## **Tri-Village Local Schools**

## **Darke County**

## **ORGANIZATIONAL MEETING AGENDA MINUTES**

Organizational Meeting of the Board of Education

January 7, 2019 – 5:30 p.m.

Tri-Village Board Office New Madison, Ohio

## **CALL TO ORDER AND ROLL CALL** – All Present

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A. Nominations and Elections of President of the Board of Education*  1. Tom Schlechty 2. 3.  * Seconds of a nomination are not required
A.1 <u>Coby</u> moved and <u>Farmer</u> seconded that the nominations be closed.
Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty Abstain  President Pro Tem Bevins declared the motion: 4 Yeas, 0 Nays, 1 Abstain Res. # 19-105
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 2019.
Mr. Bevins Mr. Coby Mrs. Farmer Mrs. Frech Mr. Schlechty President Pro Tem Bevins declared the motion: Res. # 19-106
B. Nominations and Election of Vice-President of the Board of Education*  1. Amy Farmer  2. 3.  * Seconds of a nomination are not required
B.1 <b>Bevins</b> moved and <b>Frech</b> seconded that the nominations be closed.
Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer Abstain Mrs. Frech 2 Mr. Schlechty 5  President Pro Tem Bevins declared the motion: 4 Yeas, 0 Nays, 1 Abstain Res. # 19-107
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 2019.
Mr. Bevins Mr. Coby Mrs. Farmer Mrs. Frech Mr. Schlechty President Pro Tem Bevins declared the motion: Res. # 19-108
C. Board of Education President <b>Schlechty</b> takes the chair for 2019.

D.	Date, Time, and Place of Regular Meetings. <b>Bevins</b> moved and <b>Frech</b> seconded that the regular meetings of the Board of Education be held according to the listed schedule.
	Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
	President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-109
E.	Committee Appointments  1. Transportation Committee - 2019 Tim Bevins Chairperson Shane Coby Member  2. Building and Grounds Committee - 2019 Tracy Frech Chairperson Tom Schlechty Member
	3. Miami Valley Career Technology Center Advisory Committee – 2019  Amy Farmer Chairperson  Tim Bevins Member  4. Legislative Liaison Committee – 2019  Shane Coby Chairperson  Tracy Frech Member
	Nominations and Election of Athletic Council Meeting Members for 2019.*  1
	Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 4  President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-110
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 2019.
	Mr. Bevins Mr. Coby Mrs. Farmer Mrs. Frech Mr. Schlechty President Schlechty declared the motion: Res. # 19-111
G.	Nominations and Election of OSBA Student Liaison for 2019.*  1. Amy Farmer 2. 3.  * Seconds of a nomination are not required
G.1	. <u>Schlechty</u> moved and <u>Frech</u> seconded that the nominations be closed.
	Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 1
	President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-112

Liaison for 2018	3.			
	Mr. Coby ity declared the mot		Mrs. Frech	Mr. Schlechty
DJOURNMENT				
Frech moved and meeting.	d <u>Coby</u> seconded t	hat the Board of	Education adjourn	its 2019 organizational
	Mr. Coby 2 hty declared the mo chty declared the r	otion	5 Yeas, 0 Nays	1 Mr. Schlechty 5 p.m.
Mr. Tom Schle	echty, Board Presid	dent	Mrs. Kimberly	Chowning, Treasurer