

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 2010, at the Wheelersburg Board of Education Building at 6:30 P.M. Monday, January 11, 2010.

OATH OF OFFICE

The Treasurer administered the oath of office to board members Donna Cunningham, Rory Phillips and Matthew Miller.

Last year's President, Donna Cunningham, 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.

1-10 ELECTION OF PRESIDENT

Rory Phillips nominated Fred Nelson as President of the Board of Education for 2010. 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 2010.

The Treasurer administered the Oath of Office to the President.

Fred Nelson accepted the chair of Presidency.

2-10 ELECTION OF VICE-PRESIDENT

Donna Cunningham nominated Matthew Miller as Vice-President of the Board of Education for 2010. John Cowgill moved that the nominations be closed. Donna Cunningham 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 2010.

The Treasurer administered the Oath of Office to the Vice-President.

3-10 ELECTION OF LEGISLATIVE LIAISON

Matthew Miller moved that the Wheelersburg Board of Education elect John Cowgill as Legislative Liaison with the Ohio School Boards Association for 2010. Donna Cunningham 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.

4-10 ELECTION OF STUDENT ACHIEVEMENT LIAISON

John Cowgill moved that the Wheelersburg Board of Education elect Donna Cunningham as Student Achievement Liaison with the Ohio School Boards Association for 2010. 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.

5-10 ADOPTION OF TAX BUDGET FOR FISCAL YEAR 2011

Rory Phillips moved that in accordance with the law, and following the Tax Budget Hearing of January 4, 2010 at 11:30 A.M., the Fiscal Year 2011 Tax Budget be approved as submitted (Appendix A). 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.

6-10 REGULAR MEETING DATES FOR 2010

Rory Phillips 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 2010) at 6:30 P.M. at the Board of Education Building. Donna Cunningham 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.

7-10 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.

BOARD DISCUSSION

The Board decided to postpone naming the Board Committee Members until the February Work Session.

8-10 ADJOURNMENT

Donna Cunningham moved to adjourn to meet in the regular January 11, 2010 Board of Education Meeting. 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, meeting adjourned.

_____ President;

_____ Treasurer