

2020 Organizational Meeting – January 9, 2020

The **Indian Creek Board of Education** held the annual organization meeting on Thursday, January 9, 2020 at 6:00 P.M. at the Indian Creek Middle School, Mingo Junction, Ohio. At the December 19, 2019 Business Meeting, the Board appointed Dr. Ted Starkey as president pro-tem for the 2020 Organizational Meeting to preside over the election and swearing in of the president. Dr. Starkey called the meeting to order

OATH OF OFFICE

The Treasurer administered the Oath of Office to Mrs. Kimberly Mark, Mr. Bob Smith and they each presented Certificate of Election from the Jefferson County Board of Elections.

Mrs. Mark led the Pledge of Allegiance. At roll call, the following members were present: Dr. John Figel, Mr. Daniel Bove, Jr., Mrs. Kimberly Mark, Dr. Ted Starkey and Mr. Bob Smith.

Nominate and Elect the President

Mr. Smith nominated Mr. Bove for President. Dr. Figel seconded the motion. No other nominations were made. After discussion, Mr. Bove was elected President.

Nominate and Elect the Vice-President

Dr. Figel nominated Mr. Smith for Vice-President. Mrs. Mark seconded the motion. No other nominations were made. After discussion, Mr. Smith was elected Vice-President.

Swearing in of Newly-Elected President by the President Pro-Tem

Dr. Starkey administered the Oath of Office to President, Mr. Dan Bove. Mr. Bove assumed the chair.

Swearing in of the Newly-Elected Vice-President by the President

Mr. Bove administered the Oath of Office to Vice-President, Mr. Bob Smith.

Annual Business

Approval of Items A through D

#01-01-2020

Mr. Bove moved and Mrs. Mark seconded the motion to approve items A through D under Annual Business.

A. Establish Meeting Day, Time and Place

The Board set the third Thursday of each month, at 6:00 P.M. for the regular meeting of the Indian Creek Board of Education. All regular meetings of the Indian Creek Local School District Board of Education will be held at Indian Creek Middle School, Mingo Junction, Ohio, unless the Board specifies another location.

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B. Board's Legal Counsel

The Superintendent recommends the Board appoint the firm of Pepple & Waggoner to serve as the Board's legal counsel for calendar year 2020.

C. Purchasing Agent

The Board is asked to designate the Superintendent as the purchasing agent for the School District.

D. President Appoints Board Representatives

1. Indian Creek High School Athletic Board (2) – Mr. Smith and Dr. Figel were appointed to the Athletic Board

Purpose: To determine athletic policy for District athletic teams consistent with Board Policy and OHSAA rules.

2. Labor Relations Committee (2) – Dr. Starkey and Mr. Bove were appointed to the Labor Relations Committee.

Purpose: To serve as members of the Board negotiation team and to continually review the Master Contracts.

3. Legislative Liaison – Dr. Starkey was appointed Legislative Liaison.

Purpose: To report and advise the Board concerning pending legislation supported or opposed by the Ohio School Boards Association (OSBA)

4. Appoint Board Representative to the Curriculum Improvement Council – Mr. Bove was appointed as representative to the Curriculum Improvement Council

5. Select and appoint two (2) Board Members to serve on the Insurance Committee – Dr. Starkey and Dr. Figel were appointed to the Insurance Committee

6. Appoint Board Member as Student Achievement Liaison – Mrs. Mark was appointed Student Achievement Liaison.

Purpose: To encourage and recognize student achievement to publicize activities.

7. Indian Creek Foundation Board representatives – Mrs. Mark and Dr. Starkey were appointed as representatives to the Indian Creek Foundation.

Vote on motion: Mrs. Mark, yes; Dr. Figel, yes; Mr. Bove, yes; Mr. Smith, yes; Dr. Starkey, yes. **Motion approved 5-0.**

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Consideration

#02-01-2020

Mr. Bove moved and Dr. Starkey seconded the motion to approve items A through S under Consideration.

The Superintendent recommends the Board adopt resolutions approving the following procedures for 2020 as listed:

A. Advances on Tax Revenues

The Board should authorize the Treasurer/CFO to request tax advances from the County Auditor and County Treasurer without Board approval when this becomes appropriate action.

