

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., Monday, January 9, 2023

Roll Call: Present – Board Members Fissel, Sanford, Stewart, Yoder, Wilson. Visitors – Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple, Laurie Showalter and Husband, and Ben Volrath.

ADJOURNMENT SINE DIE

Mark Fissel moved and Karen Wilson seconded the sine die adjournment.

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

Bryn Stewart moved, and Brenda Sanford seconded to go into the Organizational Meeting.

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

PRESIDENT PRO TEM COLIN YODER TAKES THE CHAIR.

PRESIDENT ELECTED FOR 2023

Brenda Sanford nominated Colin Yoder for president of the Bellefontaine Board of Education for 2023. Mark Fissel moved that the nominations for president be closed.

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

VICE PRESIDENT ELECTED FOR 2023

Brenda Sanford nominated Mark Fissel for vice president of the Bellefontaine Board of Education for 2023. Bryn Stewart moved that the nominations for vice president be closed.

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

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OFFICIAL OATH OF PRESIDENT OF THE BOARD

Mr. Wasson administered the oath of office to the elected Board 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 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, Mark Fissel, 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 COLIN YODER NOW IN THE CHAIR

CALENDAR OF MEETINGS IN 2023

Mrs. Stewart moved, seconded by Mrs. Wilson that the calendar of Board meetings in 2023, be as follows:

1. Regular meetings will be held on the second Monday of each month unless otherwise stated. All meetings will begin at 6:30 P.M. and will be held at the High School Sloan Distance Learning Center, 555 E. Lake Ave., on the following dates unless otherwise stated:

January 9, February 13, March 13, April 17, May 8, June 12, July 10, August 14, September 11, October 9, November 13, December 11.

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

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PROCEDURE OF ORDER AND BUSINESS

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

BOARD MEMBER COMPENSATION

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

RESOLUTION ESTABLISHING A SERVICE FUND

Mr. Fissel moved, seconded by Mrs. Stewart, 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 2023.

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

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AUTHORIZATION TO INVEST FUNDS AND OBTAIN ADVANCES

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

MEMBERSHIP IN THE OHIO SCHOOL BOARDS ASSOCIATION

Mrs. Stewart moved, seconded by Mrs. Sanford, that the Bellefontaine Board of Education continue its membership in the Ohio School Boards Association and that the annual dues for 2023, in the amount of \$6,692.00, be authorized.

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

APPOINTMENT OF OSBA DELEGATE AND ALTERNATIVE FOR 2023

Mr. Fissel moved that Mrs. Wilson be appointed the official delegate to Ohio School Boards Association for 2023. The delegate will represent this Board at the OSBA Annual Business meeting held in November, 2023. In the event the above named delegate cannot meet all commitments, this Board appoints Mrs. Sanford as alternate delegate. Mrs. Stewart moved that the nominations for OSBA delegate and alternate be closed.

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

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

Mrs. Wilson 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 --- Fissel, Sanford, Stewart, Yoder, Wilson.
Noes --- None. Motion carried.

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DESIGNATION OF LOCAL MEDIA

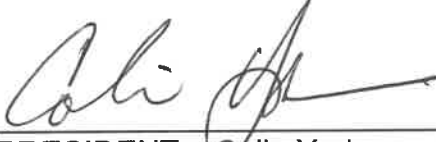
Mrs. Stewart moved, seconded by Mr. Fissel, that the Bellefontaine Examiner and WPKO Radio will be designated as the official media outlets of the school district.

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

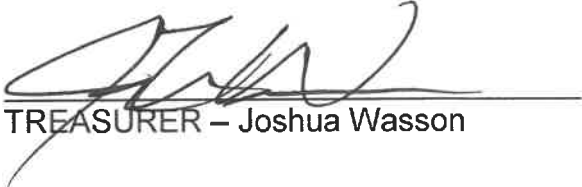
ADJOURNMENT

A motion was made by Mr. Fissel, seconded by Mrs. Wilson to adjourn.

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



PRESIDENT – Colin Yoder



TREASURER – Joshua Wasson