

RECORD OF PROCEEDINGS

Minutes of the Felicity-Franklin Board of Education Meeting

Monday, January 13, 2020

The Felicity-Franklin Board of Education held its organizational meeting Monday, January 13th at 6:30 p.m. in the Board Conference Room, President, Yvonne Baker, presiding until the election of new officers. Roll call was taken with the following members present: Mrs. Yvonne Baker – present, Mrs. Jennifer Broadwell – present, Mr. Terry Lowe – present, Mr. Randy McElfresh – present, Mr. Andy Ninichuck - present.

2020-001 Mrs. Baker, Acting President, asked for nominations for Board President. The nomination was made by Mr. Lowe to elect Yvonne Baker. Hearing no further nominations, the motion to close nominations for ***President and elect Yvonne Baker*** was made by Mrs. Broadwell, seconded by Mr. Ninichuck. Roll call: Mrs. Broadwell – yea, Mr. Ninichuck – yea, Mr. McElfresh – yea, Mr. Lowe – yea, Mrs. Baker – yea; motion passed unanimously.

2020-002 Mrs. Baker asked for nominations for Vice President. The nomination was made by Mrs. Baker to elect Randy McElfresh. Hearing no further nominations, the motion to close nominations for ***Vice President and elect Randy McElfresh*** was made by Mrs. Broadwell, seconded by Mr. Lowe. Roll call: Mrs. Broadwell – yea, Mr. Lowe – yea, Mr. McElfresh – yea, Mr. Ninichuck - yea, Mrs. Baker – yea; motion passed unanimously.

- Appointed ***Andy Ninichuck*** as the ***Legislative Liaison***.

- Appointed ***Jennifer Broadwell*** as the ***Student Achievement Liaison***.

- Appointed ***Andy Ninichuck*** to a three-year term and ***Donnie Woodall*** to a one-year term, as the ***Grant Joint Vocational School Board Member***.

2020-003 Moved by Mr. McElfresh, seconded by Mrs. Broadwell:
Set the time and place of the ***2020 Felicity-Franklin Board of Education meetings*** as follows - meetings to be held in the board conference room at 7:00 p.m.

January 13 th (Org/Reg)	February 24 th	March 16 th	April 20 th
May 18 th	June 15 th	July 20 th	August 17 th
September 21 th	October 19 st	November 16 th	December 14 th

Roll call: Mr. McElfresh – yea, Mrs. Broadwell – yea, Mr. Lowe – yea, Mr. Ninichuck – yea, Mrs. Baker – yea; motion passed unanimously.

- Discussed Board Member Compensation

- 2020-004 Moved by Mrs. Broadwell, seconded by Mrs. Baker:
Authorized the *renewal of the treasurer's bond* at \$50,000 with the Ohio Casualty Company until the organizational meeting in 2020. Roll call: Mrs. Broadwell – yea, Mrs. Baker – yea, Mr. Lowe – yea, Mr. McElfresh - yea, Mr. Ninichuck – yea; motion passed unanimously.
- 2020-005 Moved by Mr. Lowe, seconded by Mr. Ninichuck:
Authorized the *treasurer to pay all bills* as they are due with proper documentation. Roll call: Mr. Lowe – yea, Mr. Ninichuck – yea, Mr. McElfresh – yea, Mrs. Baker – yea, Mrs. Broadwell – yea; motion passed unanimously.
- 2020-006 Moved by Mrs. Broadwell, seconded by Mr. Ninichuck:
Established a *\$7500 service fund* for the Felicity-Franklin Board of Education for 2020. Roll call: Mrs. Broadwell – yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Lowe – yea, Mr. McElfresh - yea; motion passed unanimously.
- 2020-007 Moved by Mr. McElfresh, seconded by Mr. Lowe:
Authorized the *treasurer to invest inactive* funds. Roll call: Mr. McElfresh – yea, Mr. Lowe - yea, Mr. Ninichuck – yea; Mrs. Baker – yea, Mrs. Broadwell - yea; motion passed unanimously.
- 2020-008 Moved by Mrs. Broadwell, seconded by Mr. Lowe:
Authorized the *treasurer to request real estate tax advances* as needed from the county auditor. Roll call: Mrs. Broadwell – yea, Mr. Lowe – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker - yea; motion passed unanimously.
- 2020-009 Moved by Mrs. Broadwell, seconded by Mr. McElfresh:
Appointed the *Treasurer as the public records officer* and designated her to attend a Public Records training on their behalf, as allowed by the auditor of state. Roll call: Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Lowe – yea, Mr. Ninichuck – yea, Mrs. Baker - yea; motion passed unanimously.
- 2020-010 Moved by Mrs. Broadwell, seconded by Mrs. Baker:
Approved the *mileage reimbursement rate at the federal rate of \$0.575 per mile* for the 2020 calendar year. Roll call: Mrs. Broadwell – yea, Mrs. Baker – yea, Mr. Lowe – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea; motion passed unanimously.
- 2020-011 Moved by Mr. Lowe, seconded by Mrs. Broadwell:
Authorized the *Superintendent to serve as the Board's designee/hearing officer for the purpose of hearing suspension or expulsion appeals*, unless the suspension or expulsion is issued by the Superintendent at which time the district's attorney will serve as the hearing officer. Roll call: Mr. Lowe – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea; motion passed unanimously.

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- 2020-012 Moved by Mr. McElfresh, seconded by Mr. Ninichuck:
Authorized *the Superintendent to employ temporary personnel*, as needed, subject to vote of ratification by the board. Roll call: Mr. McElfresh – yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mrs. Broadwell, Mr. Lowe - yea ; motion passed unanimously.
- 2020-013 Moved by Mr. Ninichuck, seconded by Mrs. Broadwell:
Authorized *the Superintendent to accept resignations* which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance. Roll call: Mr. Ninichuck – yea, Mrs. Broadwell – yea, Mr. Lowe – yea, Mr. McElfresh – yea, Mrs. Baker - yea; motion passed unanimously.
- 2020-014 Moved by Mr. Lowe, seconded by Mrs. Baker:
Authorized *the superintendent to hire staff* during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such hiring shall be deemed effective as of the date and time of the Superintendents acceptance. Roll call: Mr. Lowe – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Ninichuck - yea; motion passed unanimously.
- 2020-015 Moved by Mrs. Broadwell, seconded by Mr. Ninichuck:
Authorized the *Superintendent and Treasurer to execute service contracts less than \$7,500*. Roll call: Mrs. Broadwell - yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mr. Lowe – yea, Mr. Ninichuck - yea; motion passed unanimously.
- 2020-016 Moved by Mrs. Broadwell, seconded by Mr. Ninichuck:
Adjourned the organizational meeting of the Felicity-Franklin Board of Education:
Roll call: Mrs. Broadwell - yea, Mr. Ninichuck – yea, Mrs. Baker – yea, Mr. Lowe – yea, Mr. Ninichuck - yea; motion passed unanimously.

Yvonne Baker, President
Felicity-Franklin Board of Education

Christina L. Laubach, Treasurer/CFO
Felicity-Franklin Board of Education