

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

ORGANIZATION

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 **Coby** moved and **Farmer** 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 **Bevins** moved and **Frech** 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 **Schlechty** takes the chair for 2019.

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 OSBA Student Liaison for 2018.

Mr. Bevins _____ Mr. Coby _____ Mrs. Farmer _____ Mrs. Frech _____ Mr. Schlechty _____
President Schlechty declared the motion: _____ Res. # 19-113

ADJOURNMENT

A. **Frech** moved and **Coby** seconded that the Board of Education adjourn its 2019 organizational meeting.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion 5 Yeas, 0 Nays
President Schlechty declared the meeting adjourned at 5:45 p.m.

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer