

RECORD OF PROCEEDINGS

Minutes of a n. organizational session of the Bellefontaine Board of Education Meeting

Held _____ at the Board Office, 6:30 P.M., Monday, January 13, _____ 20 20 _____

Roll Call: Present— Board Members Abraham, Fissel, Reames, Sanford, Yoder
Visitors — Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, The Press, Garrett Gross and His Mother, Grant Smith and Family Members, Karma Williams and Family Members, Benjamin Sailors and Family Members

ADJOURNMENT SINE DIE

Mr. Abraham declared sine die adjourned.

PRESIDENT PRO TEM SCOTT ABRAHAM TAKES THE CHAIR.

OFFICIAL OATH OF THE TREASURER/CFO OF THE BOARD

Mr. Abraham administered the oath of office to the Treasurer/CFO of the Board.

I, Joshua L. Wasson, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Treasurer/CFO of the Board of Education of the City School District of Bellefontaine, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in office, so help me God.

OFFICIAL OATHS OF OFFICE

Mr. Wasson administered the oaths of office to the elected Board members.

I, Mark Fissel, do solemnly swear that I will support the Constitution of the United States, and the State of Ohio; and that I will faithfully and impartially discharge and perform the duties of the office to which I have been elected to the best of my ability and understanding, this I do as I shall answer unto God.

I, Brenda Sanford, do solemnly swear that I will support the Constitution of the United States, and the State of Ohio; and that I will faithfully and impartially discharge and perform the duties of the office to which I have been elected to the best of my ability and understanding, this I do as I shall answer unto God.

I, Colin Yoder, do solemnly swear that I will support the Constitution of the United States, and the State of Ohio; and that I will faithfully and impartially discharge and perform the duties of the office to which I have been elected to the best of my ability and understanding, this I do as I shall answer unto God.

PRESIDENT ELECTED FOR 2020

Mrs. Reames nominated Mr. Abraham for President of the Bellefontaine Board of Education for 2020. Mrs. Sanford moved that the nominations for President be closed.

A voice vote was taken and the President Pro Tem ruled the motion carried.

Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

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VICE PRESIDENT ELECTED FOR 2020

Mrs. Reames nominated Mrs. Sanford for Vice President of the Bellefontaine Board of Education for 2020. Mr. Fissel moved that the nominations for Vice President be closed.

A voice vote was taken and the President Pro Tem ruled the motion carried.

Roll Call: Yeas — Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

OFFICIAL OATH OF PRESIDENT OF THE BOARD

Mr. Wasson administered the oath of office to the elected Board President.

I, Scott Abraham, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as President of the Board of Education of the City School District of Bellefontaine, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted.

OFFICIAL OATH OF VICE PRESIDENT OF THE BOARD

Mr. Wasson administered the oath of office to the elected Board Vice-President.

I, Brenda Sanford, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Vice President of the Board of Education of the City School District of Bellefontaine, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted.

PRESIDENT SCOTT ABRAHAM NOW IN THE CHAIR

CALENDAR OF MEETINGS IN 2020

Mr. Fissel moved, seconded by Mr. Yoder, that the calendar of Board meetings in 2020 be as follows:

Regular meetings will be held on the second Monday of each month. All meetings will begin at 6:30 P.M. and will be held at the Board Office, 820 Ludlow Road, on the following dates unless otherwise stated:

January 13, February 10, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, December 14.

Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

PROCEDURE AND ORDER OF BUSINESS

Mrs. Reames moved, seconded by Mrs. Sanford, that the order of business be continued in accordance with policy established through Section 0100-0170 of the BOARD POLICY MANUAL as modified, and that the procedure of meetings continue to be governed by Robert's Rules of Order, Newly Revised.

Roll Call: Yeas — Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

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BOARD MEMBER COMPENSATION

Mr. Yoder moved, seconded by Mrs. Sanford, that the compensation for each Board member will be at the maximum legislated rate per meeting. The maximum number of meetings per year for Board member compensation shall be twenty (20).

Roll Call: Yeas — Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

RESOLUTION ESTABLISHING A SERVICE FUND

Mrs. Reames moved, seconded by Mr. Yoder, that the following resolution be adopted.

Whereas, R.C. 3315.15 provides for the setting aside from the General Fund a sum of not to exceed two dollars for each child enrolled (or twenty thousand dollars, whichever is greater), such sum of money to be known as the "Service Fund" to be used in paying expenses of members of the Board actually incurred in the performance of their duties, or of their official representatives.

Now therefore, be it resolved that the Board of Education of Bellefontaine City School District does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of \$3,000.00 which amount shall be incorporated into the appropriations of this school district for the year 2020.

Roll Call: Yeas — Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

AUTHORIZATION TO INVEST FUNDS AND OBTAIN ADVANCES

Mrs. Sanford moved, seconded by Mr. Fissel, that the Treasurer is authorized to invest active funds throughout the year when available, and to request advances from the Logan County Auditor when funds are available and payable to the district.

Roll Call: Yeas — Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

MEMBERSHIP IN THE OHIO SCHOOL BOARDS ASSOCIATION

Mrs. Reames moved, seconded by Mr. Yoder, that the Bellefontaine Board of Education continue its membership in the Ohio School Boards Association and that the annual dues for 2020, in the amount of \$6,888.00, be authorized.

Roll Call: Yeas — Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

APPOINTMENT OF OSBA DELEGATE AND ALTERNATE FOR 2020

Mrs. Reames volunteered to be appointed the official delegate to Ohio School Boards Association for 2020. The delegate will represent this Board at the OSBA Annual Business meeting held in November, 2020. In the event the above named delegate cannot meet all commitments, Mr. Abraham volunteered to be alternate delegate. Mr. Abraham moved that the nominations for OSBA delegate and alternate be closed.

Roll Call: Yeas — Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

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RESOLUTION ALLOWING THE BOARD TO APPROVE DESIGNEES TO ATTEND PUBLIC RECORDS TRAINING

Mrs. Sanford moved, seconded by Mr. Fissel, that the Board will approve the Superintendent, Assistant Treasurer, and Technology Coordinator to act as their designees in attending the Public Records Training.

Roll Call: Yeas — Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

DESIGNATION OF LOCAL MEDIA

Mrs. Reames moved, seconded by Mr. Yoder, that the *Bellefontaine Examiner* and WPKO Radio will be designated as the official media outlets of the school district.

Roll Call: Yeas — Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.


ADJOURNMENT

²⁰⁻⁰⁰¹ A motion was made by Mr. Yoder, seconded by Mrs. Reames, to adjourn.

Roll Call: Yeas — Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.



PRESIDENT - Scott Abraham



TREASURER - Joshua L. Wasson