

Minutes, Organizational Meeting, January 10, 2017, 6:30 P.M., Piketon High School

Mr. Wooldridge called the meeting to order.

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

Mr. Wooldridge opened the floor to nominations for President of the Scioto Valley Local Board for 2017. Mrs. Jenkins nominated Mr. Wooldridge for President. Mr. Cutler nominated Mrs. Jenkins for President.

17-001 CLOSE NOMINATIONS Mr. Cutler motioned to close nominations for president. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

17-002 BOARD PRESIDENT - WOOLDRIDGE Mrs. Jenkins motioned to elect Mr. Wooldridge president. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler NO, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham NO.

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

Mr. Smith nominated Mrs. Jenkins for vice president.

17-003 CLOSE NOMINATIONS – VP Mr. Smith motioned to close nominations for vice president. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

17-004 VICE PRESIDENT - JENKINS Mr. Smith motioned to elect Mrs. Jenkins vice president. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Dr. Burkitt and Mrs. Williams recommended that the board service fund be increased from \$3,000 to \$5,000 because it has not been increased in at least 20 years.

17-005 BOARD SERVICE FUND Mrs. Jenkins motioned to establish a Board Service Fund at \$5,000. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mr. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

17-006 2017 MEETING DATES Mr. Smith motioned to set the day, place, and time for the 2017 regular board meetings as follows, with all meetings at 6:30 p.m. in the Multi-Purpose Room at Piketon High School:

January 10, 2017	July 11, 2017
February 14, 2017	August 8, 2017
March 14, 2017	August 22, 2017
April 11, 2017	September 12, 2017
April 25, 2017	October 10, 2017
May 9, 2017	November 14, 2017
June 13, 2017	December 12, 2017

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

17-007 STANDING AUTHORIZATIONS Mr. Stockham motioned to give standing authorizations for 2017 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. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

17-008 ADJOURN Mr. Smith moved to adjourn the meeting. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.