

Organizational Meeting, 01/14/20

**ORGANIZATIONAL MEETING
OF THE EVERGREEN BOARD OF EDUCATION
JANUARY 14, 2020, 5:45 P.M.**

Treasurer, Denise Leu called the meeting to order, and administered the Oath of Office to newly elected Board Member, Zach Murry, and re-elected Board Member, Nora Kiefer.

ROLL CALL

Members in attendance were Nora Kiefer, Jason Miller, Zack Murry, Don Smith, and Matt Vaculik.

ELECTION OF BOARD PRESIDENT

Jason Miller nominated Nora Kiefer for Board President for 2020.

01-20

Seeing as there were no other nominations for Board President, Don Smith moved, supported by Matt Vaculik to close the nominations for Board President and instruct the Treasurer to cast a unanimous vote for Nora Kiefer.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes: Motion Carried.

Nora Kiefer was elected President, and took charge of the meeting.

ELECTION OF VICE PRESIDENT

Matt Vaculik nominated Jason Miller for Vice President for 2020.

02-20

Seeing as there were no other nominations for Board Vice President, Zach Murry moved, supported by Don Smith to close the nominations and instruct the Treasurer to cast a unanimous vote for Jason Miller.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes: Motion Carried.

Jason Miller was elected Vice President.

Jason Miller moved, supported by Don Smith to set the third Monday of each month at 6:00 PM as the date and time for regular meetings in 2020, except for February 18 (3rd Tuesday), March 9 (2nd Monday), and June 22 (4th Monday).

03-20

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Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes: Motion Carried.

- 04-20** Don Smith moved, supported by Matt Vaculik to dispense with the reading of the minutes for previous meetings for 2020.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes: Motion Carried.

- 05-20** Matt Vaculik moved, supported by Jason Miller for Board Members to be paid for 13 meetings during 2020.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes: Motion Carried.

- 06-20** Zach Murry moved, supported by Matt Vaculik to appoint Nora Kiefer as the 2020 Legislative Liaison for the Evergreen Local Board of Education.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes: Motion Carried.

- 07-20** Zach Murry moved, supported by Jason Miller to appoint Don Smith and Matt Vaculik to the 2020 Audit Committee of the Evergreen Local Board of Education.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes: Motion Carried.

- 08-20** Don Smith moved, supported by Jason Miller to establish a 2020 public records commission for the Evergreen Local Board of Education that would include the Board President, Superintendent and Treasurer.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes: Motion Carried.

- 09-20** Matt Vaculik moved, supported by Don Smith to establish a Board Service Fund at \$5,000 to cover expenses of Board Members related to attending meetings or other Board business as allowed by state law for 2020.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes: Motion Carried.

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Jason Miller moved, supported by Matt Vaculik to authorize the Treasurer to invest funds, pay bills within appropriations and seek advance draws of taxes from Fulton and Lucas Counties for 2020. **10-20**

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes: Motion Carried.

Zach Murry moved, supported by Don Smith to authorize the Superintendent to be purchasing agent for all purchases up to \$35,000, approve expenditures for student activity accounts, and to approve staff leaves and professional meetings for 2020. **11-20**

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes: Motion Carried.

Zach Murry moved, supported by Don Smith to approve the Superintendent's Administrative Assistant, Diane Patek, as the appointed, elected, or re-elected designee as required by ORC 149.43 (E)(1) and ORC 109.43 (B) to attend Public Records training on their behalf at an approved training site as determined by the State Attorney General's Office for Zach Murry, Board of Education member. **12-20**

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes: Motion Carried.

ADJOURNMENT

Matt Vaculik moved, supported by Jason Miller to adjourn the 2020 Organizational Meeting of the Evergreen Local Board of Education. **13-20**

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes: Motion Carried.

Nora Kiefer, Board President

Denise K. Leu, Treasurer