

Tri-Village Local Schools
Darke County
ORGANIZATIONAL AGENDA MINUTES

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER –

ROLL CALL – All Present

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

(1) Mr. Bevins	Abstain	(2) Mr. Dubbs	1	(3) Mrs. Frech	3
(4) Mr. Harrison	2	(5) Mr. Schlechty	5		
President Pro Tem Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain				11-83

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				11-84

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

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4
(4) Mr. Harrison	1	(5) Mr. Schlechty	Abstain		
President Pro Tem Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain				11-85

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				11-86

C. Board of Education President **Bevins** takes the chair for 2011.

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 amended 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>			11-87

E. Committee Appointments

1. Transportation Committee - 2011
Tim Bevins Chairperson
Tom Schlechty Member
2. Building and Grounds Committee – 2011
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2011
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2011
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2011.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			11-88

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		_____			11-89

ADJOURNMENT

A. **Dubbs** moved and **Slechty** seconded that the Board of Education adjourn its 2011 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>6:44 pm</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools
Darke County
ORGANIZATIONAL AGENDA MINUTES

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER –

ROLL CALL – All Present

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

(1) Mr. Bevins	Abstain	(2) Mr. Dubbs	1	(3) Mrs. Frech	3
(4) Mr. Harrison	2	(5) Mr. Schlechty	5		
President Pro Tem Bevins declared the motion					11-83
4 Yeas, 0 Nays, 1 Abstain					

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion					11-84

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

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4
(4) Mr. Harrison	1	(5) Mr. Schlechty	Abstain		
President Pro Tem Bevins declared the motion					11-85
4 Yeas, 0 Nays, 1 Abstain					

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion					11-86

C. Board of Education President **Bevins** takes the chair for 2011.

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 amended 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>			11-87

E. Committee Appointments

1. Transportation Committee - 2011
Tim Bevins Chairperson
Tom Schlechty Member
2. Building and Grounds Committee – 2011
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2011
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2011
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2011.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			11-88

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		_____			11-89

ADJOURNMENT

A. **Dubbs** moved and **Slechty** seconded that the Board of Education adjourn its 2011 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>6:44 pm</u>			

Tri-Village Local Schools
Darke County
ORGANIZATIONAL AGENDA MINUTES

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER –

ROLL CALL – All Present

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

(1) Mr. Bevins	Abstain	(2) Mr. Dubbs	1	(3) Mrs. Frech	3
(4) Mr. Harrison	2	(5) Mr. Schlechty	5		
President Pro Tem Bevins declared the motion					11-83
4 Yeas, 0 Nays, 1 Abstain					

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion					11-84

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

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4
(4) Mr. Harrison	1	(5) Mr. Schlechty	Abstain		
President Pro Tem Bevins declared the motion					11-85
4 Yeas, 0 Nays, 1 Abstain					

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion					11-86

C. Board of Education President **Bevins** takes the chair for 2011.

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 amended 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>		11-87

E. Committee Appointments

1. Transportation Committee - 2011
Tim Bevins Chairperson
Tom Schlechty Member
2. Building and Grounds Committee – 2011
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2011
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2011
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2011.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays, 1 Abstain</u>		11-88

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion			_____		11-89

ADJOURNMENT

A. **Dubbs** moved and **Slechty** seconded that the Board of Education adjourn its 2011 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>6:44 pm</u>		

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools
Darke County
ORGANIZATIONAL AGENDA MINUTES

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER –

ROLL CALL – All Present

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

(1) Mr. Bevins	Abstain	(2) Mr. Dubbs	1	(3) Mrs. Frech	3
(4) Mr. Harrison	2	(5) Mr. Schlechty	5		
President Pro Tem Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain				11-83

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				11-84

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

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4
(4) Mr. Harrison	1	(5) Mr. Schlechty	Abstain		
President Pro Tem Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain				11-85

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				11-86

C. Board of Education President **Bevins** takes the chair for 2011.

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 amended 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>			11-87

E. Committee Appointments

1. Transportation Committee - 2011
Tim Bevins Chairperson
Tom Schlechty Member
2. Building and Grounds Committee – 2011
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2011
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2011
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2011.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			11-88

