

Marion Local Board of Education
Organizational Meeting
Monday, January 9, 2023

Place: Board Conference Room
Time: 7:00 P.M.

1. Meeting called to order by President Pro-Tem Randy Bruns.
2. Pledge of Allegiance
3. Roll call of the Board Members.

	<u>Present</u>	<u>Absent</u>
Mr. Randy Bruns	_____	_____
Mrs. Shannon Everman	_____	_____
Mr. Phil Moeller	_____	_____
Mr. Tim Pohlman	_____	_____
Mr. Jesse Rose	_____	_____

4. Nomination and election of Board Officers
5. Other resolutions required during the organizational meeting.

Superintendent's Recommendations:

6. New Business (Committee Assignments)
7. Adjournment

Year 2023 - Nominations and Election of Marion Local Board of Education Officers

1. President Pro-Tem calls for nominations for the Marion Local Board President.

Nominated: _____ By: _____

2. President Pro-Tem calls for a motion to close nominations for President.

Nominations closed by: _____

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

Declaration of vote.

3. President Pro-Tem calls for nominations for the Marion Local Board Vice-President.

Nominations: _____ By: _____

4. President Pro-Tem calls for a motion to close nominations for Vice-President.

Nominations closed by: _____

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

Declaration of vote.

5. New President assumes chair.

6. Meeting continues with Re-organization resolutions.

CONSENT AGENDA

Following are recommendations that have been identified for approval as part of the consent agenda for the Organizational Meeting. If a member of the Board would wish to remove any item(s) from this agenda for further discussion prior to taking action, please let either the Superintendent or Board president know.

1. Move 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. Move 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. Move 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. Move to authorize the Treasurer to make modifications within the appropriations as needed.
5. Move to authorize the Treasurer to secure advances from the County Auditor for tax settlements when funds are available.
6. Move to authorize the Treasurer to appropriate Federal, State and local grant funds as they become available.
7. Move to continue to cover the Treasurer on the Employee Dishonesty and Faithful Performance of Duty Policy in lieu of Financial responsibility Bond.
8. Move to authorize the Superintendent or his designee to employ substitutes and other temporary persons as deemed appropriate without prior Board approval.
9. Move to establish the substitute teacher and long term substitute teacher rate of pay as set by the Marion Local Board of Education.
10. Move to approve all substitute teacher lists approved by the county.

- 11. Move to approve the authorization of the Superintendent to hire staff between board meetings, subject to a follow-up ratification by the Board.
- 12. Move to approve the authorization of the Superintendent to accept resignations between board meetings, subject to a follow-up ratification by the Board.
- 13. Move to authorize the high school principal and/or Superintendent to approve Tri-Star related field trips without prior Board approval.

23-01:

Move to approve motions contained on the consent agenda for the Organizational meeting as presented.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
 _____ Pohlman _____ Rose

23-02:

The Board elects to establish regular monthly meetings as follows:

Time: _____ Day of the month: _____

Place: _____

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
 _____ Pohlman _____ Rose

23-03:

The Board chooses to assign _____ as the Legislative Liaison and Delegate, and _____ as the Alternate to the Ohio School Boards Capital Conference in November of 2020.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
 _____ Pohlman _____ Rose

23-04:

The Superintendent recommends that the Board of Education elect _____
as the Student Achievement Liaison for the upcoming year.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

23-05:

Motion to adjourn the meeting. Time: _____

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose
