

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA

Organizational Meeting of The Board of Education – January 12, 2009 - 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER – All Present

ROLL CALL – Mrs. Kimberly Chowning

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 | <u>3</u> | (2) Mr. Bevins | <u>Abstain</u> | (3) Mr. Dubbs | <u>1</u> | |
| (4) Mr. Harrison | <u>2</u> | (5) Mr. Schlechty | <u>5</u> | | | |
| President Pro Tem Bevins declared the motion | | | | | <u>4 Yeas, 0 Nays, 1 abstain</u> | 09-86 |

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 2009.

| | | | | | | |
|--|-------|-------------------|-------|---------------|-------|-------|
| (1) Mr. Barger | _____ | (2) Mr. Bevins | _____ | (3) Mr. Dubbs | _____ | |
| (4) Mr. Harrison | _____ | (5) Mr. Schlechty | _____ | | | |
| President Pro Tem Bevins declared the motion | | | | | _____ | 09-87 |

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 **Harrison** moved and **Barger** seconded that the nominations be closed.

| | | | | | | |
|--|----------|-------------------|----------------|---------------|----------------------------------|-------|
| (1) Mr. Barger | <u>2</u> | (2) Mr. Bevins | <u>3</u> | (3) Mr. Dubbs | <u>5</u> | |
| (4) Mr. Harrison | <u>1</u> | (5) Mr. Schlechty | <u>Abstain</u> | | | |
| President Pro Tem Bevins declared the motion | | | | | <u>4 Yeas, 0 Nays, 1 Abstain</u> | 09-88 |

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 2009.

| | | | | | | |
|--|-------|-------------------|-------|---------------|-------|-------|
| (1) Mr. Barger | _____ | (2) Mr. Bevins | _____ | (3) Mr. Dubbs | _____ | |
| (4) Mr. Harrison | _____ | (5) Mr. Schlechty | _____ | | | |
| President Pro Tem Bevins declared the motion | | | | | _____ | 09-89 |

C. Board of Education President **Tim Bevins** takes the chair for 2009.

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

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

| | | | | | |
|---|----------|-----------------------|----------|---------------|----------|
| (1) Mr. Barger | <u>2</u> | (2) Mr. Bevins | <u>4</u> | (3) Mr. Dubbs | <u>1</u> |
| (4) Mr. Harrison | <u>5</u> | (5) Mr. Schlechty | <u>3</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 09-90 |

E. Committee Appointments

1. Transportation Committee - 2009

| | |
|----------------------|-------------|
| <u>Tim Bevins</u> | chairperson |
| <u>Tom Schlechty</u> | member |

2. Building and Grounds Committee - 2009

| | |
|-----------------------|-------------|
| <u>Kevin Harrison</u> | chairperson |
| <u>Darin Dubbs</u> | member |

3. Miami Valley Career Technology Center Advisory Committee - 2009

| | |
|----------------------|-------------|
| <u>Dale Barger</u> | chairperson |
| <u>Tom Schlechty</u> | member |

4. Legislative Liaison Committee - 2009

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

F. Nominations and Election of Athletic Council Meeting Member for 2009.*

1. Kevin Harrison
2. _____
3. _____

*Seconds of a nomination are not required.

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

| | | | | | |
|--|----------|-----------------------|----------|---------------|----------|
| (1) Mr. Barger | <u>3</u> | (2) Mr. Bevins | <u>4</u> | (3) Mr. Dubbs | <u>2</u> |
| (4) Mr. Harrison | <u>5</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Pro Tem Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 09-91 |

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 2009.

| | | | | | |
|--|-------|-------------------|-------|---------------|-------|
| (1) Mr. Barger | _____ | (2) Mr. Bevins | _____ | (3) Mr. Dubbs | _____ |
| (4) Mr. Harrison | _____ | (5) Mr. Schlechty | _____ | | |
| President Pro Tem Bevins declared the motion | | _____ | | | 09-92 |

ADJOURNMENT

A. **Barger** moved and **Dubbs** seconded that the Board of Education adjourn its 2009 organizational meeting.

(1) Mr. Barger 1 (2) Mr. Bevins 4 (3) Mr. Dubbs 2
(4) Mr. Harrison 5 (5) Mr. Schlechty 3

President Bevins declared the motion 5 Yeas, 0 Nays

President Bevins declared the meeting adjourned at 6:38 p.m.

Treasurer, Kimberly Chowning

President, Tim Bevins