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		_____			11-89

ADJOURNMENT

A. **Dubbs** moved and **Slechty** seconded that the Board of Education adjourn its 2011 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>6:44 pm</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools
Darke County
ORGANIZATIONAL AGENDA MINUTES

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER –

ROLL CALL – All Present

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

(1) Mr. Bevins	Abstain	(2) Mr. Dubbs	1	(3) Mrs. Frech	3	
(4) Mr. Harrison	2	(5) Mr. Schlechty	5			
President Pro Tem Bevins declared the motion					4 Yeas, 0 Nays, 1 Abstain	11-83

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____	
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____			
President Pro Tem Bevins declared the motion					_____	11-84

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

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4	
(4) Mr. Harrison	1	(5) Mr. Schlechty	Abstain			
President Pro Tem Bevins declared the motion					4 Yeas, 0 Nays, 1 Abstain	11-85

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____	
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____			
President Pro Tem Bevins declared the motion					_____	11-86

C. Board of Education President **Bevins** takes the chair for 2011.

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 amended 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>			11-87

E. Committee Appointments

1. Transportation Committee - 2011
Tim Bevins Chairperson
Tom Schlechty Member
2. Building and Grounds Committee – 2011
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2011
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2011
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2011.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			11-88

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		_____			11-89

ADJOURNMENT

A. **Dubbs** moved and **Slechty** seconded that the Board of Education adjourn its 2011 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>6:44 pm</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

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Darke County
ORGANIZATIONAL AGENDA MINUTES

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January 10, 2011 – 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER –

ROLL CALL – All Present

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

(1) Mr. Bevins	Abstain	(2) Mr. Dubbs	1	(3) Mrs. Frech	3
(4) Mr. Harrison	2	(5) Mr. Schlechty	5		
President Pro Tem Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain				11-83

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				11-84

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

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4
(4) Mr. Harrison	1	(5) Mr. Schlechty	Abstain		
President Pro Tem Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain				11-85

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				11-86

C. Board of Education President **Bevins** takes the chair for 2011.

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 amended 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>			11-87

E. Committee Appointments

1. Transportation Committee - 2011
Tim Bevins Chairperson
Tom Schlechty Member
2. Building and Grounds Committee – 2011
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2011
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2011
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2011.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			11-88

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		_____			11-89

ADJOURNMENT

A. **Dubbs** moved and **Slechty** seconded that the Board of Education adjourn its 2011 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>6:44 pm</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools
Darke County
ORGANIZATIONAL AGENDA MINUTES

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER –

ROLL CALL – All Present

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

(1) Mr. Bevins	Abstain	(2) Mr. Dubbs	1	(3) Mrs. Frech	3
(4) Mr. Harrison	2	(5) Mr. Schlechty	5		
President Pro Tem Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain				11-83

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				11-84

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

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4
(4) Mr. Harrison	1	(5) Mr. Schlechty	Abstain		
President Pro Tem Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain				11-85

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				11-86

C. Board of Education President **Bevins** takes the chair for 2011.

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 amended 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>			11-87

E. Committee Appointments

1. Transportation Committee - 2011
Tim Bevins Chairperson
Tom Schlechty Member
2. Building and Grounds Committee – 2011
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2011
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2011
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2011.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			11-88

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		_____			11-89

ADJOURNMENT

A. **Dubbs** moved and **Slechty** seconded that the Board of Education adjourn its 2011 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>6:44 pm</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools
Darke County
ORGANIZATIONAL AGENDA MINUTES

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER –

ROLL CALL – All Present

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

(1) Mr. Bevins	Abstain	(2) Mr. Dubbs	1	(3) Mrs. Frech	3
(4) Mr. Harrison	2	(5) Mr. Schlechty	5		
President Pro Tem Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain				11-83

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				11-84

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

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4
(4) Mr. Harrison	1	(5) Mr. Schlechty	Abstain		
President Pro Tem Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain				11-85

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				11-86

C. Board of Education President **Bevins** takes the chair for 2011.

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 amended 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>			11-87

E. Committee Appointments

1. Transportation Committee - 2011
Tim Bevins Chairperson
Tom Schlechty Member
2. Building and Grounds Committee – 2011
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2011
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2011
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2011.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			11-88

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		_____			11-89

ADJOURNMENT

A. **Dubbs** moved and **Slechty** seconded that the Board of Education adjourn its 2011 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>6:44 pm</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools
Darke County
ORGANIZATIONAL AGENDA MINUTES

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER –

ROLL CALL – All Present

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

(1) Mr. Bevins	Abstain	(2) Mr. Dubbs	1	(3) Mrs. Frech	3
(4) Mr. Harrison	2	(5) Mr. Schlechty	5		
President Pro Tem Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain				11-83

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				11-84

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

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4
(4) Mr. Harrison	1	(5) Mr. Schlechty	Abstain		
President Pro Tem Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain				11-85

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				11-86

C. Board of Education President **Bevins** takes the chair for 2011.

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 amended 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>			11-87

E. Committee Appointments

1. Transportation Committee - 2011
Tim Bevins Chairperson
Tom Schlechty Member
2. Building and Grounds Committee – 2011
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2011
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2011
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2011.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			11-88

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		_____			11-89

ADJOURNMENT

A. **Dubbs** moved and **Slechty** seconded that the Board of Education adjourn its 2011 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>6:44 pm</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools
Darke County
ORGANIZATIONAL AGENDA MINUTES

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER –

ROLL CALL – All Present

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

(1) Mr. Bevins	Abstain	(2) Mr. Dubbs	1	(3) Mrs. Frech	3	
(4) Mr. Harrison	2	(5) Mr. Schlechty	5			
President Pro Tem Bevins declared the motion					4 Yeas, 0 Nays, 1 Abstain	11-83

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____	
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____			
President Pro Tem Bevins declared the motion					_____	11-84

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

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4	
(4) Mr. Harrison	1	(5) Mr. Schlechty	Abstain			
President Pro Tem Bevins declared the motion					4 Yeas, 0 Nays, 1 Abstain	11-85

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____	
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____			
President Pro Tem Bevins declared the motion					_____	11-86

C. Board of Education President **Bevins** takes the chair for 2011.

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 amended 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>			11-87

E. Committee Appointments

1. Transportation Committee - 2011
Tim Bevins Chairperson
Tom Schlechty Member
2. Building and Grounds Committee – 2011
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2011
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2011
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2011.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			11-88

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		_____			11-89

ADJOURNMENT

A. **Dubbs** moved and **Slechty** seconded that the Board of Education adjourn its 2011 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>6:44 pm</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools
Darke County
ORGANIZATIONAL AGENDA MINUTES

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER –

ROLL CALL – All Present

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

(1) Mr. Bevins	Abstain	(2) Mr. Dubbs	1	(3) Mrs. Frech	3	
(4) Mr. Harrison	2	(5) Mr. Schlechty	5			
President Pro Tem Bevins declared the motion					4 Yeas, 0 Nays, 1 Abstain	11-83

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____	
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____			
President Pro Tem Bevins declared the motion					_____	11-84

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

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4	
(4) Mr. Harrison	1	(5) Mr. Schlechty	Abstain			
President Pro Tem Bevins declared the motion					4 Yeas, 0 Nays, 1 Abstain	11-85

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____	
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____			
President Pro Tem Bevins declared the motion					_____	11-86

C. Board of Education President **Bevins** takes the chair for 2011.

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 amended 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>			11-87

E. Committee Appointments

1. Transportation Committee - 2011
Tim Bevins Chairperson
Tom Schlechty Member
2. Building and Grounds Committee – 2011
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2011
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2011
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2011.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			11-88

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		_____			11-89

ADJOURNMENT

A. **Dubbs** moved and **Slechty** seconded that the Board of Education adjourn its 2011 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>6:44 pm</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools
Darke County
ORGANIZATIONAL AGENDA MINUTES

