

BOARD OF EDUCATION

WHEELERSBURG LOCAL SCHOOL DISTRICT

Held

MONDAY

ORGANIZATIONAL MEETING

JANUARY 8, 2024

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 2024 at the Board of Education Office at 6:00 P.M. on Monday, January 8, 2024.

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

The Treasurer administered the oath of office to newly elected board members, Rick Estep and Scott Jolly.

ROLL CALL

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

Amy DeFoe-present	Scott Jolly-present
Jonathan Eaton-present	Matthew Miller-present
Rick Estep-present	

1-24 ELECTION OF PRESIDENT

Scott Jolly nominated Matthew Miller as 2024 Board of Education President. Jonathan Eaton moved that nominations be closed. Amy DeFoe seconded the motion. Roll call and vote resulted as follows:

<u>ROLL CALL</u>	<u>VOTE</u>
Amy DeFoe	Matthew Miller
Jonathan Eaton	Matthew Miller
Rick Estep	Matthew Miller
Scott Jolly	Matthew Miller
Matthew Miller	Matthew Miller

Matthew Miller was elected to serve as President for the year 2024.
Matthew Miller accepted the chair of Presidency.

2-24 ELECTION OF VICE-PRESIDENT

Jonathan Eaton nominated Scott Jolly as 2024 Board of Education Vice-President. Amy DeFoe moved that the nominations be closed. Jonathan Eaton seconded the motion. Roll call and vote resulted as follows:

<u>ROLL CALL</u>	<u>VOTE</u>
Amy DeFoe	Scott Jolly
Jonathan Eaton	Scott Jolly
Rick Estep	Scott Jolly
Scott Jolly	Scott Jolly
Matthew Miller	Scott Jolly

Scott Jolly was elected to serve as Vice-President for the year 2024.

3-24 ELECTION OF LEGISLATIVE LIAISON

Matthew Miller moved that the Wheelersburg Board of Education elect Amy DeFoe as Legislative Liaison with the Ohio School Boards Association for 2024. Jonathan Eaton seconded the motion.
Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Rick Estep-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

4-24 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 2024.
Rick Estep seconded the motion.
Roll call: Amy DeFoe-yes; Jonathan Eaton-abstain; Rick Estep-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

5-24 ADOPTION OF TAX BUDGET FOR FISCAL YEAR 2025

Scott Jolly moved that in accordance with the law, and following the Tax Budget Hearing of January 3, 2024, at 11:30 A.M., the Fiscal Year 2025 Tax Budget be approved as submitted (Appendix A).
Jonathan Eaton seconded the motion.
Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Rick Estep-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

6-24 REGULAR MEETING DATES FOR 2024

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 2024) at 6:00 P.M. at the Administrative Offices, 620 Center Street. Scott Jolly seconded the motion. Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Rick Estep-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

7-24 STANDING AUTHORIZATIONS

- Amy DeFoe 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: Amy DeFoe-yes; Jonathan Eaton-yes; Rick Estep-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

8-24 APPOINTMENT OF BOARD COMMITTEE MEMBERS

The President appointed members to the following Board committees for 2024:

<u>Personnel</u>	<u>Finance</u>	<u>Public Relations</u>
Scott Jolly	Matthew Miller	Jonathan Eaton
Amy DeFoe	Scott Jolly	Amy DeFoe
<u>Alumni</u>	<u>Athletic Facility</u>	
Jonathan Eaton	Jonathan Eaton	
Rick Estep	Rick Estep	

9-24 ADJOURNMENT

Jonathan Eaton moved to adjourn to meet in the regular January 8, 2024 Board of Education Meeting. Rick Estep seconded the motion.
Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Rick Estep-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried, meeting adjourned.

President; _____Treasurer