

BOARD OF EDUCATION  
WHEELERSBURG LOCAL SCHOOL DISTRICT  
Held

ORGANIZATIONAL MEETING

WEDNESDAY

JANUARY 11, 2021

In accordance with the laws of the State of Ohio, the Board of Education of the Wheelersburg Local School District met to organize for the year 2021 at the Board of Education Office at 6:00 P.M. Wednesday, January 11, 2021.

In view of the current public health crisis due to COVID-19, the Wheelersburg Local Board of Education has chosen to rely upon Ohio Attorney General Dave Yost's letter of March 13, 2020, that "Under this very limited fact pattern, there may be a basis for local public bodies to use electronic means to meet and comply with the law." This privilege has been extended via Ohio HB 404. Members of the Board of Education had the option to participate via Google Meet. The URL for the Google Meet was available to the public on the District's website and all other requirements of Ohio's Open Meeting Act were followed. On this occasion, Jonathan Eaton used the Google Meet option.

Last year's president, Matthew Miller, called the organizational meeting to order.

**ROLL CALL**

The President called the meeting to order and the following members answered to roll call:

Donna Cunningham-present	Jonathan Eaton-present
Scott Jolly-present	Amy Holsinger- present
Matthew Miller-present	

Before the beginning of business, Superintendent Mark Knapp presented Board of Education members with certificates from the Ohio School Boards Association for School Board Recognition Month.

**1-21 ELECTION OF PRESIDENT**

Scott Jolly nominated Matthew Miller as 2021 Board of Education President. Donna Cunningham moved that nominations be closed. Scott Jolly seconded the motion. Roll call and vote resulted as follows:

<u>ROLL CALL</u>	<u>VOTE</u>
Donna Cunningham	Matthew Miller
Jonathan Eaton	Matthew Miller
Amy Holsinger	Matthew Miller
Scott Jolly	Matthew Miller
Matthew Miller	Matthew Miller

Matthew Miller was elected to serve as President for the year 2021.

Matthew Miller accepted the chair of Presidency.

**2-21 ELECTION OF VICE-PRESIDENT**

Amy Holsinger nominated Scott Jolly as 2021 Board of Education Vice-President. Donna Cunningham moved that the nominations be closed. Amy Holsinger seconded the motion. Roll call and vote resulted as follows:

<u>ROLL CALL</u>	<u>VOTE</u>
Donna Cunningham	Scott Jolly
Jonathan Eaton	Scott Jolly
Amy Holsinger	Scott Jolly
Scott Jolly	Scott Jolly
Matthew Miller	Scott Jolly

Scott Jolly was elected to serve as Vice-President for the year 2021.

**3-21 ELECTION OF LEGISLATIVE LIAISON**

Matthew Miller moved that the Wheelersburg Board of Education elect Donna Cunningham as Legislative Liaison with the Ohio School Boards Association for 2021. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

**4-21 ELECTION OF STUDENT ACHIEVEMENT LIAISON**

Matthew Miller moved that the Wheelersburg Board of Education elect Jonathan Eaton as Student Achievement Liaison with the Ohio School Boards Association for 2021.

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

**5-21 ADOPTION OF TAX BUDGET FOR FISCAL YEAR 2022**

Scott Jolly moved that in accordance with the law, and following the Tax Budget Hearing of January 4, 2021, at 11:30 A.M., the Fiscal Year 2022 Tax Budget be approved as submitted (Appendix A).

**5-21 ADOPTION OF TAX BUDGET FOR FISCAL YEAR 2022 (continued)**

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

**6-21 REGULAR MEETING DATES FOR 2021**

Matthew Miller 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 2021) at 6:00 P.M. at the Administrative Offices, 620 Center Street. Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

**7-21 STANDING AUTHORIZATIONS**

Scott Jolly 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
- F. Acceptance of Resignations on Board’s Behalf by the Superintendent
- G. Creation of Employee Job Descriptions by the Superintendent

Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

**8-21 APPOINTMENT OF BOARD COMMITTEE MEMBERS**

The President appointed members to the following board committees for 2021:

<b><u>Personnel</u></b>	<b><u>Finance</u></b>	<b><u>Public Relations</u></b>
Scott Jolly	Donna Cunningham	Jonathan Eaton
Donna Cunningham	Matthew Miller	Amy Holsinger
<b><u>Alumni</u></b>	<b><u>Athletic Facility</u></b>	
Amy Holsinger	Scott Jolly	
Jonathan Eaton	Jonathan Eaton	

**9-21 ADJOURNMENT**

Scott Jolly moved to adjourn to meet in the regular January 11, 2021 Board of Education Meeting.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried, meeting adjourned.

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

**BOARD OF EDUCATION  
WHEELERSBURG LOCAL SCHOOL DISTRICT  
Held MONDAY**

**REGULAR MEETING  
JANUARY 11, 2021**

The Board of Education met in the Wheelersburg Board of Education Office following the conclusion of the 2021 Organizational Meeting.

In view of the current public health crisis due to COVID-19, the Wheelersburg Local Board of Education has chosen to rely upon Ohio Attorney General Dave Yost’s letter of March 13, 2020, that “Under this very limited fact pattern, there may be a basis for local public bodies to use electronic means to meet and comply with the law.” This privilege has been extended via Ohio HB 404. Members of the Board of Education had the option to participate via Google Meet. The URL for the Google Meet was available to the public on the District’s website and all other requirements of Ohio’s Open Meeting Act were followed. On this occasion, Jonathan Eaton used the Google Meet option.

**ROLL CALL**

The President called the meeting to order and the following members answered to roll call:

- Donna Cunningham-present
- Jonathan Eaton-present
- Amy Holsinger-present
- Scott Jolly-present
- Matthew Miller- present

Prayer was offered by George Grice, Treasurer. Mark Knapp led the meeting in the Pledge of Allegiance.

**BOARD COMMITTEES**

No Board Committees reported meeting since the November 2020 Board meeting.