020-010**

Motion by Mr. Arnold seconded by Mr. Doak to authorize board member compensation at \$60 per regular meeting up to a maximum of 12 meetings in calendar 2020.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**Moving to Wolf Creek Local regular meeting**