

## **Marion Local Board of Education**

### **Minutes of the Organizational Meeting held on January 8, 2018 at 7:00 p.m. in the Board Conference Room.**

Meeting was called to order by President Pro-Tem Randy Bruns with the pledge of allegiance recited by all present.

New elected board members Phil Moeller and Jesse Rose were sworn in by Treasurer, Heather Cramer.

Randy Bruns, Phil Moeller, Dave Moorman, Tim Pohlman and Jesse Rose answered roll call by Treasurer, Heather Cramer.

Acting President Bruns then called for nominations for President. Dave Moorman nominated Randy Bruns. There being no further nominations, Tim Pohlman motioned to close the nominations. It was moved by Phil Moeller and seconded by Jesse Rose. A roll call vote resulted as follows: Moeller yea, Rose yea, Pohlman yea and Moorman yea. Bruns abstained. Motion passed.

Acting President Bruns then called for nominations for the office of vice-president. Phil Moeller nominated Dave Moorman. There being no further nominations, Tim Pohlman motioned to close the nominations. It was moved by Jesse Rose and seconded by Phil Moeller. A roll call vote resulted as follows: Rose yea, Moeller yea, Pohlman yea and Bruns yea. Moorman abstained. Motion passed.

President Randy Bruns then assumed the chair of President.

#### **18-01:**

Tim Pohlman motioned to approve the items contained on the consent agenda for the Organizational Meeting as presented. Dave Moorman seconded the motion. A roll call vote resulted as follows: Pohlman yea, Moorman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.

1. To pay \$40.00 per meeting as compensation for services as a Marion Local Board of Education Member elected after November 4, 1997. Maximum 2 meetings per month.
2. To appoint the Superintendent as the school district purchasing agent. There is a \$15,000 limit without Board of Education approval.
3. To authorize the Treasurer to make advances to various funds as deemed appropriate by the Treasurer. Such advances will be reported in the regular monthly Treasurer's Report.
4. To authorize the Superintendent or his designee to employ substitutes and other temporary persons as deemed appropriate without prior Board approval.
5. To authorize the Treasurer to approve changes in activity account funds. Such changes will be reported to the Board in the regular monthly Treasurer's Report.
6. To authorize the high school principal and/or Superintendent to approve Tri-Star related field trips without prior Board approval.

**January 8, 2018 Organizational Meeting minutes, continued;**

7. To authorize the Treasurer to pay bills within the limits of the Appropriation Resolution as bills are received and when the merchandise has been received in good condition.
8. To authorize the Treasurer to secure advances from the Auditor when funds are available.
9. To authorize the Treasurer to appropriate Federal, State and local grant funds as they become available.
10. To authorize the Treasurer to modify the Annual Budget Appropriations up to \$5000 and report it to the Board in the regular monthly Treasurer's Report.
11. To continue the \$20,000 Financial Responsibility Bond for the Treasurer (expires 7-31-19).
12. To direct the Treasurer to credit interest income from all school funds invested, interim or active, to the general fund (001). Specific exceptions to this policy would be Athletic Certificate of Deposits and Student Activity Certificate of Deposits credited to USAS account codes 300-1410 and 018-1410-9002 respectively. Further, that all investment income is subject to rules and regulations under the Uniform Depository Act and sections 3315.01 and 135.12 of the Ohio Revised Code.
13. To appoint the Treasurer as the authorized financial agent for Marion Local Schools for all transactions involving, but not limited to, depository banks, Star Ohio, and any other financial institution as approved by Ohio Revised Code.
14. To establish the substitute teacher and long term substitute teacher rate of pay as set by the Marion Local Board of Education.
15. To approve all substitute teacher lists approved by the county.
16. To approve the authorization of the Superintendent to hire staff between board meetings, subject to a follow-up ratification by the Board.
17. To approve the authorization of the Superintendent to accept resignations between board meetings, subject to a follow-up ratification by the Board.

**18-02:**

Phil Moeller motioned to establish the regular meetings at 7:00 p.m. on the second Monday of the month in the Board Conference Room. Dave Moorman seconded the motion. A roll call vote resulted as follows: Moeller yea, Moorman yea, Rose yea, Pohlman yea and Bruns yea. Motion passed.

**18-03:**

Jesse Rose motioned to assign Randy Bruns as the Legislative Liaison and Delegate, and Dave Moorman as the Alternate to the Ohio School Boards Capital Conference in November 2018. Tim Pohlman seconded the motion. A roll call resulted as follows: Rose yea, Pohlman yea and Moeller yea. Bruns and Moorman abstained. Motion passed.

**January 8, 2018 Organizational Meeting minutes, continued;**

**18-04:**

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education elect Tim Pohlman as the Student Achievement Liaison for the upcoming year. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Moorman yea and Bruns yea. Pohlman abstained. Motion passed.

**18-05:**

Tim Pohlman motioned to adjourn the meeting at 7:08 p.m. Dave Moorman seconded the motion. A roll call vote resulted as follows: Pohlman yea, Moorman yea, Rose yea, Moeller yea and Bruns yea. Motion passed.

President 

Treasurer 