B. Inter-Fund Advances and Transfers

The Treasurer/CFO requests authority to make advances and transfers as necessary for proper budgetary procedures and to present them subsequently to the Board of Education for confirmation.

C. Loans

The Treasurer/CFO requests authority to arrange for loans as needed for cash flow purposes.

D. Appropriation Modifications

The Treasurer/CFO requests authority to make appropriation modifications as needed in the interest of the District's operational and proper budgetary procedures and to present them subsequently to the Board for final approval. The Treasurer/CFO further requests authority to make budget account modifications that do not need Board approval if the modifications do not change the appropriations.

E. Investments

The Treasurer/CFO requests authority to invest funds as the opportunity arises, obtaining quotations prior to selection.

F. Fiscal Agent

To authorize the Treasurer/CFO to act as the fiscal agent for Public and Non-Public schools to obtain all eligible State and Federal entitlement funds and/or competitive grants.

G. Add New Funds and Accounts

The Treasurer/CFO requests authority to add new funds, accounts, and appropriations as needed to process grant awards and other types of revenue and subsequently to present the additions to the Board for confirmation.

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H. Purchase Orders

The Treasurer/CFO requests authority to prepare all purchase orders that are deemed appropriate for the public purpose and the District without direction, initiation, or individual authorization from any member of the Board.

I. Establish Service Fund

To establish the calendar year 2020 service fund, not to exceed \$2.00 per pupil or \$20,000.00, whichever is greater.

J. Board Annual Compensation

As per resolution #04-01-16(J) approved on January 4, 2016, compensation will increase to \$125 per meeting for members elected after January 14, 2016. Therefore, members elected in November 2017 with terms that began in 2018 will receive \$125.00 per meeting and members elected with terms that began in 2020 will receive \$125.00 per meeting.

The Board agreed to the compensation of \$125.00 per meeting attended, up to a maximum of twenty-four (24) board meetings per year.

K. Bonding

The Board should provide faithful performance bonds in the amount of \$20,000.00 for the Board President and \$50,000.00 for the Treasurer/CFO and Superintendent. Bonds are to be effective until the Organizational Meeting of January 2021.

L. Designation of Official Newspapers

The Board is asked to designate the Herald-Star and/or Wheeling Intelligencer as the official newspapers for the District.

M. Asbestos Coordinator

The Board is asked to designate the Superintendent or a designee of his choosing to serve as Asbestos Coordinator.

N. Board Designee – OAPSE

The Board is asked to designate the Superintendent and/or Assistant Superintendent as its designee to address issues as outlined in Article 3, Section 3.03, items 3 and 4; Article 4, Section 4.04 and any such provisions of the negotiated agreement between OAPSE Local #460 and the Indian Creek Board of Education.

O. Director of All Federal and State Programs

The Board is asked to designate the Superintendent as the Director of all Federal and State programs and authorize him to apply for any and all grants for which the District is eligible to receive.

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P. Employ Temporary and/or Emergency Personnel or Substitutes

The Board is asked to authorize the Superintendent to employ temporary and/or emergency personnel as needed, subject to final approval by the Board.

Q. School Calendar

The Board is asked to authorize the Superintendent as per ORC 3317.01(B), to make revision(s) to the school calendar as needed to ensure compliance with the required minimum school year.

R. Tuition Students

The Board is asked to authorize the Superintendent to tentatively approve tuition students when they request admission pending official action by the Board.

S. Transportation Releases

The Board is asked to authorize the Superintendent to approve temporary agreements for emergency or unusual student transportation purposes with other school districts pending official action by the Board at the next meeting.

Vote on motion: Dr. Figel, yes; Mr. Smith, yes; Mr. Bove, yes; Dr. Starkey, yes; Mrs. Mark, yes. **Motion approved 5-0.**

OLD BUSINESS - None

NEW BUSINESS - None

ADJOURNMENT

#03-01-2020

Mr. Bove moved to adjourn. All Yes. Time: 6:14 P.M.

ATTEST:

Board President

Treasurer