

**EATON BOARD OF EDUCATION ORGANIZATIONAL MEETING**  
**Hollingsworth East Elementary School Cafeteria**  
**January 11, 2021**  
**5:00 p.m.**

**I. Opening of the Meeting**

**A. Call to Order** – President Pro Tempore, Lisa Noble

**B. Roll Call** – President Pro Tempore, Lisa Noble

E. Beeghly Y D. Durham Y B. Myers Y L. Noble Y T. Parks Y

**C. Pledge of Allegiance** – President Pro Tempore, Lisa Noble, led the Pledge of Allegiance.

**D. Election of the President of the Eaton Board of Education for 2021**

The President Pro Tempore shall call for nominations of Board President. Nominations do not require a second.

Terry Parks nominated Lisa Noble for Board President.

After nominations are complete, the President Pro Tempore will ask for a motion and a second to close the nominations.

Motion by Terry Parks to close nominations. Seconded by Eric Beeghly

Beeghly Y Durham Y Myers Y Noble Y Parks Y

Nominations for Board President have been closed.

If only one individual is nominated for the position of President, the Treasurer shall call the roll of the board.

Nominee #1 Lisa Noble

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President Pro Tempore declares that Lisa Noble is elected President of the Eaton Board of Education for 2021. **#2021-045**

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

**E. Election of the Vice President of the Eaton Board of Education for 2021**

The President shall call for nominations for the position of Board Vice President. Nominations do not require a second.

Terry Parks nominated Eric Beeghly for Board Vice President.

After nominations are complete, the President will ask for a motion and a second to close the nominations.

Motion by Terry Parks to close nominations. Seconded by Darrell Durham

Beeghly Y Durham Y Myers Y Noble Y Parks Y

Nominations for Board President have been closed.

If only one individual is nominated for the position of Vice President, the Treasurer shall call the roll of the board.

Nominee #1 Eric Beeghly

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares that Eric Beeghly is elected Vice President of the Eaton Board of Education for 2021.

## **II. New Business**

### ***ADOPTION OF CONSENT AGENDA ITEMS - ADMINISTRATIVE***

Action by the Board of Education in "Adoption of Consent Agenda Items" at this point of the agenda means that items A through E are adopted by one single motion unless a member of the Board, the Superintendent, or the Treasurer requests that any such item be removed from the "Consent Agenda Items" and voted on separately.

#### **A. Establish Regular Meeting Dates, Times and Place for 2021**

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

Monday, February 8, 2021

Monday, March 8, 2021

Monday, April 12, 2021

Monday, May 10, 2021

Monday, June 14, 2021

Thursday, July 8, 2021

Monday, August 9, 2021

Monday, September 13, 2021

Monday, October 18, 2021 (Third Monday)

Monday, November 15, 2021 (Third Monday)  
Monday, December 6, (First Monday), 2021

Time: 6:00 p.m.  
Place: Hollingsworth East Elementary School

## **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 and the law firm of Dinsmore & Shohl as the Board's bond counsel for 2021.
3. Designate the "Register-Herald" as the official newspaper for the publication of those notices required by law.

## **C. Adopting Superintendent's Standing Authorizations for Calendar Year 2021**

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 2021.

### **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 2021 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.



President declares motion passed.

**#2021-046**

***ADOPTION OF CONSENT AGENDA ITEM - FINANCIAL***

Action by the Board of Education in “Adoption of Consent Agenda Item” at this point of the agenda means that item F is adopted by one single motion unless a member of the Board, the Superintendent, or the Treasurer requests that any such item be removed from the “Consent Agenda Item” and voted on separately.

**F. Adopting Treasurer’s Standing Authorizations for the Calendar Year 2021**

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 2021.

1. Establishing Service Fund for Board of Education Members

It is recommended that the Board establish a service fund beginning January 1, 2021, in the amount of \$10,000.00 for calendar year 2021 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 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 Eric Beeghly, seconded by Ben Myers

Discussion – None.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion passed.

**#2021-047**

**III. Adjournment**

Motion by Terry Parks, seconded by Ben Myers, to adjourn the organizational meeting.

Discussion – None.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion passed.

**#2021-048**

President adjourns meeting at 5:12 p.m.

DATE \_\_\_\_\_

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