

Minutes of an Organizational session of the Bellefontaine Board of Education Meeting

Held at the Sloan Distance Learning Center, 6:30 p.m., January 11, 2021

Roll Call: Present --- Board Members Abraham, Fissel, Sanford, Wilson, Yoder  
Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, The Press, Sarah Starkey and family, Evan Kauffman (via Zoom), Mr. Clifton Core, Mrs. Lynda Holycross, and Mrs. Krista Adelsberger

ADJOURNMENT SINE DIE

A motion was made by Sanford seconded by Wilson to declare sine die adjourned.

PRESIDENT PRO TEM TAKES THE CHAIR

PRESIDENT ELECTED FOR 2021

Mr. Fissel nominated Mrs. Sanford for President of the Bellefontaine Board of Education for 2021. Mr. Yoder moved that the nominations for President be closed.

Roll call: Yeas - Abraham, Fissel, Sanford, Wilson, Yoder  
Noes - None. Motion carried.

VICE PRESIDENT ELECTED FOR 2021

Mrs. Sanford nominated Mr. Yoder for Vice President of the Bellefontaine Board of Education for 2021. Mr. Fissel moved that the nominations for Vice President be closed.

Roll Call: Yeas --- Abraham, Fissel, Sanford, Wilson, 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, 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 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, Colin Yoder, 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.

---

Held at the Sloan Distance Learning Center, 6:30 p.m., January 11, 2021

---

## PRESIDENT BRENDA SANFORD NOW IN THE CHAIR

### CALENDAR OF MEETINGS IN 2021

Mr. Abraham moved, seconded by Mr. Fissel, that the calendar of Board meetings in 2021 be as follows:

Regular meetings will be held on the third 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 11, February 8, March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, December 20.

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

### PROCEDURE AND ORDER OF BUSINESS

Mr. Yoder moved, seconded by Mrs. Wilson, 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, Sanford, Wilson, Yoder  
Noes --- None. Motion carried.

### BOARD MEMBER COMPENSATION

Mr. Abraham moved, seconded by Mr. Fissel, 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, Sanford, Wilson, Yoder  
Noes – None. Motion carried.

### RESOLUTION ESTABLISHING A SERVICE FUND

Mr. Yoder moved, seconded by Mr. Fissel, 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 2021.

# RECORD OF PROCEEDINGS

## Minutes of an Organizational session of the Bellefontaine Board of Education Meeting

---

Held at the Sloan Distance Learning Center, 6:30 p.m., January 11, 2021
---

Roll Call: Yeas – Abraham, Fissel, Sanford, Wilson, Yoder  
Noes – None. Motion carried.

### AUTHORIZATION TO INVEST FUNDS AND OBTAIN ADVANCES

Mr. Abraham 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, Sanford, Wilson, Yoder  
Noes – None. Motion carried.

### MEMBERSHIP IN THE OHIO SCHOOL BOARDS ASSOCIATION

Mrs. Wilson 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 2021, in the amount of \$6792.00, be authorized.

Roll Call: Yeas – Abraham, Fissel, Sanford, Wilson, Yoder  
Noes – None. Motion carried.

### APPOINTMENT OF OSBA DELEGATE AND ALTERNATE FOR 2021

Mr. Fissel moved, seconded by Mrs. Wilson that Colin Yoder be appointed the official Delegate to Ohio School Boards Association for 2021. The delegate will represent this Board at the OSBA Annual Business meeting held in November, 2021. In the event the above named delegate cannot meet all commitments, this Board appoints Scott Abraham as alternate delegate. Mr. Fissel moved that the nominations for OSBA delegate and alternate be closed.

Roll Call: Yeas – Abraham, Fissel, Sanford, Wilson, Yoder  
Noes – None. Motion carried.

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

Mr. Abraham moved, seconded by Mrs. Wilson 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, Sanford, Wilson, Yoder  
Noes – None. Motion carried.

### DESIGNATION OF LOCAL MEDIA

Mr. Fissel 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, Sanford, Wilson, Yoder  
Noes – None. Motion carried.

---

---

Held at the Sloan Distance Learning Center, 6:30 p.m., January 11, 2021

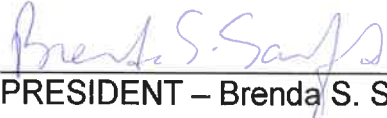
---


---

## 21-001 ADJOURNMENT

A motion was made by Mr. Abraham, seconded by Mr. Yoder, to adjourn.

Roll Call: Yeas – Abraham, Fissel, Sanford, Wilson, Yoder  
Noes – None. Motion carried

  
\_\_\_\_\_  
PRESIDENT – Brenda S. Sanford

  
\_\_\_\_\_  
TREASURER – Joshua Wasson