

**EATON BOARD OF EDUCATION ORGANIZATIONAL MEETING**  
**Hollingsworth East Elementary School Cafeteria**  
**January 12, 2015**  
**5:00 p.m.**

**I. Opening of the Meeting**

**A. Call to Order** – President Pro Tempore, Terry Parks called the meeting to order.

**B. Roll Call**

Terry Parks	Present
Lisa Noble	Present
Joseph Renner	Absent
Keith Shepherd	Present
Rusty Cooper	Present

**C. Pledge of Allegiance**- The pledge of Allegiance was recited.

**D. Lisa Noble Elected President Eaton Board of Education for 2015**

The President Pro Tempore Terry Parks called for nominations of Board President for 2015. Motion was made by Rusty Cooper to nominate Lisa Noble for President. Motion was made by Keith Shepherd and seconded by Rusty Cooper to close nominations. Yeas: Mr. Cooper, Mrs. Noble, Mr. Parks, Mr. Shepherd. President Pro Tempore declared Lisa Noble elected President of the Eaton Board of Education for 2015.

**1415-154**

**The newly elected President presides from this point forward**

**E. Rusty Cooper elected Vice President Eaton Board of Education for 2015**

The President, Lisa Noble called for nominations for Vice-President of the Board for 2015. Motion was made by Keith Shepherd to appoint Rusty Cooper as Vice President of the Board of Education. Motion by Keith Shepherd seconded by Lisa Noble to close nominations. Yeas: Mrs. Noble, Mr. Parks, Mr. Shepherd, Mr. Cooper. President declares that Rusty Cooper is elected Vice President of the Eaton Board of Education for 2015.

**1415-155**

## **II. New Business**

Motion by Mr. Cooper, seconded by Mr. Shepherd to approve the following items:

### **A. Establish Regular Meeting Dates, Times and Place for 2015**

Date: The Second Monday of the Month, unless otherwise noted

Monday, January 12, 2015

Monday February 9, 2015

Monday March 9, 2015

Monday April 13, 2015

Monday May 11, 2015

Monday June 8, 2015

Thursday June 25, 2015 (Fiscal Year End -time to be determined)

Monday July 13, 2015

Monday August 10, 2015

Monday September 14, 2015

Monday October 12, 2015

Monday November 2, 2015 (first Monday due to Capital Conference)

Monday December 14, 2015

Time: 6:00 p.m.

Place: Hollingsworth East Elementary

Discussion none

Cooper\_Y\_ Noble \_Y\_\_ Renner absent- Shepherd \_Y\_\_ Parks\_Y\_\_

President declares motion \_\_\_\_\_PASSED\_\_\_\_\_

**1415-156**

### **B. Approval of Organizational Resolutions and Actions**

#### **1. Waiver of Reading Minutes**

It is recommended in accordance with ORC Section 3313.26 the Board waive the reading of minutes from previous meetings.

#### **2. Renewal of Legal Services**

It is recommended the Board designate the law firm of Frost, Brown & Todd, LLP, as the Board's general legal counsel for 2015.

#### **3. Designate the "Register-Herald" as the official newspaper for the publication of those notices required by law.**

Motion by \_\_\_Mr. Shepherd\_\_\_, seconded by \_\_\_Mr. Cooper to approve agenda item II. B.

Discussion.

Cooper\_Y\_\_\_ Noble \_Y\_\_\_ Renner absent\_\_\_Shepherd \_Y\_\_\_ Parks\_Y\_\_\_

President declares motion \_\_\_PASSED\_\_\_\_\_

**1415-157**

### **C. Adopting Treasurer's Standing Authorizations for the Calendar Year 2015**

To enable the Treasurer to carry out necessary district duties involving operations, finances and purchasing, it is recommended that the Board adopt the following standing authorizations for calendar year 2015.

#### **1. Establishing Service Fund for Board of Education Members**

It is recommended that the Board establish a service fund beginning January 1, 2015, in the amount of \$15,000.00 for calendar year 2015 pursuant to ORC 3315.15. The maximum contribution is \$20,000.00.

#### **2. Advance on Tax Settlements**

The Treasurer is hereby authorized to secure advance payments from the County Auditor of Preble County when funds from property taxes are available and payable to the school district.

#### **3. Investments of Interim and Inactive Funds**

The Treasurer is hereby authorized to invest interim and inactive funds in permissible investments pursuant to ORC Section 135.14, ORC Section 135.13 and H.B. 384. Interest earned from the balances in the trust, endowment, permanent improvement funds and federal funds as required will be deposited into those funds. All others will be deposited in the general fund.

#### **4. Appropriation Modifications**

The Treasurer is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the Board at its next succeeding regular meeting.

#### **5. Payment of Bills**

The Treasurer is authorized to pay all bills within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the superintendent or his/her designee.

6. Advancement of Funds

The Treasurer is authorized to use General Fund Account #001-7410-920 to advance monies from the General fund to other funds in anticipation of future receipts. When the anticipated money has been received, the advance will be returned to the General Fund.

