Tri-Village Local Schools
Darke County
ORGANIZATIONAL AGENDA MINUTES

Organizational Meeting of the Board of Education   January 6, 2014 – 6:30 p.m.

       Tri-Village Board Office New Madison, Ohio

CALL TO ORDER –

OATH OF OFFICE – Darin Dubbs, Amy Farmer, 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 __**Schlechty**__ moved and __**Harrison**__ seconded that the nominations be closed.

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

President Pro Tem Bevins declared the motion __4 Yeas, 0 Nays, 1 Abstain__   14-116

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 2014.

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

President Pro Tem Bevins declared the motion _____   14-117

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

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

President Pro Tem Bevins declared the motion __4 Yeas, 0 Nays, 1 Abstain__   14-118

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 2014.

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

President Pro Tem Bevins declared the motion _____   14-119

C. Board of Education President __**Bevins**__ takes the chair for 2014.

D. Date, Time, and Place of Regular Meetings.
   Dubbs moved and **Bevins** seconded that the regular meetings of the Board of Education be held
   according to the ~~listed~~ agreed upon schedule.
   (1)   Mr. Bevins _____2_____   (2)   Mr. Dubbs _____1_____   (3)   Mrs. Farmer _____4_____
   (4)   Mr. Harrison _____3_____   (5)   Mr. Schlechty _____5_____
   President Bevins declared the motion _____5 Yeas, 0 Nays_____   14-120

E. Committee Appointments
   1. Transportation Committee - 2014
       Tom Schlechty   Chairperson
       Tim Bevins   Member
   2. Building and Grounds Committee – 2014
       Kevin Harrison   Chairperson
       Darin Dubbs   Member
   3. Miami Valley Career Technology Center Advisory Committee – 2014
       Darin Dubbs   Chairperson
       Amy Farmer   Member
   4. Legislative Liaison Committee – 2014
       Amy Farmer   Chairperson
       Tom Schlechty   Member

F. Nominations and Election of Athletic Council Meeting Members for 2014.*
   1. **Kevin Harrison**
   2. _____
   3. _____
   * Seconds of a nomination are not required

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

   (1)   Mr. Bevins _____5_____   (2)   Mr. Dubbs _____2_____   (3)   Mrs. Farmer _____4_____
   (4)   Mr. Harrison _____3_____   (5)   Mr. Schlechty _____1_____
   President Bevins declared the motion _____5 Yeas, 0 Nays_____   14-121

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 2014.
   (1)   Mr. Bevins _____   (2)   Mr. Dubbs _____   (3)   Mrs. Farmer _____
   (4)   Mr. Harrison _____   (5)   Mr. Schlechty _____
   President _____ declared the motion _____   14-122

G. Nominations and Election of OSBA Student Liaison for 2014.*
   1. **Tim Bevins**
   2. _____
   3. _____
   * Seconds of a nomination are not required

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

   (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_____   14-123

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 2014.
(1)　Mr. Bevins　　_____　(2)　Mr. Dubbs　_____　(3)　Mrs. Farmer　_____
(4)　Mr. Harrison　_____　(5)　Mr. Schlechty　_____
President _____ declared the motion　　_____　　　　　　14-124

ADJOURNMENT

A. **Dubbs** moved and **Bevins** seconded that the Board of Education adjourn its 2014 organizational
　　meeting.
(1)　Mr. Bevins　　___2___　(2)　Mr. Dubbs　___1___　(3)　Mrs. Farmer　___4___
(4)　Mr. Harrison　___3___　(5)　Mr. Schlechty　___5___
President Bevins declared the motion　　___5 Yeas, 0 Nays___
President Bevins declared the meeting adjourned at　　___6:47 p.m.___

_____　　　　　_____
Mr. Tim Bevins, Board President　　　　**Mrs. Kimberly Chowning, Treasurer**