

BOARD OF EDUCATION ORGANIZATIONAL MEETING

January 10, 2022

The Board of Education met for their organizational meeting on January 10, 2022, in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 6:00 p.m. President Pro Tem, Jeff Burrow called the meeting to order.

The Oath of Office was administered to the newly elected Board members by Kristen Rhoads.

On roll call, the following members were present: Tony Reeser, Jeff Burrow, Chris Wagner, Terry Leasure and Patty Truex

Mr. Reeser was nominated for the office of Board President.

The nominations were closed by President Pro Tem, Jeff Burrow.

A vote was called for the election of Board President.

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Wagner – yes; Mr. Leasure – yes; Mrs. Truex – yes

Mr. Tony Reeser was elected to the office of Board President for the term beginning January 10, 2022 and ending December 31, 2022

Mr. Burrow was nominated for the office of Board Vice President.

The nominations were closed by President Pro Tem, Jeff Burrow.

A vote was called for the election of Board Vice President.

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Wagner – yes; Mr. Leasure – yes; Mrs. Truex – yes

Mr. Jeff Burrow was elected to the office of Board Vice President for the term beginning January 10, 2022 and ending December 31, 2022

Oath of Office was administered by Kristen Rhoads, for the President and Vice President

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On a motion by Mr. Wagner, seconded by Mr. Burrow, the following appointments were Approved:

- Delegate to the Ohio School Boards Association 2022 Annual Conference – Chris Wagner
- Alternate delegate to the Ohio School Boards Association 2022 Annual Conference – Jeff Burrow
- 2022 Legislative Liaison to the Ohio School Boards Association – Patty Truex
- Scott Scriven, LLP as general legal counsel
- Bricker & Eckler, LLP as legal advisor for school construction projects, procurement and Bond counsel
- Designee to attend public record access training required for Board members for each term of office (R.C. 109.43) - Kristen Rhoads, Suzie Gerhardt, Kate Mogan

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Wagner – yes; Mr. Leasure – yes; Mrs. Truex – yes

On a motion by Mr. Reeser, seconded by Mr. Leasure, the Board approved the following:

- Designate the Circleville Herald newspaper as the official newspaper, for the publication of those notices required by law to be made in a newspaper;
- The Regular Board meetings for 2022 are held on the following dates and times in the Circleville City Schools Alumni Room:
 - February 16, 2022 at 7:00 p.m.
 - March 16, 2022 at 7:00 p.m.
 - April 13, 2022 at 7:00 p.m.
 - May 11, 2022 at 7:00 p.m.
 - June 29, 2022 at 7:00 p.m.
 - July 20, 2022 at 7:00 p.m.
 - August 10, 2022 at 7:00 p.m.
 - September 14, 2022 at 7:00 p.m.
 - October 12, 2022 at 7:00 p.m.
 - November 9, 2022 at 7:00 p.m.
 - December 14, 2022 at 6:00 p.m.
- Establish a Service fund for the payment of expenses actually incurred by the board members in the performance of their duties or members-elect in training and orientation in the performance of their duties

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- Set the rates for mileage, lodging and meals to the IRS per diem rates. Effective January 1, 2022 - mileage at \$ 0.58.5/mile, and daily per diem rates for low lodging \$202.00 and low meals \$64.00 and high lodging \$294.00 and high meals \$74.00.

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Wagner – yes; Mr. Leasure – yes; Mrs. Truex – yes

On a motion by Mr. Reeser, seconded by Mr. Burrow, the Board approved the following standing authorizations:

- Motion authorizing the Treasurer to secure a position bond as prescribed by the Ohio Revised Code 3313.25, for the Treasurer in the amount of \$25,000.
- Motion authorizing the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State, or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- Motion authorizing the Treasurer to accept all donations to the school district on behalf of the Board of Education.
- Motion authorizing the Treasurer to invest interim and inactive funds in permissible investment pursuant to Board Policy and as prescribed by the Ohio Revised Code 135.07; 135.14; 135.13 and 3313.051.
- Motion authorizing the Treasurer to convene a meeting of the Records Commission not limited to, but at a minimum, annually.
- Authorize the Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in the resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by the Board or Board Policy.
- Authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization approved by the resolution shall remain in effect until withdrawn by formal action of this Board.

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- Motion authorizing the Treasurer to obtain advances against tax collections as prescribed by Ohio Revised Code 321.24 from the County Auditor in order to meet current expenses.
- Motion requiring Board of Education members to have prior Board approval to attend a professional meeting that has a fee of \$500 or more. The Superintendent and Treasurer shall be required to have prior approval for professional meetings that have a registration fee of \$1,500 or more.

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Wagner – yes; Mr. Leasure – yes; Mrs. Truex – yes

On a motion by Mr. Leasure, seconded by Mr. Burrow, the Board approved the FY23 Budget as presented.

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Wagner – yes; Mr. Leasure – yes; Mrs. Truex – yes

On a motion by Mr. Reeser, seconded by Mr. Burrow, the Board voted to adjourn the meeting at 6:10 p.m.

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Wagner – yes; Mr. Leasure – yes; Mrs. Truex – yes



President

ATTEST



Treasurer