

Tri-Village Local Schools

Darke County

ORGANIZATIONAL MEETING AGENDA MINUTES

Organizational Meeting of the Board of Education

January 8, 2018 – 5:30 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER – All Present

OATH OF OFFICE – Shane Coby, Amy Farmer, Tracy Frech and Tom Schlechty

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 **Coby** moved and **Schlechty** seconded that the nominations be closed.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 5 Mr. Schlechty 2
President Pro Tem Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-98

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 2018.

Mr. Bevins _____ Mr. Coby _____ Mrs. Farmer _____ Mrs. Frech _____ Mr. Schlechty _____
President Pro Tem Bevins declared the motion: _____ Res. # 18-99

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 **Frech** moved and **Farmer** seconded that the nominations be closed.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5
President Pro Tem Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-100

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 2018.

Mr. Bevins _____ Mr. Coby _____ Mrs. Farmer _____ Mrs. Frech _____ Mr. Schlechty _____
President Pro Tem Bevins declared the motion: _____ Res. # 18-101

C. Board of Education President **Bevins** takes the chair for 2018.

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

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

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-102

E. Committee Appointments

- 1. Transportation Committee - 2018

<u>Tim Bevins</u>	Chairperson
<u>Shane Coby</u>	Member
- 2. Building and Grounds Committee – 2018

<u>Tracy Frech</u>	Chairperson
<u>Tom Schlechty</u>	Member
- 3. Miami Valley Career Technology Center Advisory Committee – 2018

<u>Amy Farmer</u>	Chairperson
<u>Tim Bevins</u>	Member
- 4. Legislative Liaison Committee – 2018

<u>Shane Coby</u>	Chairperson
<u>Tracy Frech</u>	Member

F. Nominations and Election of Athletic Council Meeting Members for 2018.*

- 1. Tom Schlechty
- 2. _____
- 3. _____

* Seconds of a nomination are not required

F.1 **Coby** moved and **Frech** seconded that the nominations be closed.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
President Bevins declared the motion: _____ Res. # 18-103

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 2018.

Mr. Bevins _____ Mr. Coby _____ Mrs. Farmer _____ Mrs. Frech _____ Mr. Schlechty _____
President Bevins declared the motion: _____ Res. # 18-104

G. Nominations and Election of OSBA Student Liaison for 2018.*

- 1. Amy Farmer
- 2. _____
- 3. _____

* Seconds of a nomination are not required

G.1 **Bevins** moved and **Coby** seconded that the nominations be closed.

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 3 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-105

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 2018.

Mr. Bevins Mr. Coby Mrs. Farmer Mrs. Frech Mr. Schlechty
President Bevins declared the motion: Res. # 18-106

ADJOURNMENT

A. **Farmer** moved and **Frech** seconded that the Board of Education adjourn its 2018 organizational meeting.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 3
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 5:45 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer