

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Organizational Meeting of the Board of Education

January 4, 2016 – 5:45 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER -

ROLL CALL – Present: Dubbs, Farmer, Schlechty Absent: Bevins, Harrison

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

Mr. Bevins X Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison X
Mr. Schlechty 1 President Pro Tem Schlechty declared the motion: 3 Yeas, 0 Nays 16-143

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 2016.

Mr. Bevins _____ Mr. Dubbs _____ Mrs. Farmer _____ Mr. Harrison _____
Mr. Schlechty _____ President Pro Tem Schlechty declared the motion: _____ 16-144

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 **Farmer** seconded that the nominations be closed.

Mr. Bevins X Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison X
Mr. Schlechty 3 President Pro Tem Schlechty declared the motion: 3 Yeas, 0 Nays 16-145

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 2016.

Mr. Bevins _____ Mr. Dubbs _____ Mrs. Farmer _____ Mr. Harrison _____
Mr. Schlechty _____ President Pro Tem Schlechty declared the motion: _____ 16-146

C. Board of Education President **Bevins** takes the chair for 2016.

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.

Mr. Bevins X Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison X
Mr. Schlechty 3 President Pro Tem Schlechty declared the motion: 3 Yeas, 0 Nays 16-147

E. Committee Appointments

1. Transportation Committee - 2016
 Tom Schlechty Chairperson
 Tim Bevins Member
2. Building and Grounds Committee – 2016
 Kevin Harrison Chairperson
 Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2016
 Darin Dubbs Chairperson
 Amy Farmer Member
4. Legislative Liaison Committee – 2016
 Amy Farmer Chairperson
 Tom Schlechty Member

F. Nominations and Election of Athletic Council Meeting Members for 2016.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

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

Mr. Bevins X Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison X
Mr. Schlechty 2 President Pro Tem Schlechty declared the motion: 3 Yeas, 0 Nays 16-148

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 2016.

Mr. Bevins _____ Mr. Dubbs _____ Mrs. Farmer _____ Mr. Harrison _____
Mr. Schlechty _____ President Pro Tem Schlechty declared the motion: _____ 16-149

G. Nominations and Election of OSBA Student Liaison for 2016.*

1. Tim Bevins
2. _____
3. _____

* Seconds of a nomination are not required

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

Mr. Bevins X Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison X
Mr. Schlechty 1 President Pro Tem Schlechty declared the motion: 3 Yeas, 0 Nays 16-150

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 2016.

Mr. Bevins _____ Mr. Dubbs _____ Mrs. Farmer _____ Mr. Harrison _____
Mr. Schlechty _____ President Pro Tem Schlechty declared the motion: _____ 16-151

ADJOURNMENT

A. **Dubbs** moved and **Farmer** seconded that the Board of Education adjourn its 2016 organizational meeting.

(1) Mr. Bevins	<u> X </u>	(2) Mr. Dubbs	<u> 1 </u>	(3) Mrs. Farmer	<u> 2 </u>
(4) Mr. Harrison	<u> X </u>	(5) Mr. Schlechty	<u> 3 </u>		
President Pro Tem Schlechty declared the motion			<u> 3 Yeas, 0 Nays </u>		
President Pro Tem Schlechty declared the meeting adjourned at			<u> 5:58 p.m. </u>		

Mr. Tom Schlechty, Board Vice President

Mrs. Kimberly Chowning, Treasurer