

Minutes, Organizational Meeting, January 9, 2018, 6:30 P.M., Piketon High School

Mr. Wooldridge called the meeting to order.

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

Mr. Wooldridge opened the floor to nominations for President of the Scioto Valley Local Board for 2018. Mrs. Jenkins nominated Mr. Wooldridge for President.

18-001 CLOSE NOMINATIONS Mr. Cutler motioned to close nominations for president. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

18-002 BOARD PRESIDENT - WOOLDRIDGE Mrs. Jenkins motioned to elect Mr. Wooldridge president. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler NO, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

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

Mr. Smith nominated Mrs. Jenkins for vice president.

18-003 CLOSE NOMINATIONS – VP Mr. Cutler motioned to close nominations for vice president. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

18-004 VICE PRESIDENT - JENKINS Mr. Smith motioned to elect Mrs. Jenkins vice president. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler NO, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

18-005 BOARD SERVICE FUND Mr. Cutler motioned to establish a Board Service Fund at \$3,000. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

18-006 2018 MEETING DATES Mr. Cutler motioned to set the day, place, and time for the 2018 regular board meetings as follows, with all meetings at 6:30 p.m. in the Multi-Purpose Room at Piketon High School:

January 9, 2018	July 10, 2018
February 13, 2018	August 7, 2018
March 13, 2018	August 21, 2018
April 10, 2018	September 11, 2018
April 24, 2018	October 23, 2018
May 22, 2018	November 20, 2018
June 26, 2018	December 11, 2018

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

18-007 STANDING AUTHORIZATIONS Mr. Smith motioned to give standing authorizations for 2018 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. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

18-008 ADJOURN Mr. Smith moved to adjourn the meeting. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.