

**282-14 FIRST READING AND APPROVAL OF BOARD POLICIES (continued)**

Board Policy: JHCD-R-3 Administering Medicines to Students (Use of Epinephrine Autoinjectors)

Scott Jolly seconded the motion.

Roll Call:-Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-yes; Matthew Miller-yes.  
The President declared the motion carried.

**283-14 EXECUTIVE SESSION**

Scott Jolly moved the Board enter executive session for the purpose of discussing the employment of a public employee. Donna Cunningham seconded the motion.

Roll Call:-Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-yes; Matthew Miller-yes.  
The President declared the motion carried.

The Board entered executive session at 7:06 p.m.

Donna Cunningham left the meeting at 7:18 p.m.

The Board re-entered public session at 7:25 p.m.

Roll Call: Jonathan Eaton-present; Ben Gill-present; Scott Jolly-present; Donna Cunningham-absent;  
Matthew Miller-present.

**284-14 ADJOURNMENT**

Scott Jolly moved the Board adjourn. Matthew Miller seconded the motion.

Roll call: Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-absent; Matthew Miller-yes. The President declared the motion carried.

The next scheduled meeting is the 2015 Organizational Meeting on Monday, January 12, 2015 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street; with the regular January meeting immediately afterwards.

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

\_\_\_\_\_ Treasurer

BOARD OF EDUCATION  
WHEELERSBURG LOCAL SCHOOL DISTRICT  
Held \_\_\_\_\_ MONDAY

ORGANIZATIONAL MEETING  
JANUARY 12, 2015

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 2015 at the Wheelersburg Board of Education Administrative Offices at 6:00 P.M. Monday, January 12, 2015.

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

Prayer was offered by George Grice.

Mark Knapp, Superintendent, led the meeting in the Pledge of Allegiance.

**ROLL CALL**

The following members answered to roll call:- Donna Cunningham-present; Jonathan Eaton-present; Ben Gill-present; Scott Jolly-present; Matthew Miller-present.

**1-15 ELECTION OF PRESIDENT**

Donna Cunningham nominated Matthew Miller as President of the Board of Education for 2015. Donna Cunningham moved that nominations be closed. Scott Jolly seconded the motion. Roll call and vote resulted as follows:

**ROLL CALL**

Donna Cunningham  
Jonathan Eaton  
Ben Gill  
Scott Jolly  
Matthew Miller

**VOTE**

Matthew Miller  
Matthew Miller  
Matthew Miller  
Matthew Miller  
Matthew Miller

Matthew Miller was elected to serve as President for the year 2015.

The Treasurer administered the Oath of Office to the President.

Matthew Miller accepted the chair of Presidency.

**2-15 ELECTION OF VICE-PRESIDENT**

Ben Gill nominated Scott Jolly as Vice-President of the Board of Education for 2015. Donna Cunningham 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>
Donna Cunningham	Scott Jolly
Jonathan Eaton	Scott Jolly
Ben Gill	Scott Jolly
Scott Jolly	Scott Jolly
Matthew Miller	Scott Jolly

Scott Jolly was elected to serve as Vice-President for the year 2015.  
The Treasurer administered the Oath of Office to the Vice-President.

**3-15 ELECTION OF LEGISLATIVE LIAISON**

Jonathan Eaton moved that the Wheelersburg Board of Education elect Ben Gill as Legislative Liaison with the Ohio School Boards Association for 2015. Matthew Miller seconded the motion.  
Roll call:-Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.  
The President declared the motion carried.

**4-15 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 2015. Ben Gill seconded the motion.  
Roll call:-Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.  
The President declared the motion carried.

**5-15 ADOPTION OF TAX BUDGET FOR FISCAL YEAR 2016**

Ben Gill moved that in accordance with the law, and following the Tax Budget Hearing of January 5, 2015, at 11:30 A.M., the Fiscal Year 2016 Tax Budget be approved as submitted (Appendix A). Scott Jolly seconded the motion.  
Roll call:-Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.  
The President declared the motion carried.

**6-15 REGULAR MEETING DATES FOR 2015**

Jonathan Eaton 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 2015) at 6:00 P.M. at the Administrative Offices, 620 Center Street. Scott Jolly seconded the motion.  
Roll call:-Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.  
The President declared the motion carried.

**7-15 STANDING AUTHORIZATIONS**

Scott Jolly 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

Ben Gill seconded the motion.  
Roll call:-Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.  
The President declared the motion carried.

**8-15 APPOINTMENT OF BOARD COMMITTEE MEMBERS**

The President appointed members to the following board committees for 2015:

<u>Personnel</u>	<u>Finance</u>	<u>Public Relations</u>	<u>Athletic Facility</u>
Scott Jolly	Donna Cunningham	Jonathan Eaton	Ben Gill
Donna Cunningham	Matthew Miller	Ben Gill	Jonathan Eaton

**9-15 ADJOURNMENT**

Jonathan Eaton moved to adjourn to meet in the regular January 12, 2015 Board of Education Meeting. Ben Gill seconded the motion.  
Roll call:-Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.  
The President declared the motion carried, meeting adjourned.

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