Minutes of Valley Local Board of Education Held at Valley High School

Organizational Meeting January 09, 2020

The Valley Local Board of Education held its annual organizational meeting on Thursday, January 9, 2020 at 7:30 p.m. in the Valley High School Library. David Flowers, 2019 Board President, presided until the election of the 2020 officers.

ROLL CALL: Matthew Perkins, present; David Flowers, present; Troy Gahm, present; Kevin Gahm, present; Jeremy Buckle, present.

Matthew Perkins administered the Oath of Office for the newly elected Board Members; David Flowers, Troy Gahm, Jeremy Buckle and Kevin Gahm.

David Flowers called for nominations for Board President for 2020.

David Flowers nominated Troy Gahm for President of the Board.

1-20

There being no further nominations, David Flowers moved that nominations be closed. Jeremy Buckle seconded the motion. Roll call: Kevin Gahm, abstain; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, abstain; Matthew Perkins, yes. David Flowers declared the motion carried and Troy Gahm was elected President of the Valley Local Board of Education for 2020.

Troy Gahm, 2020 Board President took the chair at this time.

Troy Gahm called for nominations for Board Vice President for 2020.

David Flowers nominated Jeremy Buckle for Vice President of the Board.

2-20

There being no further nominations, Troy Gahm moved that nominations be closed. Troy Gahm seconded the motion. Roll call: Troy Gahm, abstain; Matthew Perkins, yes; Kevin Gahm, yes; David Flowers, yes; Jeremy Buckle, abstain. Mr. Troy Gahm declared the motion carried and Jeremy Buckle was elected Vice President of the Valley Local Board of Education for 2020.

3-20

Troy Gahm moved to set the time, date, and place of the regular meetings of the Board as the third Thursday of the month at 7:30 p.m. at Valley High School. David Flowers seconded the motion. Roll call: David Flowers, yes; Jeremy Buckle, yes.; Troy Gahm, yes; Matthew Perkins, yes; Kevin Gahm, yes. The President declared the motion carried.

4-20

David Flowers moved to set the rate of compensation for board members at \$125 per meeting attended with compensation paid for a maximum of 18 meetings. Jeremy Buckle seconded the motion. Roll call: Matthew Perkins, yes; Kevin Gahm, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes. The President declared the motion carried.

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5-20

David Flowers moved to establish a service fund for the Valley Local Board of Education in accordance with Section 3315.15 of the Ohio Revised Code in the amount of \$7,500. Matthew Perkins seconded the motion. Roll call: Kevin Gahm, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

6 - 20

Troy Gahm moved to appoint Kevin Gahm to serve as the legislative liaison and the student achievement liaison to the Ohio School Boards Association. Jeremy Buckle seconded the motion. Roll call: Kevin Gahm, abstain; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried

7-20

David Flowers moved to adopt a resolution delegating the following authority to the Treasurer for calendar year 2020:

- 1) to pay all bills as presented provided that funds are available, and to provide monthly reports to the Board of Education those bills that were paid;
- 2) to make appropriation transfers within General Fund;
- 3) to make appropriation transfers within other funds as needed, those transfers then to be approved by the Board;
- 4) to invest funds during 2020;
- 5) to request advance draws on taxes;
- 6) to borrow short-term money if necessary;
- 7) to budget at fund level; and
- 8) to obtain legal opinions/services as needed from the Scioto County Prosecutor's Office, of Portsmouth, and other legal counsel and services as needed;

Matthew Perkins seconded the motion. Roll call: Kevin Gahm, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

8-20

Jeremy Buckle moved to adopt a resolution delegating the following authority to the Superintendent for 2020:

- 1) to act as purchasing agent for all materials and services not subject to the \$25,000 competitive bid requirement;
- 2) to act as purchasing agent for competitive bidding on building improvements up to \$50,000;
- 3) to approve attendance of employees at professional meetings;
- 4) to obtain legal opinions/services as needed from the Scioto County Prosecutor's Office, of Portsmouth, and other legal counsel and services as needed;
- 5) to employ temporary personnel in needed situations, to be approved by the Board at its next regular meeting; and
- 6) Reaffirm the Local Superintendent or his designee as the compliance officer/coordinator for all state and Federal programs including, but not limited to (a) Sexual Harassment, (b) Title IX, (c) Civil Rights Act, (d) Drug-Free Workplace Act.

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Matthew Perkins seconded the motion. Roll call: David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes; Kevin Gahm, yes. The President declared the motion carried.

Jeremy Buckle seconded the motion. F	Sahm moved to adjourn the meeting at 8:09 p.m. Roll call: Kevin Gahm, yes; David Flowers, yes; Jeremy Perkins, yes. The President declared the motion carried
Board President	Treasurer