

**EASTERN LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 26, 2015
6:00 P.M.**

Organizational Meeting

Call to Order

Mr. Brad Bapst called the meeting to order at 6:00 p.m.

Pledge and Prayer

Mr. Bapst led the pledge and Mrs. Micki Atkins led the Prayer

Roll Call

Mr. Brad Bapst	Present
Mrs. Debra Hannah	Present
Mrs. Micki Atkins	Present
Mr. Frank Bevins	Present
Mr. Mike Rowe	Present

Adoption of Agenda

Mr. Bapst moved and Mrs. Hannah seconded to adopt the Agenda of the Organizational Meeting.

Discussion: None

Vote:

Mrs. Hannah-Yes Mrs. Atkins-Yes Mr. Bevins-Yes Mr. Rowe-Yes Mr. Bapst-Yes

Nomination and Election of Board President O.R.C. 3313.14

Mr. Rowe moved and Mrs. Hannah seconded to nominate and elect Mr. Bapst as President.

Discussion: None

Vote:

Mrs. Atkins-Yes Mr. Bevins-Yes Mr. Rowe-Yes Mr. Bapst-Yes Mrs. Hannah-Yes

Nomination and Election of Board Vice President O.R.C. 3313.14

Mr. Rowe moved and Mr. Bevins seconded to nominate and elect Mrs. Hannah as Vice President.

Discussion: None

Vote:

Mr. Bevins-Yes Mr. Rowe-Yes Mr. Bapst-Yes Mrs. Hannah-Yes Mrs. Atkins-Yes

Appointment of Legislative Liaison

Mr. Bevins moved and Mr. Bapst seconded to appoint Mr. Rowe as Legislative Liaison.

Discussion: None

Vote:

Mr. Rowe-Yes Mr. Bapst-Yes Mrs. Hannah-Yes Mrs. Atkins-Yes Mr. Bevins-Yes

Appointment of Student Achievement Liaison

Mr. Bevins moved and Mr. Rowe seconded to appoint Mrs. Atkins as Student Achievement Liaison.

Discussion: None

Vote:

Mr. Bapst-Yes Mrs. Hannah-Yes Mrs. Atkins-Yes Mr. Bevins-Yes Mr. Rowe-Yes

Appointment of Parliamentarian

Mr. Bapst moved and Mr. Rowe seconded to appoint Mr. Bevins as Parliamentarian.

Discussion: None

Vote:

Mrs. Hannah-Yes Mrs. Atkins-Yes Mr. Bevins-Yes Mr. Rowe-Yes Mr. Bapst-Yes

Meeting Dates and Times

Mrs. Hannah moved and Mr. Rowe seconded that the 2015 regular monthly meetings for the Eastern Local Board of Education will be held on the 2nd Monday of each Month with the exception of February and November. February's meeting will be held on February 17th and November's meeting will be held on November 16, 2015. The meeting dates are as follows: 2/17, 3/9, 4/13, 5/11, 6/8, 7/13, 8/10, 9/14, 10/12, 11/16, 12/14.

Discussion: Superintendent Neil Leist asked the board to consider having the regular meeting at 6:00 p.m. rather than 6:30 p.m. Mrs. Atkins asked if the public would have enough time to be here at 6:00 p.m. instead of 6:30 p.m. Mrs. Atkins asked if it could be posted on the website for the public to know and can contact a board member if they can't be there and then accommodations can be made for the person wanting to speak at the meeting.

The Board decided the 2015 regular meetings will be held on the above dates and in the platform room at 6:00 p.m.

Vote:

Mrs. Atkins-Yes Mr. Bevins-Yes Mr. Rowe-Yes Mr. Bapst-Yes Mrs. Hannah-Yes

Treasurer's Recommendations

A. Treasurer Rodney Schilling recommended that the Board authorize the Treasurer to:

1. Request advance from the County Auditor from Real Estate and Property Tax Settlements for the 1st and 2nd half settlements if necessary.
2. Invest any/or all interim funds as these funds become available in investments that are legal for boards of education and report investments to the Board at the next subsequent meeting.
3. Pay all bills and obligations as they become due and payable.
4. Open all bids and report results to the Board for action.

B. Mr. Schilling recommended that the Board authorize the Treasurer to pay employee's and Board Members' bonds.

C. Mr. Schilling recommended that the Board readopt any continuing contracts and agreements of the Board where continuation is not authorized by law.

Mrs. Atkins moved and Mr. Bevins seconded to bundle and approve the Treasurer's Recommendations.

Treasurer's Recommendations (Continued)

Discussion: Mrs. Atkins asked what employees were bonded and Mr. Schilling stated who the employees were. Mr. Bevins asked about the finances if we could get a higher bank interest rate. Mr. Schilling stated that he has been working with the Board's attorney to develop a Request for Proposal (RFP) to send out to local banks; the District cannot deposit with credit unions therefore the Atomic Employees' Credit Union will not be eligible to bid on the District's banking services.

Vote:

Mr. Bevins-Yes Mr. Rowe-Yes Mr. Bapst-Yes Mrs. Hannah-Yes Mrs. Atkins-Yes

Superintendent's Recommendations

- A. Superintendent Mr. Neil Leist recommended the Board authorize the Treasurer and Superintendent as contracting agents for goods and services on behalf of the Board/District for the 2015 calendar year.
- B. Mr. Leist recommended the Board conduct the evaluation of the Superintendent in June and of the Treasurer in July 2015.
- C. Mr. Leist recommended that the Eastern Local Board of Education join the Ohio School Boards Association for the 2015 calendar year at a cost of \$ 3,613.

Mrs. Atkins moved and Mr. Bevins seconded to bundle and approve the Superintendent's Recommendations.

Discussion: None

Vote:

Mr. Rowe-Yes Mr. Bapst-Yes Mrs. Hannah-Yes Mrs. Atkins-Yes Mr. Bevins-Yes

Adjournment

Mr. Bevins moved and Mrs. Hannah seconded to adjourn the meeting. Meeting adjourned at 6:22p.m.

Discussion: None

Vote:

Mr. Bapst-Yes Mrs. Hannah-Yes Mrs. Atkins-Yes Mr. Bevins-Yes Mr. Rowe-Yes