

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 2005, at the Wheelersburg Board of Education Building at 11:45 A.M. Wednesday, January 5, 2005.

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-absent; Fred Nelson-present; Rory Phillips-present.

11:51 A.M. – At this time Matthew Miller entered the meeting.

### **1-05 ELECTION OF PRESIDENT**

John Cowgill nominated Donna Cunningham as President of the Board of Education for 2005. Fred Nelson moved that nominations be closed. Rory Phillips 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 2005.  
The Treasurer administered the Oath of Office to the President.  
Mrs. Cunningham accepted the chair of Presidency.

### **2-05 ELECTION OF VICE-PRESIDENT**

Fred Nelson nominated Matthew Miller as Vice-President of the Board of Education for 2005. John Cowgill moved that the nominations be closed. Rory Phillips 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 2005.  
The Treasurer administered the Oath of Office to the Vice-President.

### **3-05 ELECTION OF LEGISLATIVE LIAISON**

John Cowgill moved that the Wheelersburg Board of Education elect Rory Phillips as Legislative Liaison for 2005. 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.

### **4-05 ELECTION OF STUDENT ACHIEVEMENT LIAISON**

Rory Phillips moved that the Wheelersburg Board of Education elect John Cowgill as Student Achievement Liaison with the Ohio School Boards Association for 2005. 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.

#### **5-05 ADOPTION OF TAX BUDGET FOR FISCAL YEAR 2006**

Fred Nelson moved that in accordance with the law, and following the Tax Budget Hearing of January 3, 2005 at 11:30 a.m., the Fiscal Year 2006 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.

#### **6-05 REGULAR MEETING DATES FOR 2005**

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 (January-December 2005) 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.

#### **7-05 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 2005. 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.

#### **8-05 STANDING AUTHORIZATIONS**

Fred Nelson 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 |

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.

#### **9-05 CANCEL BOARD MEETING**

Rory Phillips moved to cancel the Organizational Meeting scheduled on Wednesday, January 12, 2005 at 6:30 P.M. in the Board Room at the Central Office Building. 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.

#### **10-05 EXECUTIVE SESSION**

Fred Nelson moved to adjourn to an executive session at 12:11 P.M. for the purpose of discussing the employment of a public employee. 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.

1:05 P.M. – The Board returned from executive session and the following members answered to roll call:- John Cowgill-present; Donna Cunningham-present; Matthew Miller-present; Fred Nelson-present; Rory Phillips-present.

**11-05 SET DATE FOR SPECIAL MEETING**

Fred Nelson set Wednesday, January 12, 2005 at 6:30 P.M. as the date and time for a special 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.

**12-05 APPROVAL TO RECESS MEETING**

Rory Phillips moved to recess the board meeting to meet in a work session (“Executive Partnering Session” for school building construction) at 1:00 P.M. at the Wheelersburg Comfort Inn. 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.

**ROLL CALL**

1:25 P.M. – The Board continued the meeting at the Comfort Inn with the following members present:

John Cowgill-absent; Donna Cunningham-present; Matthew Miller-present; Fred Nelson-present; Rory Phillips-present.

**13-05 ADJOURNMENT**

Rory Phillips moved to adjourn to meet in the special January 12, 2005 board meeting at 6:30 P.M. at the Board of Education Office. Fred Nelson seconded the motion.

Roll call:-John Cowgill-absent; Donna Cunningham-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes.

The President declared the motion carried, meeting adjourned.

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

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