

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

**Organizational Meeting
January 14, 2009**

The Valley Local Board of Education held its annual organizational meeting on Wednesday, January 14, 2009 at 7:00 p.m. at Valley High School. Charles Turner, 2008 Board President, will preside until the election of 2009 officers.

ROLL CALL: Jerry Buckler, present; Carl Crabtree, present; Troy Gahm, present, Kathy Goins, present; Charles Turner, present.

Charles Turner called for nominations for board president for 2009.

Jerry Buckler placed the name of Kathy Goins in nomination.

1-09

There being no further nominations, Carl Crabtree moved that nominations be closed. Charles Turner seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, abstain; Charles Turner, yes. The President declared the motion carried and Kathy Goins elected President of the Valley Local Board of Education for 2009.

Kathy Goins took the chair as Board President for 2009.

The President called for nominations for board vice-president for 2009.

Jerry Buckler placed the name of Carl Crabtree in nomination.

2-09

There being no further nominations, Jerry Buckler moved that nominations be closed. Charles Turner seconded the motion. Roll call: Carl Crabtree, abstain; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried and Carl Crabtree elected Vice-President of the Valley Local Board of Education for 2009.

3-09

Charles Turner moved to enter executive session to discuss compensation of personnel. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

4-09

Jerry Buckler moved to set the salary of the Treasurer for 2009 at \$66,950. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

5-09

Troy Gahm moved to approve a performance bond in the amount of \$20,000 for the President of the Board of Education. Jerry Buckler seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried

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6-09

Jerry Buckler moved to set the time, date, and place of the regular meetings of the Board as the third Wednesday of the month at 7:30 p.m. at Valley High School. Troy Gahm seconded the motion. Roll call: Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

7-09

Troy Gahm moved to set the rate of compensation for board members at \$125 per meetings actually attended with compensation paid for a maximum of 18 meetings. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

8-09

Troy Gahm 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. Carl Crabtree seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

The Board President appointed Kathy Goins to serve as legislative liaison to the Ohio School Boards Association.

9-09

Jerry Buckler moved to delegate the following authority to the Treasurer for calendar year 2009:

- 1) to pay all bills as presented provided that funds are available, and to report monthly to the Board of Education those bills that were paid;
- 2) to make appropriation transfers within General Fund or between other funds as needed, those transfers then to be approved by the Board;
- 3) to invest funds during 2009;
- 4) to request advance draws on taxes; and
- 5) to borrow short-term money if necessary.

Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

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10-09

Troy Gahm moved to delegate the following authority to the Superintendent for 2009:

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

Charles Turner seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

11-09

Jerry Buckler moved to delegate the following authority to the building principals for 2009:

- 1) to enter into contracts for yearbooks, diplomas, announcements, class rings, caps and gowns, and any other purchases from student activity accounts.

Jerry Buckler seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

12-09

Jerry Buckler moved to adopt the annual tax budget for fiscal year 2010 as submitted by the Treasurer. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion

13-09

There being no further business, Jerry Buckler moved to adjourn the meeting. Carl Crabtree seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried and the meeting adjourned.

Board President

Treasurer