

Tri-Village Local Schools

Darke County

ORGANIZATIONAL MEETING AGENDA MINUTES

Organizational Meeting of the Board of Education

January 4, 2021 – 5:30 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. Tom Schlechty
2. _____
3. _____

* Seconds of a nomination are not required

A.1 **Bevins** moved and **Farmer** seconded that the nominations be closed.

Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 5
President Pro Tem Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-99

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. # 21-100

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

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
President Pro Tem Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-101

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. # 21-102

C. Board of Education President **Slechty** takes the chair for 2021.

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

Frech moved and **Coby** seconded that the regular meetings of the Board of Education be held according to the listed schedule as amended.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-103

E. Committee Appointments

1. Transportation Committee - 2021
Tim Bevins Chairperson
Shane Coby Member
2. Building and Grounds Committee – 2021
Tracy Frech Chairperson
Tom Schlechty Member
3. Miami Valley Career Technology Center Advisory Committee – 2021
Amy Farmer Chairperson
Tim Bevins Member
4. Legislative Liaison Committee – 2021
Shane Coby Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2021.*

1. Tom Schlechty
2. _____
3. _____

* Seconds of a nomination are not required

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

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-104

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 2021.

Mr. Bevins _____ Mr. Coby _____ Mrs. Farmer _____ Mrs. Frech _____ Mr. Schlechty _____
President _____ declared the motion: _____ Res. # 21-105

G. Nominations and Election of OSBA Student Liaison for 2021.*

1. Amy Farmer
2. _____
3. _____

* Seconds of a nomination are not required

G.1 **Schlechty** moved and **Coby** seconded that the nominations be closed.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 3 Mr. Schlechty 1
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-106

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 2021.

Mr. Bevins Mr. Coby Mrs. Farmer Mrs. Frech Mr. Schlechty
President declared the motion: Res. # 21-107

ADJOURNMENT

A. **Farmer** moved and **Bevins** seconded that the Board of Education adjourn its 2021 organizational meeting.

Mr. Bevins 2 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays
President Schlechty declared the meeting adjourned at 5:44 p.m.

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer