The Joseph Badger Board of Education met in Special Session on January 4, 2022 at 5:55 pm with Mrs. Crosby, Mr. Klingensmith, Mr. Phillips, Mrs. Thompson and Mrs. Walton present.

01-23 Nominations for President Pro-Tem
Moved by Mr. Klingensmith seconded by Mrs. Crosby to elect Mr. Phillips as President Pro-Tem of the Joseph Badger Local Board of Education for the 2023 Organizational Meeting
Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson, Walton

02-23 Nominations for President - President Pro-Tem Presiding
Moved by Mr. Klingensmith seconded by Mrs. Walton to elect Mr. Phillips as President of the Joseph Badger Local Board of Education for the year 2023
Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson, Walton

03-23 Nominations for Vice-President
Moved by Mr. Phillips seconded by Mrs. Crosby to elect Mr. Klingensmith as Vice-President of the Joseph Badger Local Board of Education for the year 2023
Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson, Walton

04-23 Establishment of Regular Meeting, Day, Time, Place
Moved by Mrs. Walton seconded by Mrs. Thompson to establish the third Wednesday of each month at 6:00 p.m. in the Auditorium as the regular monthly board meeting in calendar year 2023 (see attached). All other meetings will be in accordance with the Ohio Revised Code Sections dealing with public meetings
Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson, Walton

05-23 Appoint Board Member(s) as the OSBA Legislative Liaison and Alternate
Moved by Mrs. Walton seconded by Mrs. Thompson to appoint Mrs. Crosby as the OSBA Liaison and Mr. Phillips as the OSBA Alternate Liaison for the Joseph Badger Local Board of Education for the year 2023
Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson, Walton

06-23 Approval of Standing Authorizations
Moved by Mrs. Crosby seconded by Mrs. Walton to approve the following standing authorizations for the treasurer and superintendent

1. Superintendent to accept employee resignation subject to Board ratification, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance
2. Superintendent to employ personnel as needed, pending board approval
3. Superintendent appointed as district purchasing agent
4. Superintendent to amend bus stops and routes as needed pending board approval
5. Superintendent appointed as Board of Education designee for all parental appeals of Saturday morning detentions, suspensions, and expulsions
6. Treasurer to secure advances on tax settlements
7. Treasurer to invest interim available funds
8. Treasurer to pay bills
9. Treasurer appointed as Public Records designee for the school district

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson, Walton

07-23 Reconfirmation of Board Policies
Moved by Mr. Klingensmith seconded by Mrs. Thompson to readopt all Board Polices that serve as a framework for district finances and operations for the 2023 calendar year
Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson, Walton

08-23 Motion to Adjourn
Moved by Mrs. Thompson seconded by Mr. Klingensmith to adjourn the January 4, 2023 Organizational Meeting at 6:02 p.m.
Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson, Walton

_____ _____

(President) (Treasurer)