

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Organizational Meeting of The Board of Education

January 11, 2010 – 6:30 p.m.

Tri-Village Board Office New Madison, Ohio

**CALL TO ORDER –**

**ROLL CALL –** All Present

**ADMINISTRATION OF THE OATH OF OFFICE –** Mrs. Kimberly Chowning, Treasurer

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

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Pro Tem Bevins declared the motion					<u>4 Yeas, 0 Nays, 1 Abstain</u>
					10-77

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 2010.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion					_____
					10-78

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 **Harrison** seconded that the nominations be closed.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Abstain</u>		
President Pro Tem Bevins declared the motion					<u>4 Yeas, 0 Nays, 1 Abstain</u>
					10-79

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 2010.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion					_____
					10-80

C. Board of Education President **Tim Bevins** takes the chair for 2010.

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

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

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>3</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			10-81

E. Committee Appointments

- Transportation Committee - 2010  
Tim Bevins Chairperson  
Tom Schlechty Member
- Building and Grounds Committee – 2010  
Kevin Harrison Chairperson  
Darin Dubbs Member
- Miami Valley Career Technology Center Advisory Committee – 2010  
Darin Dubbs Chairperson  
Tracy Frech Member
- Legislative Liaison Committee – 2010  
Tom Schlechty Chairperson  
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2010.\*

- Kevin Harrison
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\* Seconds of a nomination are not required

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

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>5</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			10-82

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 2010.

(1)	Mr. Bevins	<u></u>	(2)	Mr. Dubbs	<u></u>	(3)	Mrs. Frech	<u></u>
(4)	Mr. Harrison	<u></u>	(5)	Mr. Schlechty	<u></u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			10-83

**ADJOURNMENT**

A. **Dubbs** moved and **Schlechty** seconded that the Board of Education adjourn its 2010 organizational meeting.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>3</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at					<u>6:50 p.m.</u>			

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Mr. Tim Bevins, Board President

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Mrs. Kimberly Chowning, Treasurer