Motion by \_\_\_Mr. Cooper\_\_\_, seconded by Mr. Shepherd to approve agenda item II C.

Discussion.

Cooper\_Y\_\_\_ Noble \_Y\_\_\_ Parks\_Y\_\_\_ Renner absent- Shepherd \_Y\_\_\_

President declares motion \_\_\_\_\_PASSED\_\_\_\_\_

**1415-158**

**D. Adopting Superintendent's Standing Authorizations for Calendar Year 2015**

To enable the Superintendent to carry out necessary district duties involving operations, finances and purchasing, it is recommended that the Board adopt the following standing authorizations for the calendar year 2015.

1. Approval of Professional Meetings

The Superintendent is hereby authorized to approve employee professional leave requests for state meetings, workshops, and events in an amount not to exceed the limits in the Appropriation Resolution, Board Policy and Administrative Rules and Regulations.

2. Designation of School District's Purchasing Agent

The Superintendent is hereby authorized to serve as the purchasing agent for the 2015 calendar year.

3. Employment of Temporary Personnel

The Superintendent is hereby authorized to employ such temporary personnel as is needed for special situations, to insure safety, security, protection of district property, and the orderly operation of the school district.

4. Approval of Board's Designee for Appeals of Student Suspensions

The Superintendent is hereby authorized to be the Board's designee for appeals of student suspensions.

5. Approve Superintendent to Employ Personnel

The Superintendent is hereby authorized to employ personnel as needed during periods when the Board is not in session. The Superintendent shall present such employment for Board approval not later than the next regular board meeting.

6. Approve Superintendent to Accept Resignations

The Superintendent is hereby authorized to accept resignations on behalf of the Board during periods when the Board is not in session. The Superintendent shall present such resignations for Board approval not later than the next regular board meeting.

7. Approve Superintendent to Enter Contractual Agreements

The Superintendent is hereby authorized to enter into contractual agreements for services as needed in emergency situations.

Motion by \_Mr. Parks\_, seconded by Mr. Cooper\_\_to approve agenda items II. D.

Discussion.

Cooper\_Y\_\_ Noble \_Y\_\_ Renner absent\_ Shepherd \_Y\_\_ Parks\_Y\_\_

President declares motion \_\_\_\_PASSED\_\_\_\_

**1415-159**

**E. Appointments for 2015**

1. OSBA Legislative Liaison: \_\_\_\_\_ Mr. Shepherd
2. OSBA Capital Conference Delegate: \_\_\_\_\_ Mrs. Noble
3. OSBA Capital Conference Alternate: \_\_\_\_\_ Mr. Cooper
4. Eaton Parks and Recreation Board: \_\_\_\_\_ Mr. Shepherd
5. Wellness Board: \_\_\_\_\_ Mr. Cooper

Motion by \_Mr. Shepherd\_\_\_\_, seconded by \_Mrs. Noble to approve agenda item II E.

Discussion. Some clarification was discussed on the Wellness Board.

Cooper\_Y\_\_ Noble \_Y\_\_ Renner absent\_ Shepherd \_Y\_\_ Parks\_Y\_\_

President declares motion \_\_\_\_PASSED\_\_\_\_

**1415-160**

## **F. Resolution**

The Administration recommends to amend the term of the appointment of Terry Parks to serve on the Miami Valley Career Technology Vocational District Board of Education as approved by resolution 1314-181 dated January 13, 2014, to a term of three years in length expiring on December 31, 2016.

Motion by \_\_\_Mr. Shepherd\_\_\_, seconded by \_\_\_Mr. Cooper to approve agenda item II. F.

Discussion: An explanation of the dates was discussed for correction at last year's meeting dates of appointment per Miami Valley CTC request.

Cooper\_Y\_\_\_ Noble \_Y\_\_\_ Renner absent\_\_\_ Shepherd \_Y\_\_\_ Parks\_Y\_\_\_

President declares motion \_\_\_\_PASSED\_\_\_\_\_

**1415-161**

## **G. Board Compensation**

Authorize compensating members of the Eaton Board of Education for meetings and training sessions at the maximum amount allowed by law. Compensation shall not exceed payment for more than two (2) meetings per month.

Motion by Mr. Shepherd, seconded by Mr. Parks to approve agenda item II. G.

Discussion.

Cooper\_Y\_\_\_ Noble \_Y\_\_\_ Renner absent\_\_\_ Shepherd \_Y\_\_\_ Parks\_Y\_\_\_

President declares motion \_\_\_\_PASSED\_\_\_\_\_

**1415-162**

## **F. Adjournment**

Motion by Mr. Parks, seconded by Mr. Cooper to adjourn the organizational meeting.

Discussion

Cooper\_Y\_\_\_ Noble \_Y\_\_\_ Renner absent\_\_\_ Shepherd \_Y\_\_\_ Parks\_Y\_\_\_

President declares motion \_\_\_\_PASSED\_\_\_\_\_.

**1415-163**

President adjourns meeting at 5:16 p.m.

DATE \_\_\_\_\_

PRESIDENT \_\_\_\_\_ TREASURER \_\_\_\_\_