

Mr. Stockham called the meeting to order.

Roll Call: Cutler, Present
 Lightle, Present
 Smith, Present
 Wooldridge, Present
 Stockham, Present

Mr. Stockham opened the floor to nominations for President of the Scioto Valley Local Board for 2014. Mr. Cutler nominated Mr. Stockham for President.

15-001 CLOSE NOMINATIONS Mr. Lightle motioned to close nominations for president. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-002 BOARD PRESIDENT - STOCKHAM Mr. Cutler motioned to elect Mr. Stockham president. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

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

Mr. Lightle nominated Mr. Cutler for vice president.

15-003 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. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-004 VICE PRESIDENT - CUTLER Mr. Lightle motioned to elect Mr. Cutler vice president. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-005 BOARD SERVICE FUND Mr. Smith motioned to establish a Board Service Fund at \$3,000. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-006 2015 MEETING DATES Mr. Cutler motioned to set the day, place, and time for the 2015 regular board meetings as follows, with all meetings at 6:30 p.m. in the Multi-Purpose Room at Piketon High School:

January 12, 2015	July 14, 2015
February 10, 2015	August 11, 2015
March 10, 2015	August 25, 2015
April 7, 2015	September 8, 2015
April 21, 2015	October 13, 2015
May 12, 2015	November 17, 2015
June 9, 2015	December 8, 2015

Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-007 STANDING AUTHORIZATIONS Mr. Wooldridge motioned to give standing authorizations for 2015 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. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-008 ADJOURN Mr. Smith moved to adjourn the meeting. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.