

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Organizational Meeting of The Board of Education

January 5, 2015 – 5:45 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 **Schlechty** moved and **Harrison** seconded that the nominations be closed.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		

President Pro Tem Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain 15-129

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 2015.

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

President Pro Tem Bevins declared the motion _____ 15-130

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	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Abstain</u>		

President Pro Tem Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain 15-131

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 2015.

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

President Pro Tem Bevins declared the motion _____ 15-132

C. Board of Education President **Tim Bevins** takes the chair for 2015.

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

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

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-133

E. Committee Appointments

1. Transportation Committee - 2015
Tom Schlechty Chairperson
Tim Bevins Member
2. Building and Grounds Committee – 2015
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2015
Darin Dubbs Chairperson
Amy Farmer Member
4. Legislative Liaison Committee – 2015
Amy Farmer Chairperson
Tom Schlechty Member

F. Nominations and Election of Athletic Council Meeting Members for 2015.*

1. Kevin Harrison
 2. _____
 3. _____
- * Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>1</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			15-134

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 2015.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Farmer	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President _____ declared the motion		_____			15-135

G. Nominations and Election of OSBA Student Liaison for 2015.*

1. Tim Bevins
 2. _____
 3. _____
- * Seconds of a nomination are not required

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

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			15-136

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 2015.

(1) Mr. Bevins _____ (2) Mr. Dubbs _____ (3) Mrs. Farmer _____
(4) Mr. Harrison _____ (5) Mr. Schlechty _____
President Bevins declared the motion _____ 15-137

ADJOURNMENT

A. **Dubbs** moved and **Harrison** seconded that the Board of Education adjourn its 2015 organizational meeting.

(1) Mr. Bevins _____ 3 _____ (2) Mr. Dubbs _____ 1 _____ (3) Mrs. Farmer _____ 5 _____
(4) Mr. Harrison _____ 2 _____ (5) Mr. Schlechty _____ 4 _____
President Bevins declared the motion _____ 5 Yeas, 0 Nays _____
President Bevins declared the meeting adjourned at _____ 5:56 p.m. _____

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer