

Tri-Village Local Schools

Darke County

ORGANIZATIONAL MEETING AGENDA MINUTES

Organizational Meeting of the Board of Education

January 6, 2020 – 5:30 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER – Present: Bevins, Coby, Frech, & Schlechty Absent: Farmer

OATH OF OFFICE – Tim Bevins & Shane Coby

ORGANIZATION

A. Nominations and Elections of President of the Board of Education*

1. Tom Schlechty
2. _____
3. _____

* Seconds of a nomination are not required

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

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer X Mrs. Frech 2 Mr. Schlechty 3
President Pro Tem Schlechty declared the motion: 4 Yeas, 0 Nays Res. # 20-91

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 2020.

Mr. Bevins _____ Mr. Coby _____ Mrs. Farmer _____ Mrs. Frech _____ Mr. Schlechty _____
President Pro Tem Schlechty declared the motion: _____ Res. # 20-92

B. Nominations and Election of Vice-President of the Board of Education*

1. Amy Farmer
2. _____
3. _____

* Seconds of a nomination are not required

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

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer X Mrs. Frech 3 Mr. Schlechty 4
President Pro Tem Schlechty declared the motion: 4 Yeas, 0 Nays Res. # 20-93

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 2020.

Mr. Bevins _____ Mr. Coby _____ Mrs. Farmer _____ Mrs. Frech _____ Mr. Schlechty _____
President Pro Tem Schlechty declared the motion: _____ Res. # 20-94

C. Board of Education President **Slechty** takes the chair for 2020.

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 listed schedule.

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer X Mrs. Frech 3 Mr. Schlechty 4
President Schlechty declared the motion: 4 Yeas, 0 Nays Res. # 20-95

E. Committee Appointments

1. Transportation Committee - 2020
Tim Bevins Chairperson
Shane Coby Member
2. Building and Grounds Committee – 2020
Tracy Frech Chairperson
Tom Schlechty Member
3. Miami Valley Career Technology Center Advisory Committee – 2020
Amy Farmer Chairperson
Tim Bevins Member
4. Legislative Liaison Committee – 2020
Shane Coby Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2020.*

1. Tom Schlechty
2. _____
3. _____

* Seconds of a nomination are not required

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

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer X Mrs. Frech 3 Mr. Schlechty 4
President Schlechty declared the motion: 4 Yeas, 0 Nays Res. # 20-96

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 2020.

Mr. Bevins _____ Mr. Coby _____ Mrs. Farmer _____ Mrs. Frech _____ Mr. Schlechty _____
President _____ declared the motion: _____ Res. # 20-97

G. Nominations and Election of OSBA Student Liaison for 2020.*

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 X Mrs. Frech 4 Mr. Schlechty 3
President Schlechty declared the motion: 4 Yeas, 0 Nays Res. # 20-98

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 _____ declared the motion: _____ Res. # 20-99

ADJOURNMENT

A. **Bevins** moved and **Frech** seconded that the Board of Education adjourn its 2020 organizational meeting.

Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer X Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 4 Yeas, 0 Nays
President Schlechty declared the meeting adjourned at 5:47 p.m.

Mr. Tom Schlechty Board President

Mrs. Kimberly Chowning, Treasurer