

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Organizational Meeting of the Board of Education

January 9, 2017 – 5:30 p.m.

Tri-Village Board Office New Madison, Ohio

**CALL TO ORDER** – All Present

**ROLL CALL** –

### 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.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Harrison 2 Mr. Schlechty 3

President Pro Tem Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-131

##### 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 2017.

Mr. Bevins \_\_\_\_\_ Mr. Dubbs \_\_\_\_\_ Mrs. Farmer \_\_\_\_\_ Mr. Harrison \_\_\_\_\_ Mr. Schlechty \_\_\_\_\_

President Pro Tem Bevins declared the motion: \_\_\_\_\_ Res. # 17-132

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

Mr. Bevins 1 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 4 Mr. Schlechty 5

President Pro Tem Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-133

##### 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 2017.

Mr. Bevins \_\_\_\_\_ Mr. Dubbs \_\_\_\_\_ Mrs. Farmer \_\_\_\_\_ Mr. Harrison \_\_\_\_\_ Mr. Schlechty \_\_\_\_\_

President Pro Tem Bevins declared the motion: \_\_\_\_\_ Res. # 17-134

#### C. Board of Education President **Bevins** takes the chair for 2017.

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

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

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 2 Mr. Harrison 1 Mr. Schlechty 3  
President Pro Tem Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-135

E. Committee Appointments

1. Transportation Committee - 2017  
Tim Bevins Chairperson  
Tom Schlechty Member
2. Building and Grounds Committee – 2017  
Kevin Harrison Chairperson  
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2017  
Amy Farmer Chairperson  
Darin Dubbs Member
4. Legislative Liaison Committee – 2017  
Tom Schlechty Chairperson  
Amy Farmer Member

F. Nominations and Election of Athletic Council Meeting Members for 2017.\*

1. Kevin Harrison
2. \_\_\_\_\_
3. \_\_\_\_\_

\* Seconds of a nomination are not required

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

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 4 Mr. Schlechty 2  
President Pro Tem Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-136

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 2017.

Mr. Bevins \_\_\_\_\_ Mr. Dubbs \_\_\_\_\_ Mrs. Farmer \_\_\_\_\_ Mr. Harrison \_\_\_\_\_ Mr. Schlechty \_\_\_\_\_  
President Pro Tem Bevins declared the motion: \_\_\_\_\_ Res. # 17-137

G. Nominations and Election of OSBA Student Liaison for 2017.\*

1. Tim Bevins
2. \_\_\_\_\_
3. \_\_\_\_\_

\* Seconds of a nomination are not required

G.1 **Harrison** moved and **Dubbs** seconded that the nominations be closed.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 1 Mr. Schlechty 5  
President Pro Tem Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-138

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 2017.

Mr. Bevins \_\_\_\_\_ Mr. Dubbs \_\_\_\_\_ Mrs. Farmer \_\_\_\_\_ Mr. Harrison \_\_\_\_\_ Mr. Schlechty \_\_\_\_\_  
President Pro Tem Bevins declared the motion: \_\_\_\_\_ Res. # 17-139

### ADJOURNMENT

A. **Dubbs** moved and **Farmer** seconded that the Board of Education adjourn its 2017 organizational meeting.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 3  
President Pro Tem Bevins declared the motion 5 Yeas, 0 Nays  
President Pro Tem Bevins declared the meeting adjourned at 5:42 p.m.

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Mr. Tim Bevins, Board President

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Mrs. Kimberly Chowning, Treasurer