## **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

ORGANIZAT	ION							
A. Nomination	1	Tim Bevins		of the Board of I				
	* Sec	conds of a no	minati	ion are not requir	red			
A.1 Schlechty	moved an	d <b>Harrison</b>	second	led that the nomi	nations be clo	sed.		
(1) Mr. Bev	ins	Abstain	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	4
(4) Mr. Har	rison	2	(5)	Mr. Schlechty	1	_	_	
President Pro	Tem Bevi	ns declared	the mo	tion 4 Yeas, (	Nays, 1 Abs	tain		15-129
				y vote is cast for				
			S	econded that	be e	lected	President of the	Board
of Educati (1) Mr. Bey			(2)	Mr. Dubba		(2)	Mas Esamesa	
\ /			(2)	Mr. Dubbs	-	_ (3)	wirs. Farmer	
Procident Pro	HSUH Tom Povi	ns doctored t	tho mo	Mr. Schlechty tion	-	_		15-130
1 Testdent 1 To	TCIII DCVI	ns deciared	ine mo					13-130
B. Nomination	s and Ele	ction of Vice	e-Presi	dent of the Board	l of Education	<b>*</b>		
	2.							
	3.							
	* Sec	conds of a no	minati	ion are not requir	red			
B.1 <b>Harrison</b> 1	noved and	Dubbs seco	onded	that the nominati	ons be closed	•		
(1) Mr. Bev	ins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	4
(4) Mr. Har	rison	1	(5)	Mr. Dubbs Mr. Schlechty	Abstain	_	•	
President Pro	Tem Bevi	ns declared	the mo	tion 4 Yeas, (	Nays, 1 Abs	tain		15-131
B.2. (For each				y vote is cast for				
			So	econded that	be e	lected	Vice President	of the
Board of E		for 2015.	(2)			(2)		
(1) Mr. Bev				Mr. Dubbs		_ (3)	Mrs. Farmer	
(4) Mr. Har		1 1 1	(5)	Mr. Schlechty				15 100
President Pro	Tem Bevi	ns declared t	the mo	tion				15-132
C Doord of E	lugation D	magidant T!	a Darri	ng taleag the aller	n for 2015			
C. Doard of E	iucation P	resident 11n	u bevi	<u>ns</u> takes the chair	101 2015.			

D. Date, Time, and Place of Regular Meetings.  Farmer moved and Dubbs seconded that the regular r	peetings of the Roard of Education be held
according to the listed schedule.	lectings of the Board of Education be neith
(1) Mr. Bevins 4 (2) Mr. Dubbs	2 (3) Mrs. Farmer 1
(4) Mr. Harrison 3 (5) Mr. Schlecht	``'
President Bevins declared the motion 5 Yeas, (	, <u> </u>
Trestdent Bevins declared the motion 5 Teas, 6	13 133
E. Committee Appointments	
1. Transportation Committee - 2015	
Tom Schlechty Chairperson	
Tim Bevins Member	
2. Building and Grounds Committee – 201 Kevin Harrison Chairperson	
Darin Dubbs Member	
3. Miami Valley Career Technology Cente	
Darin Dubbs Chairperson	
Amy Farmer Member	
4. Legislative Liaison Committee – 2015	
Amy Farmer Chairperson	
Tom Schlechty Member	
3.  * Seconds of a nomination are not request.  F.1 Farmer moved and Dubbs seconded that the nominat	
(1) Mr. Bevins 3 (2) Mr. Dubbs	. (2) 3.5 -
(4) Mr. Harrison Abstain (5) Mr. Schlecht	
	Nays, 1 Abstain 15-134
1 resident bevins declared the motion 4 reas, 6	Nays, 1 Austain 13-134
Meeting Member for 2015. (1) Mr. Bevins (2) Mr. Dubbs	r an individual on the first vote.) be elected as Athletic Council (3) Mrs. Farmer y
	15-135
G. Nominations and Election of OSBA Student Liaison for	or 2015.*
1. Tim Bevins	
2.	
3.	
* Seconds of a nomination are not req	ired
G.1 <b>Harrison</b> moved and <b>Farmer</b> seconded that the nomi	
<u> </u>	
(1) Mr. Bevins Abstain (2) Mr. Dubbs	3 (3) Mrs. Farmer 2
(4) Mr. Harrison 1 (5) Mr. Schlecht	·
President Bevins declared the motion 4 Yeas, 0	Nays, 1 Abstain 15-136

(4) Mr. Harrison (5) Mr. Schlechty President Bevins declared the motion 15-13	(4) Mr. Harrison	Liaison for 2015. (1) Mr. Bevins	(2)	Mr. Dubba		(2) Mrs Former	
ADJOURNMENT  A. <u>Dubbs</u> moved and <u>Harrison</u> 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.	ADJOURNMENT  A. <u>Dubbs</u> moved and <u>Harrison</u> 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.	` ′				(3) Mrs. Farmer	
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.	A. <u>Dubbs</u> moved and <u>Harrison</u> 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.			MI. Schlechty		-	15_13
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.	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.	ADJOURNMENT				_	
(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.	(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.		arrison seconded	that the Board of l	Education adj	ourn its 2015 organiza	tional
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President Bevins declared the meeting adjourned at 5:56 p.m.	President Bevins declared the meeting adjourned at 5:56 p.m.	President Revins declare	ed the motion			-	
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Mr. Tim Bevins, Board President Mrs. Kimberly Chowning, Treasurer	Mr. Tim Bevins, Board President Mrs. Kimberly Chowning, Treasurer	Tresident Devins deciare	a the meeting day	ourned at	э.эо р.ш.		
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		Mr. Tim Bevins, B	oard President	M	rs. Kimberly	Chowning, Treasurer	
					•	<b>3</b>	