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER –

ROLL CALL – All Present

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

(1) Mr. Bevins	Abstain	(2) Mr. Dubbs	1	(3) Mrs. Frech	3
(4) Mr. Harrison	2	(5) Mr. Schlechty	5		
President Pro Tem Bevins declared the motion					11-83
4 Yeas, 0 Nays, 1 Abstain					

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion					11-84

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

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4
(4) Mr. Harrison	1	(5) Mr. Schlechty	Abstain		
President Pro Tem Bevins declared the motion					11-85
4 Yeas, 0 Nays, 1 Abstain					

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion					11-86

C. Board of Education President **Bevins** takes the chair for 2011.

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 amended 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>		11-87

E. Committee Appointments

1. Transportation Committee - 2011
Tim Bevins Chairperson
Tom Schlechty Member
2. Building and Grounds Committee – 2011
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2011
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2011
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2011.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays, 1 Abstain</u>		11-88

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion			_____		11-89

ADJOURNMENT

A. **Dubbs** moved and **Slechty** seconded that the Board of Education adjourn its 2011 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>6:44 pm</u>		

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools
Darke County
ORGANIZATIONAL AGENDA MINUTES

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER –

ROLL CALL – All Present

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

(1) Mr. Bevins	Abstain	(2) Mr. Dubbs	1	(3) Mrs. Frech	3
(4) Mr. Harrison	2	(5) Mr. Schlechty	5		
President Pro Tem Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain				11-83

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				11-84

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

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4
(4) Mr. Harrison	1	(5) Mr. Schlechty	Abstain		
President Pro Tem Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain				11-85

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				11-86

C. Board of Education President **Bevins** takes the chair for 2011.

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 amended 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>		11-87

E. Committee Appointments

1. Transportation Committee - 2011
Tim Bevins Chairperson
Tom Schlechty Member
2. Building and Grounds Committee – 2011
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2011
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2011
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2011.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays, 1 Abstain</u>		11-88

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion			_____		11-89

ADJOURNMENT

A. **Dubbs** moved and **Slechty** seconded that the Board of Education adjourn its 2011 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>6:44 pm</u>		

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools
Darke County
ORGANIZATIONAL AGENDA MINUTES

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER –

ROLL CALL – All Present

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

(1) Mr. Bevins	Abstain	(2) Mr. Dubbs	1	(3) Mrs. Frech	3
(4) Mr. Harrison	2	(5) Mr. Schlechty	5		
President Pro Tem Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain				11-83

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				11-84

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

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4
(4) Mr. Harrison	1	(5) Mr. Schlechty	Abstain		
President Pro Tem Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain				11-85

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				11-86

C. Board of Education President **Bevins** takes the chair for 2011.

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 amended 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>			11-87

E. Committee Appointments

1. Transportation Committee - 2011
Tim Bevins Chairperson
Tom Schlechty Member
2. Building and Grounds Committee – 2011
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2011
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2011
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2011.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			11-88

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		_____			11-89

ADJOURNMENT

A. **Dubbs** moved and **Slechty** seconded that the Board of Education adjourn its 2011 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>6:44 pm</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools
Darke County
ORGANIZATIONAL AGENDA MINUTES

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER –

ROLL CALL – All Present

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

(1) Mr. Bevins	Abstain	(2) Mr. Dubbs	1	(3) Mrs. Frech	3
(4) Mr. Harrison	2	(5) Mr. Schlechty	5		
President Pro Tem Bevins declared the motion					11-83
4 Yeas, 0 Nays, 1 Abstain					

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion					11-84

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

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4
(4) Mr. Harrison	1	(5) Mr. Schlechty	Abstain		
President Pro Tem Bevins declared the motion					11-85
4 Yeas, 0 Nays, 1 Abstain					

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion					11-86

C. Board of Education President **Bevins** takes the chair for 2011.

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 amended 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>			11-87

E. Committee Appointments

1. Transportation Committee - 2011
Tim Bevins Chairperson
Tom Schlechty Member
2. Building and Grounds Committee – 2011
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2011
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2011
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2011.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			11-88

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 2011.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		_____			11-89

ADJOURNMENT

A. **Dubbs** moved and **Slechty** seconded that the Board of Education adjourn its 2011 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>6:44 pm</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer