

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 2008, at the Wheelersburg Board of Education Building at 5:00 P.M. Tuesday, January 15, 2008.

**OATH OF OFFICE**

The Treasurer administered the oath of office to board members John Cowgill and Fred Nelson.

Last year’s President, Donna Cunningham, called the 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.

**1-08 ELECTION OF PRESIDENT**

Fred Nelson nominated Donna Cunningham as President of the Board of Education for 2008. 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 2008.

The Treasurer administered the Oath of Office to the President.

Donna Cunningham accepted the chair of Presidency.

**2-08 ELECTION OF VICE-PRESIDENT**

Donna Cunningham nominated Rory Phillips as Vice-President of the Board of Education for 2008. Fred Nelson moved that the nominations be closed. John Cowgill seconded the motion. Roll call and vote resulted as follows:

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

Rory Phillips was elected to serve as Vice-President for the year 2008.

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

**3-08 ELECTION OF LEGISLATIVE LIAISON**

John Cowgill moved that the Wheelersburg Board of Education elect Matthew Miller as Legislative Liaison for 2008. 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.

**4-08 ELECTION OF STUDENT ACHIEVEMENT LIAISON**

Matthew Miller moved that the Wheelersburg Board of Education elect John Cowgill as Student Achievement Liaison with the Ohio School Boards Association for 2008. 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.

#### **5-08 ADOPTION OF TAX BUDGET FOR FISCAL YEAR 2009**

Rory Phillips moved that in accordance with the law, and following the Tax Budget Hearing of January 3, 2008 at 11:30 A.M., the Fiscal Year 2009 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.

#### **6-08 REGULAR MEETING DATES FOR 2008**

Fred Nelson 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 2008) at 6:30 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.

#### **7-08 SET SALARY OF TREASURER**

Matthew Miller moved to set the salary of George Grice, Treasurer, at step 5 of the Administrative-Treasurer Salary Schedule for 2008. 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.

#### **8-08 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 |

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.

#### **9-08 APPOINTMENT OF BOARD COMMITTEES**

The President appointed members to the following board committees for 2008:

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

#### **10-08 ADJOURNMENT**

John Cowgill moved to adjourn to meet in the regular January 15, 2008 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.

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President;

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Treasurer