

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Organizational Meeting of The Board of Education

January 7, 2013 – 6:30 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER – All Present

ROLL CALL –

ORGANIZATION

A. Nominations and Elections of President of the Board of Education*

1. **Tim Bevins** _____
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	_____ 5 _____	(2) Mr. Dubbs	_____ 3 _____	(3) Mrs. Frech	_____ 4 _____
(4) Mr. Harrison	_____ 2 _____	(5) Mr. Schlechty	_____ 1 _____		
President Pro Tem Bevins declared the motion	_____ 5 Yeas, 0 Nays _____				13-78

A.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)

_____ moved and _____ seconded that _____ be elected President of the Board of Education for 2013.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				13-79

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. Bevins	_____ 1 _____	(2) Mr. Dubbs	_____ 2 _____	(3) Mrs. Frech	_____ 3 _____
(4) Mr. Harrison	_____ 4 _____	(5) Mr. Schlechty	_____ 5 _____		
President Pro Tem Bevins declared the motion	_____ 5 Yeas, 0 Nays _____				13-80

B.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)

_____ moved and _____ seconded that _____ be elected Vice President of the Board of Education for 2013.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				13-81

C. Board of Education President **Bevins** takes the chair for 2013.

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

Dubbs moved and **Frech** seconded that the regular meetings of the Board of Education be held according to the listed schedule.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-82

E. Committee Appointments

1. Transportation Committee - 2013
Tom Schlechty Chairperson
Tim Bevins Member
2. Building and Grounds Committee – 2013
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2013
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2013
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2013.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-83

F.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)

_____ moved and _____ seconded that _____ be elected as Athletic Council Meeting Member for 2013.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		_____			13-84

G. Nominations and Election of Student Achievement Liaison for 2013.*

1. Darin Dubbs
2. _____
3. _____

* Seconds of a nomination are not required

G.1 **Slechty** moved and **Frech** seconded that the nominations be closed.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-85

G.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)

_____ moved and _____ seconded that _____ be elected as Athletic Council Meeting Member for 2013.

(1) Mr. Bevins _____ (2) Mr. Dubbs _____ (3) Mrs. Frech _____
(4) Mr. Harrison _____ (5) Mr. Schlechty _____

President Bevins declared the motion _____ 13-86

ADJOURNMENT

A. **Dubbs** moved and **Frech** seconded that the Board of Education adjourn its 2013 organizational meeting.

(1) Mr. Bevins _____ 4 _____ (2) Mr. Dubbs _____ 1 _____ (3) Mrs. Frech _____ 2 _____
(4) Mr. Harrison _____ 3 _____ (5) Mr. Schlechty _____ 5 _____

President Bevins declared the motion _____ 5 Yeas, 0 Nays _____

President Bevins declared the meeting adjourned at _____ 6:46 p.m. _____

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer