

## **Marion Local Board of Education**

### **Minutes of the Organizational Meeting held on January 8, 2024 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.

Randy Bruns, Shannon Everman, Phil Moeller, Tim Pohlman and Jesse Rose answered roll call by the Treasurer, Amy Reineke.

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

Acting President Bruns then called for nominations for the office vice-president. Randy Bruns nominated Tim Pohlman. There being no further nominations, Jesse Rose moved to close the nominations. Phil Moeller moved to approve Tim Pohlman as Vice-President. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea, Rose yea and Bruns yea. Pohlman abstained. Motion passed.

President Randy Bruns then assumed the chair of President.

#### **24-01:**

Tim Pohlman motioned to approve the items contained on the consent agenda for the Organizational Meeting as presented. Jesse Rose seconded the motion. A roll call vote resulted as follows: Pohlman yea, Rose yea, Everman yea, Moeller 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 \$25,000 limit without Board of Education approval. Authorize Superintendent to approve attendance of staff to professional meetings, and perform such other duties as detailed in the policies adopted by the Board of Education.
3. To authorize the Treasurer to pay bills within the limits of the appropriation measures and approve changes in activity account funds. Appoint the Treasurer as investment officer with the authority to invest available funds. Authorize the Treasurer to negotiate the interest rate to be paid each month for funds that are borrowed from any commercial source and authorize the Treasurer to make advances to various funds as deemed necessary. The Treasurer is required to report the above authorizations in the regular monthly Treasurer's Report.
4. To authorize the Treasurer to make modifications within the appropriations as needed.

5. To authorize the Treasurer to secure advances from the County Auditor for tax settlements when funds are available.
6. To authorize the Treasurer to appropriate Federal, State and local grant funds as they become available.
7. To continue to cover the Treasurer on the Employee Dishonesty and Faithful Performance of Duty Policy in lieu of Financial responsibility Bond.
8. To authorize the Superintendent or his designee to employ substitutes and other temporary persons as deemed appropriate without prior Board approval.
9. To establish the substitute teacher and long term substitute teacher rate of pay as set by the Marion Local Board of Education.
10. To approve all substitute teacher lists approved by the county.
11. To approve the authorization of the Superintendent to hire staff between board meetings, subject to a follow-up ratification by the Board.
12. To approve the authorization of the Superintendent to accept resignations between board meetings, subject to a follow-up ratification by the Board.
13. To authorize the high school principal and/or Superintendent to approve Tri-Star related field trips without prior Board approval.

**24-02:**

Shannon Everman motioned to establish regular monthly meetings at 7:00 p.m. on the 2<sup>nd</sup> Monday of the month in the Board Conference Room. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea, Rose yea, Pohlman yea and Bruns yea. Motion passed.

**24-03:**

Jesse Rose motioned to assign Randy Bruns as the Legislative Liaison and Delegate, and Tim Pohlman as the Alternate to the Ohio School Boards Capital Conference in November 2024. Phil Moeller seconded the motion. A roll call vote resulted as follows: Rose yea, Moeller yea and Everman yea. Bruns and Pohlman abstained. Motion passed.

**24-04:**

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

**24-05:**

Jesse Rose motioned to adjourn the meeting at 7:09 p.m. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Pohlman yea, Moeller yea and Bruns yea. Motion passed.