

**350-08 APPROVAL OF COMPENSATION FOR ATTENDANCE AT CONFERENCE**

Matthew Miller moved compensation for attendance at the 2008 OSBA Capital Conference be approved as follows:

Donna Cunningham	Monday, November 10, 2008	All Day
	Tuesday, November 11, 2008	All Day
Fred Nelson	Monday, November 10, 2008	All Day

John Cowgill seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; Donna Cunningham-yes.  
The President declared the motion carried.

**351-08 ADJOURNMENT**

Matthew Miller moved to adjourn to meet in the Organizational Meeting on Monday, January 12, 2009 at 6:30 P.M. in the Board Room at the Central Office Building with the regular meeting immediately following. Rory Phillips seconded the motion.

Roll call:-John Cowgill-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; Donna Cunningham-yes.  
The President declared the motion carried, meeting adjourned.

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

\_\_\_\_\_  
Treasurer.

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BOARD OF EDUCATION

WHEELERSBURG LOCAL SCHOOL DISTRICT ORGANIZATIONAL MEETING

Held Monday January 12, 2009

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 2009, at the Wheelersburg Board of Education Building at 6:30 P.M. Monday, January 12, 2009.

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.

**1-09 ELECTION OF PRESIDENT**

Matthew Miller nominated Donna Cunningham as President of the Board of Education for 2009. Rory Phillips 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	Donna Cunningham
Donna Cunningham	Donna Cunningham
Matthew Miller	Donna Cunningham
Fred Nelson	Donna Cunningham
Rory Phillips	Donna Cunningham

Donna Cunningham was elected to serve as President for the year 2009.  
The Treasurer administered the Oath of Office to the President.  
Donna Cunningham accepted the chair of Presidency.

## **2-09 ELECTION OF VICE-PRESIDENT**

Rory Phillips nominated Fred Nelson as Vice-President of the Board of Education for 2009.  
John Cowgill moved that the nominations be closed. Matthew Miller 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 Vice-President for the year 2009.  
The Treasurer administered the Oath of Office to the Vice-President.

## **3-09 ELECTION OF LEGISLATIVE LIAISON**

Rory Phillips moved that the Wheelersburg Board of Education elect Matthew Miller as Legislative Liaison for 2009. Fred Nelson 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.

## **4-09 ELECTION OF STUDENT ACHIEVEMENT LIAISON**

Fred Nelson moved that the Wheelersburg Board of Education elect John Cowgill as Student Achievement Liaison with the Ohio School Boards Association for 2009. 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.

## **5-09 ADOPTION OF TAX BUDGET FOR FISCAL YEAR 2010**

Matthew Miller moved that in accordance with the law, and following the Tax Budget Hearing of January 5, 2009 at 11:30 A.M., the Fiscal Year 2010 Tax Budget be approved as submitted (Appendix A). Fred Nelson 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.

## **6-09 REGULAR MEETING DATES FOR 2009**

Donna Cunningham 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 2009) at 6:30 P.M. at the Board of Education Building. Fred Nelson 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.

## **7-09 SET SALARY OF TREASURER**

Fred Nelson moved to set the salary of George Grice, Treasurer, at step 5 of the Administrative-Treasurer Salary Schedule for 2009. 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.

## **8-09 STANDING AUTHORIZATIONS**

Rory Phillips 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. Employment of Temporary Personnel by the Superintendent
- D. 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.

**9-09 STANDING AUTHORIZATION**

Fred Nelson moved that the Board approve the following Standing Authorization:

- A. Payment of Bills by the Treasurer

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.

**10-09 APPOINTMENT OF BOARD COMMITTEES**

The President appointed members to the following board committees for 2009:

<u>Personnel</u>	<u>Negotiations/Finance</u>	<u>Athletic Facilities</u>
Fred Nelson	John Cowgill	Matthew Miller
Rory Phillips	Matthew Miller	Fred Nelson

**11-09 ADJOURNMENT**

Fred Nelson moved to adjourn to meet in the regular January 12, 2009 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