

## ***January 11, 2016 Organizational Meeting Board Minutes***

**CALL TO ORDER** by Hugh Arnold, President Pro-Tem

Swearing in of Board Members Mr. Greg Adams and Mr. Hugh Arnold.

The Wolf Creek Local Board of Education met in regular session on Monday January 11, 2016 at 6:05 p.m. with the following members answering roll call:

**G. Adams; H. Arnold; R. Doak; C. McCutcheon.**

**PLEDGE OF ALLEGIANCE**

**ELECTION OF PRESIDENT**

**RES. NO. 2016-001**

Nominated by Mr. Doak seconded by Mrs. McCutcheon to nominate Hugh Arnold for the position of Board President.

Motion by Mr. Doak seconded by Mr. Arnold to close the nominations.  
Roll call to close the nominations:

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.  
Nominations closed.**

The vote for Hugh Arnold as Board President is as follows:

G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.

Hugh Arnold voted President of the Board for the 2016 year.

**ELECTION OF VICE-PRESIDENT:**

**RES. NO. 2016-002**

Nominated by Mrs. McCutcheon seconded by Mr. Adams to nominate Roger Doak for the position of Board Vice-President.

Motion by Mr. Arnold seconded by Mrs. McCutcheon to close the nominations.

Roll call to close the nominations:

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.**  
**Nominations closed.**

The vote for Roger Doak as Board Vice-President is as follows:  
**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.**

Roger Doak voted Vice-President of the Board for the 2016 year.

**APPOINTMENT OF TREASURER PRO TEMPORE:** Board President Hugh Arnold appointed Greg Adams as Treasurer Pro Tempore for the calendar year 2016.

**APPOINTMENT OF LEGISLATIVE LIAISON:** Board President Hugh Arnold appointed Roger Doak as Legislative Liaison for calendar year 2016.

**APPOINTMENT OF STUDENT LIAISON:** Board President Hugh Arnold appointed Jerry Barnett as Student Liaison for calendar year 2016.

**APPOINTMENT OF RECORDS COMMISSION:** Board President Hugh Arnold appointed Superintendent, Treasurer and Board President as the Records Commission for calendar year 2016.

### **SET DATE & TIME OF REGULAR MEETINGS**

#### **RES. NO. 2016-003**

Motion by Mr. Doak seconded by Mr. Adams to set the regular meeting of the Wolf Creek Local Board of Education on second (2nd) Monday of each month at 7:30 P.M.

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.**  
**Motion passed.**

### **MEMBERSHIPS**

#### **RES. NO. 2016-004**

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve membership in the Ohio School Boards Association, Ohio Association of School Business Officials, Ohio Association of Secondary School Administrators and the Ohio Association of Elementary School Administrators.

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.**  
**Motion passed.**

**RES. NO. 2016-005**

Motion by Mrs. McCutcheon seconded by Mr. Adams to designate the Marietta Times as the official newspaper of record for the Wolf Creek Local Board of Education and to request that all Board meetings be electronically texted the last work day prior to the meeting.

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.  
Motion passed.**

**STANDING AUTHORIZATION**

**RES. No. 2016-006**

Motion by Mr. Doak seconded by Mrs. McCutcheon to adopt the following resolution:

Whereas it is essential that the business affairs of the Wolf Creek Local Board of Education must be consistent and continuous to carry out the financial responsibilities of the Board,

BE IT RESOLVED that the Board of Education adopt a resolution and approve the following standing authorizations for the 2016 calendar year:

- A. Request tax advances and settlements by the Treasurer;
- B. Authorize the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by the O.R.C 135.07; 135.13; 135.14; and 3313.051.
- C. Authorize the Treasurer of the Board and the Administration to carry out the intent of the adopted appropriations of meeting payroll obligations, purchasing, and the paying of bills and other such affairs that permit an orderly operation of schools (O.R.C. 3313.18).
- D. Authorize the President of the Board and the Treasurer to borrow up to \$400,000.00 for current operating expenses, including advancement of funds from the replacement fund;
- E, Employment of temporary personnel, both certified and classified by the Superintendent, subject to approval of the Board at the next regular or special meeting.
- F. Approve the Superintendent as Purchasing Agent for the District.
- G. Approve all Federal and State Funding for which Wolf Creek Local Schools are eligible.
- H. Authorize the Treasurer to sign all checks drawn on bank accounts of the school district as prescribed by the O.R.C. 3313.08.

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.  
Motion passed.**

**RES. NO. 2016-007**

Motion by Mr. Arnold seconded by Mr. Doak to establish a service fund for the Board of Education in the amount of \$3,000.00 for calendar year 2016.

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.  
Motion passed.**

**RES. NO. 2016-008**

Motion by Mr. Doak seconded by Mrs. McCutcheon to appoint Bricker and Eckler Attorneys at Law as legal counsel for calendar 2016 in accordance with Ohio Revised Coded 3313.203 and 3313.47.

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.  
Motion passed.**

**RES. NO. 2016-009**

Motion by Mrs. McCutcheon seconded by Mr. Doak to authorize board member compensation at \$60 per meeting to a maximum of 12 meetings in calendar 2016.

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.  
Motion passed.**

Moving to Wolf Creek Local regular meeting