Tri-Village Local Schools Darke County

AGENDA MINUTES

Organizational Meeting of The Board of Education

January 3, 2012 – 6:30 p.m. Tri-Village Board Office New Madison, Ohio

CALL TO ORDER

ROLL CALL - All Present

OATH OF OFFICE - Tim Bevins & Kevin Harrison

ORGANIZATION

A. Nominations and El	Tim Bevins						
* Se	econds of a no	minati	ion are not require	ed			
A.1 Dubbs moved and				ons be closed.			
(1) Mr. Bevins	Abstain		Mr. Dubbs		(3)	Mrs. Frech	4
()	2		Mr. Schlechty				10.00
President Pro Tem Bey	ins declared t	the mo	tion <u>4 Yeas, 1</u>	Nay, I Abstai	n		12-90
A.2. (For each nominati	on unloss a n	noiorit	v voto is cost for	n individual a	n tha	first vota)	
		•	econded that				
Board of Education		5				resident of the	
	1101 2012.	(2)	Mr. Dubbs		(3)	Mrs. Frech	
(4) Mr. Harrison		(5)	Mr. Schlechty		(-)		
President Pro Tem Bey	vins declared t						12-91
B. Nominations and El	ection of Vice	e-Presi					
1.	Tom Schleck	nty					
3.							
* Se	econds of a no	minati	ion are not require	ed			
B.1 Harrison moved ar	d Dubbe sec	nded	that the nomination	ons he closed			
					(2)		2
(1) Mr. Bevins	<u>5</u> 1	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	3
							10.00
President Pro Tem Bey	ins declared t	the mo	tion <u>4 Yeas, 1</u>	Nay, I Abstai	n		12-92
B.2. (For each nominati	on unloss on	noiorit	u voto in onst for a	n individual a	n tha t	First vota)	
moved							the
Board of Education	for 2012	5			cieu	vice i resident of	ule
	1101 2012.	(2)	Mr Dubbs		(3)	Mrs. Frech	
(4) Mr. Harrison		(2) (5)	Mr. Schlechty		(\mathbf{J})	<u> </u>	
President Pro Tem Bey	vins declared t						12-93
resident rio rem Dev					_		12 75

C. Board of Education President <u>**Tim Bevins**</u> takes the chair for 2012.

			ace of Regula		0		1 (1		
					-	ngs of the Bo	bard of I	Education be held	
	0		ted amended						•
(1)	Mr. Bey		4	(2)	Mr. Dubbs	<u> </u>	(3)	Mrs. Frech	2
(4)	Mr. Hai		3	_ (5)	Mr. Schlechty	5			
Pres	sident Pro	Tem Be	vins declared	the mo	tion 5 Yeas, 0	Nays			12-94
F (Committee	Annoin	tments						
L. C			ortation Com	mittee	- 2012				
	1.	-	chlechty	inneee	Chairperson				
		Tim Be			Member				
	2	-		da Cam	-				
	2.		-		mittee – 2012				
	Kevin Harrison Darin Dubbs			Chairperson					
		-			Member				
	3.		•	er Techi	nology Center Ad	visory Comn	nittee –	2012	
		Darin Dubbs			Chairperson				
		Tracy	Frech		Member				
	4.	Legisla	ative Liaison	Commi	ttee – 2012				
		Tom S	chlechty		Chairperson				
		Tracy	Frech		Member				
F. N	Vomination				ouncil Meeting M	lembers for 2	2012.*		
		1.	Kevin Harr	ison					
		2.							
		3.							
		* S	econds of a n	ominati	on are not require	ed			
E1T	Jubba mo	vod and	Frach socond	lad that	the nominations	be closed			
									_
(1)	Mr. Bey		4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
(4)	Mr. Hai		Abstain	_ (5)	Mr. Schlechty	3			1007
Pres	sident Pro	Tem Be	vins declared	the mo	tion 4 Yeas, 0	Nays, 1 Abs	tain		12-95
	(F 1	• ,.		•••			.1	~	
F.2. (•				vote is cast for a			,	
-			for 2012.	S	econded that	be e	elected a	as Athletic Council	
	0	viender 1	or 2012.	(2)	Mr. Dubba		(2)	Mra Enach	
(1)	Mr. Bey			-(2)	Mr. Dubbs Mr. Schlechty		(3)	Mrs. Frech	
(4) Dra	Mr. Hai	TISON		(5) the me	Mr. Schlechty	Nerve	_		12.06
	sident Pro	тет ве	vins declared	the mo	tion 5 Yeas, 0	Inays			12-96
rie									
	OURNM	ENT							
	OURNM	ENT							
ADJ			Frech second	led that	the Board of Edu	cation adjou	rn its 20)12 organizational	
ADJ A. <u>E</u>	Bevins mo		<u>Frech</u> second	led that	the Board of Edu	cation adjou	rn its 20)12 organizational	
ADJ A. <u>E</u> n		ved and				-)12 organizational Mrs. Frech	2
ADJ A. <u>E</u> n (1)	<mark>Bevins</mark> mo neeting. Mr. Bev	ved and				-		-	2
ADJ A. <u>E</u> n (1) (4)	Bevins mo neeting. Mr. Bev Mr. Hai	ved and vins rrison		(2) (5)	Mr. Dubbs Mr. Schlechty	-		-	2