

Alexander Library

7:00 P.M. January 8, 2008

The Alexander Local Board of Education held an Organizational Meeting followed by Regular Session on January 8, 2008 at the Alexander Library.

New Board Member John Hutchison and re-elected Board Member Patrick Lawson were sworn in by Treasurer Aaron Schirm.

Members present at roll call were: Mr. Fred Davis, Mr. Patrick Lawson, Mr. Mike Chapman, Mr. John Hutchison, and Dr. Gordon Brooks.

The Pledge of Allegiance was led by Mr. Davis.

08-01-01: Mr. Lawson moved, seconded by Dr. Brooks to leave Fred Davis as President and Mike Chapman as Vice-President of the Board.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

FRED DAVIS ELECTED PRESIDENT OF THE BOARD FOR 2008.

MIKE CHAPMAN ELECTED VICE-PRESIDENT OF THE BOARD FOR 2008.

08-01-02: Dr. Brooks moved, seconded by Mr. Chapman to appoint Mr. Lawson as Legislative Liaison for the Board of Education for 2008.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

08-01-03: Dr. Brooks moved, seconded by Mr. Lawson to appoint Mr. Hutchison as the Student Achievement Liaison for 2008.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, Abstain; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Mr. Davis agreed to represent the Board on the Alexander Health Committee.

Dr. Brooks agreed to represent the Board on the Student Advisory Committee.

08-01-04: Dr. Brooks moved, seconded by Mr. Lawson to set the third Thursday of each month at 7:00 p.m. for the regular meetings of the Board of Education for 2008.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

08-01-05: Dr. Brooks moved, seconded by Mr. Chapman to adopt the following resolution:

Alexander Library

7:00 P.M. January 8, 2008

BE IT RESOLVED that in the event of the Treasurer's absence from a meeting of the Board of Education, the Board will choose one of its members to serve as Treasurer pro-tempore for the duration of that meeting.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

08-01-06: Mr. Lawson moved, seconded by Dr. Brooks to adopt the following standing authorizations for 2008:

1. that the Treasurer be authorized to request and secure advance draws on tax settlements from the County Auditor when funds are available and payable to the school district
2. that the Treasurer be authorized to invest inactive funds at the most productive rate when funds are available
3. that the Treasurer be authorized to pay all bills within the limits of the appropriation resolution, as bills are presented, and report monthly to the Board of Education
4. that the Board president and treasurer be authorized to borrow money as needed for the operation of the school district and report same to the Board of Education
5. that the Board members be authorized to attend meetings related to their office, per Board policy BHBA
6. that the Superintendent and Treasurer be authorized to attend meetings relating to their positions and be reimbursed for all reasonable costs
7. that the Superintendent be authorized to employ such personnel as needed for emergency situations; such employment will be presented for approval by the Board of Education at the next regular meeting
8. that administrators be authorized to attend conferences approved by the Superintendent, up to the appropriated amount
9. establish Board Service Fund for FY2009 - Per ORC 3315.15 - not to exceed \$2 per child enrolled.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Alexander Library

7:00 P.M. January 8, 2008

Special Presentations

Mr. Davis presented Ryan Battrell and Cory Gillette certificates for their achievements in FFA.

Mr. Paul Mock of Ohio School Boards Association presented a plaque to Mr. Fred Davis for his contributions as a Board Member.

Mr. Bray presented certificates to the members of the Board in recognition of their service for 2007.

Julie Thomas presented to the Board a proposal for a Girls Varsity Soccer Program.

08-01-07: Mr. Hutchison moved, seconded by Mr. Lawson to allow a Girls Varsity Soccer Program next year with the exception that there are at least 15 participants by August 18, 2008; otherwise the season will be forfeited until the following year.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Public Participation – NoneConsent Agenda

08-01-08: Mr. Lawson moved, seconded by Mr. Chapman to approve the consent agenda items A thru D.

- A. approval of minutes: Regular Meeting, December 19, 2007
- B. approval of bills paid during the month of December, 2007
- C. approval of financial statements for the month of December, 2007
- D. approval of investments for the month ending December 31, 2007

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Treasurer's Recommendations

08-01-09: Dr. Brooks moved, seconded by Mr. Chapman to approve the enclosed 2009 Fiscal Year Tax Budget for submission to the Athens County Auditor by January 20, 2008.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

08-01-10: Mr. Lawson moved, seconded by Dr. Brooks to authorize the following transfer:

Alexander Library

7:00 P.M. January 8, 2008

\$2,532 from Middle School PSSF (018-9006) to 8th Grade DC Trip Fund (200-9222).

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

08-01-11: Mr. Chapman moved, seconded by Dr. Brooks to accept the following donations:

<u>From</u>	<u>Amount</u>	<u>To</u>
LS Societe Des	\$200.00	Tone Definites
Ken Oehlers	\$500.00	Tone Definites

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Superintendent’s Recommendations

08-01-12: Mr. Lawson moved, seconded by Dr. Brooks to approve the substitute aide and teacher lists, as recommended by the County Superintendent.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

08-01-13: Dr. Brooks moved, seconded by Mr. Chapman to adopt the following updated policies, per OSBA recommendations:

- EBCCrisis Management
- ECGIntegrated Pest Management
- EEACESchool Bus Idling
- GBKTobacco Use on District Property by Staff Members
- GBQCriminal Record Check
- ING-RAnimals in Schools
- JFCF (JFCF-R)....Hazing and Bullying
- JGDStudent Suspension
- JGEStudent Expulsion
- JHGReporting Child Abuse
- KBAPublic’s Right To Know
- KGCTobacco Use on District Property

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

08-01-14: Mr. Chapman moved, seconded by Mr. Lawson to employ Francis Tullius as an Assistant Treasurer / Payroll.

Alexander Library

7:00 P.M. January 8, 2008

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Business Initiated by Board Members

There was discussion on the following topics:

Speed bumps by the Soccer Fields
Employee of the month and Outstanding Volunteer
CIP Advisory meetings
Student recognition and newsletters on the Web
TAG
Boys / Girls State
Student Advisory Board
Music and the Band at the basketball games
Synthetic Field Turf
Bleachers for Football Stadium

08-01-15: Mr. Hutchison moved, seconded by Dr. Brooks to move the February regular meeting to Wednesday, February 20, 2008.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

The next regularly scheduled meeting of the Board of Education is Wednesday, February 20, 2008, at 7:00 P.M.

08-01-16: Mr. Lawson moved, seconded by Mr. Chapman that this meeting be adjourned.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Time: 8:25 P.M.

Board President

Treasurer

Alexander Local Board of Education

Organizational / Regular Meeting

Alexander Library

7:00 P.M. January 8, 2008
