

The Joseph Badger Board of Education met in regular session on January 5, 2022 with Mrs. Crosby, Mr. Klingensmith, Mrs. Logan, Mr. Phillips and Mrs. Walton present.

01-22 Nominations for President Pro-Tem

Moved by Mr. Phillips seconded by Mrs. Logan to elect Mr. Klingensmith as President Pro-Tem of the Joseph Badger Local Board of Education for the 2022 Organizational Meeting

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

02-22 Nominations for President - President Pro-Tem Presiding

Moved by Mr. Phillips seconded by Mrs. Walton to elect Mrs. Logan as President of the Joseph Badger Local Board of Education for the year 2022

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

03-22 Nominations for Vice-President

Moved by Mrs. Logan seconded by Mrs. Crosby to elect Mr. Phillips as Vice-President of the Joseph Badger Local Board of Education for the year 2022

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

04-22 Establishment of Regular Meeting, Day, Time, Place

Moved by Mr. Phillips seconded by Mrs. Logan 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 2022 (see attached). All other meetings will be in accordance with the Ohio Revised Code Sections dealing with public meetings

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

05-22 Appoint Board Member(s) as the OSBA Legislative Liaison and Alternate

Moved by Mrs. Logan seconded by Mrs. Walton to appoint Mr. Phillips as the OSBA Liaison and Mr. Klingensmith as the OSBA Alternate Liaison for the Joseph Badger Local Board of Education for the year 2022

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

Organizational Meeting, January 5, 2022, Joseph Badger Board of Education

06-22 Approval of Standing Authorizations

Moved by Mrs. Logan seconded by Mr. Phillips 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, Logan, Phillips, Walton

07-22 Reconfirmation of Board Policies

Moved by Mr. Phillips seconded by Mrs. Logan to readopt all Board Policies that serve as a framework for district finances and operations for the 2022 calendar year

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

08-22 Motion to Adjourn

Moved by Mrs. Logan seconded by Mr. Phillips to adjourn the January 5, 2022 Organizational Meeting at 6:00 p.m.

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

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(President)

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(Treasurer)