

# TRI-VILLAGE LOCAL SCHOOLS

## Darke County

### AGENDA MINUTES

Organizational Meeting of The Board of Education – January 7, 2008 - 5:30 p.m.  
Tri-Village Board Office New Madison, Ohio

**CALL TO ORDER** – All Present

**ROLL CALL** – Mrs. Kimberly Chowning

**ADMINISTRATION OF THE OATH OF OFFICE** – Mrs. Kimberly Chowning, Treasurer  
New and re-elected Board Members

#### ORGANIZATION

A. Nominations and Election of President of the Board of Education\*

1. Tim Bevins
2. \_\_\_\_\_
3. \_\_\_\_\_

\*Seconds of a nomination are not required.

A.1 Dubbs moved and Harrison seconded that the nominations be closed.

(1) Mr. Barger	5	(2) Mr. Bevins	3	(3) Mr. Dubbs	1
		)			
(4) Mr. Harrison	2	(5) Mr. Schlechty	4		
		)			
President Pro Tem Bevins declared the motion	<u>5 yeas, 0 nays</u>				08-92

A.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)  
\_\_\_\_\_ moved and \_\_\_\_\_ seconded that \_\_\_\_\_ be elected as President of the  
Board of Education for 2008.

(1) Mr. Barger		(2) Mr. Bevins		(3) Mr. Dubbs	
		)			
(4) Mr. Harrison		(5) Mr. Schlechty			
		)			
President Pro Tem Bevins declared the motion					08-93

B. Nominations and Election of Vice-President of the Board of Education \*

1. Tom Schlechty
2. \_\_\_\_\_
3. \_\_\_\_\_

\*Seconds of a nomination are not required.

B.1 Bevins moved and Dubbs seconded that the nominations be closed.

(1) Mr. Barger	4	(2) Mr. Bevins	1	(3) Mr. Dubbs	2
		)			
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		<u>                    </u>
		)			
President Pro Tem Bevins declared the motion			<u>5 yeas, 0 nays</u>		08-94

B.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)  
                     moved and                      seconded that                      be elected as Vice President of the Board of Education for 2008.

(1) Mr. Barger		(2) Mr. Bevins		(3) Mr. Dubbs	
		)			
(4) Mr. Harrison	<u>                    </u>	(5) Mr. Schlechty	<u>                    </u>		<u>                    </u>
		)			
President Pro Tem Bevins declared the motion			<u>                    </u>		08-95

C. Board of Education President Tim Bevins takes the chair for 2008.

D. Date, Time, and Place of Regular Meetings.

Barger moved and Harrison seconded that the regular meetings of the Board of Education be held according to the listed schedule.

(1) Mr. Barger	1	(2) Mr. Bevins	4	(3) Mr. Dubbs	5
		)			
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>3</u>		<u>                    </u>
		)			
President <u>Bevins</u> declared the motion			<u>5 yeas, 0 nays</u>		08-96

E. Committee Appointments

1. Transportation Committee - 2008
 

<u>Tom Schlechty</u>	chairperson
<u>Tim Bevins</u>	member
  
2. Building and Grounds Committee - 2008
 

<u>Kevin Harrison</u>	chairperson
<u>Darin Dubbs</u>	member
  
3. Miami Valley Career Technology Center Advisory Committee - 2008
 

<u>Dale Barger</u>	chairperson
<u>Tom Schlechty</u>	member
  
4. Legislative Liaison Committee - 2008
 

<u>Darin Dubbs</u>	chairperson
<u>Dale Barger</u>	member

**ADJOURNMENT**

A. Dubbs moved and Slechty seconded that the Board of Education adjourn its 2008

