

In accordance with the laws with the State of Ohio, the Board of Education of the Wheelersburg Local School District met to organize for the year 2011, at the Wheelersburg Board of Education Building at 6:30 P.M. Monday, January 10, 2011.

Last year's President, Fred Nelson, called the organizational meeting to order.

**ROLL CALL**

The following members answered to roll call:-John Cowgill-present; Donna Cunningham-present; Matthew Miller-present; Fred Nelson-present; Rory Phillips-present.

**OATH OF OFFICE**

Fred Nelson, Board President, administered the Oath of Office to the Treasurer.

**1-11 ELECTION OF PRESIDENT**

John Cowgill nominated Fred Nelson as President of the Board of Education for 2011. Matthew Miller moved that nominations be closed. John Cowgill seconded the motion. Roll call and vote resulted as follows:

<u>ROLL CALL</u>	<u>VOTE</u>
John Cowgill	Fred Nelson
Donna Cunningham	Fred Nelson
Matthew Miller	Fred Nelson
Fred Nelson	Fred Nelson
Rory Phillips	Fred Nelson

Fred Nelson was elected to serve as President for the year 2011.  
The Treasurer administered the Oath of Office to the President.  
Fred Nelson accepted the chair of Presidency.

**2-11 ELECTION OF VICE-PRESIDENT**

Rory Phillips nominated Matthew Miller as Vice-President of the Board of Education for 2011. John Cowgill moved that the nominations be closed. Rory Phillips seconded the motion. Roll call and vote resulted as follows:

<u>ROLL CALL</u>	<u>VOTE</u>
John Cowgill	Matthew Miller
Donna Cunningham	Matthew Miller
Matthew Miller	Matthew Miller
Fred Nelson	Matthew Miller
Rory Phillips	Matthew Miller

Matthew Miller was elected to serve as Vice-President for the year 2011.  
The Treasurer administered the Oath of Office to the Vice-President.

**3-11 ELECTION OF LEGISLATIVE LIAISON**

Rory Phillips moved that the Wheelersburg Board of Education elect Donna Cunningham as Legislative Liaison with the Ohio School Boards Association for 2011. John Cowgill seconded the motion.

Roll call:-John Cowgill-yes; Donna Cunningham-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes.

The President declared the motion carried.

**4-11 ELECTION OF STUDENT ACHIEVEMENT LIAISON**

Donna Cunningham moved that the Wheelersburg Board of Education elect Rory Phillips as Student Achievement Liaison with the Ohio School Boards Association for 2011. John Cowgill seconded the motion.

Roll call:-John Cowgill-yes; Donna Cunningham-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes.

The President declared the motion carried.

**5-11 ADOPTION OF TAX BUDGET FOR FISCAL YEAR 2012**

Donna Cunningham moved that in accordance with the law, and following the Tax Budget Hearing of January 3, 2011 at 11:30 A.M., the Fiscal Year 2012 Tax Budget be approved as submitted (Appendix A). Rory Phillips seconded the motion.

Roll call:-John Cowgill-yes; Donna Cunningham-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes.

The President declared the motion carried.

**6-11 REGULAR MEETING DATES FOR 2011**

John Cowgill moved that the Board of Education of the Wheelersburg Local School District hold its regular Board of Education meetings on the fourth Monday of each month (February-December 2011) at 5:00 P.M. at the Board of Education Building. Matthew Miller seconded the motion.

Roll call:-John Cowgill-yes; Donna Cunningham-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes.

The President declared the motion carried.

**7-11 STANDING AUTHORIZATIONS**

John Cowgill moved that the Board approve the following Standing Authorizations:

- A. Advances on Tax Settlements by the Treasurer
- B. Investment of Interim Funds by the Treasurer
- C. Payment of Bills by the Treasurer
- D. Employment of Temporary Personnel by the Superintendent
- E. Appointment of Purchasing Agent by the Superintendent

Matthew Miller seconded the motion.

Roll call:-John Cowgill-yes; Donna Cunningham-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes.

The President declared the motion carried.

**8-11 APPOINTMENT OF BOARD COMMITTEE MEMBERS**

The President appointed members to the following board committees for 2011:

<u>Personnel</u>	<u>Finance/Negotiations</u>	<u>Athletic Facility</u>	<u>Public Relations</u>
Donna Cunningham	John Cowgill	Rory Phillips	Fred Nelson
John Cowgill	Matthew Miller	Matthew Miller	Donna Cunningham

**9-11 ADJOURNMENT**

John Cowgill moved to adjourn to meet in the regular January 10, 2011 Board of Education Meeting. Matthew Miller seconded the motion.

Roll call:-John Cowgill-yes; Donna Cunningham-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes.

The President declared the motion carried, meeting adjourned.

\_\_\_\_\_ President;

\_\_\_\_\_ Treasurer