

Minutes, Organizational Meeting, January 14, 2021, 6:30 P.M., Piketon High School

Mr. Cutler called the meeting to order.

Roll Call:	Cutler,	Present
	Fuller,	Present
	Shaw,	Present
	Smith,	Present
	Wooldridge,	Present

Mr. Cutler opened the floor to nominations for President of the Scioto Valley Local Board for 2021. Mrs. Shaw nominated Mr. Cutler for President.

21-001 CLOSE NOMINATIONS Mr. Fuller motioned to close nominations for president. Seconded by Mrs. Shaw, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, Mr. Wooldridge NO.

21-002 BOARD PRESIDENT - CUTLER Mrs. Shaw motioned to elect Mr. Cutler president. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, Mr. Wooldridge NO.

The floor was opened to nominations for vice president of the Scioto Valley Local Board.

Mr. Fuller nominated Mr. Smith for vice president.

21-003 CLOSE NOMINATIONS – VP Mrs. Shaw motioned to close nominations for vice president. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

21-004 VICE PRESIDENT - SMITH Mr. Fuller motioned to elect Mr. Smith vice president. Seconded by Mrs. Shaw, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

21-005 BOARD SERVICE FUND Mr. Smith motioned to establish a Board Service Fund at \$3,000. Seconded by Mrs. Shaw, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

21-006 2021 MEETING DATES Mr. Smith motioned to set the day, place, and time for the 2021 regular board meetings as follows, with all meetings at 6:30 p.m. in the Multi-Purpose Room at Piketon High School:

January 14, 2021	February 11, 2021
March 9, 2021	April 13, 2021
May 11, 2021	June 8, 2021
July 13, 2021	August 10, 2021
September 7, 2021	October 12, 2021
November 9, 2021	December 14, 2021

Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

21-007 STANDING AUTHORIZATIONS Mr. Smith motioned to give standing authorizations for 2021 as follows:

- To the Superintendent to serve as Purchasing Agent.
- To the Superintendent to employ temporary personnel.
- To the Superintendent to accept resignations.
- To the Superintendent to make application for any state or federal funds due the District.
- To the Superintendent to approve personal and professional leave.
- To the Superintendent as the Board's designee for student suspension appeals.
- To the Superintendent as the Board's designee for suspension of personnel.
- To the Treasurer for obtaining advance collections on tax settlements.
- To the Treasurer for investing funds of the District.
- To the Director of School Improvement to serve as Title IX Compliance Officer.

Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

21-008 ADJOURN Mrs. Shaw moved to adjourn the meeting. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, Mr. Wooldridge YEA.