

The Joseph Badger Board of Education met in Regular Session on Wednesday, January 9, 2019 at 5:55 p.m. in the auditorium with Mr. Klingensmith, Mrs. Logan, Mr. Phillips, Mr. Sutton and Mrs. Thompson present.

01-19 Nominations for President Pro-Tem

Moved by Mrs. Logan seconded by Mr. Klingensmith to elect Mr. Sutton as President Pro-Tem of the Joseph Badger Local Board of Education for the 2019 Organizational Meeting

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

02-19 Nominations for President - President Pro-Tem Presiding

Moved by Mrs. Thompson seconded by Mr. Phillips to elect Mrs. Logan as President of the Joseph Badger Local Board of Education for the year 2019

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

03-19 Nominations for Vice-President

Moved by Mrs. Logan seconded by Mr. Klingensmith to elect Mr. Phillips as Vice-President of the Joseph Badger Local Board of Education for the year 2019

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

04-19 Establishment of Regular Meeting, Day, Time, Place

Moved by Mrs. Thompson seconded by Mr. Phillips 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 2019 (see attached). All other meetings will be in accordance with the Ohio Revised Code Sections dealing with public meetings

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

05-19 Appoint Board Member(s) as the OSBA Legislative Liaison and Alternate

Moved by Mr. Phillips seconded by Mrs. Logan to appoint Mr. Sutton as the OSBA Liaison and Mr. Klingensmith as the OSBA Alternate Liaison for the Joseph Badger Local Board of Education for the year 2019

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

06-19 Approval of Standing Authorizations

Moved by Mr. Klingensmith 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: Klingensmith, Logan, Phillips, Sutton, Thompson

Regular Meeting, January 9, 2019, Joseph Badger Board of Education

07-19 Reconfirmation of Board Policies

Moved by Mrs. Thompson seconded by Mr. Phillips to readopt all Board Policies that serve as a framework for district finances and operations for the 2019 calendar year

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

08-19 Motion to Adjourn

Moved by Mr. Klingensmith seconded by Mrs. Logan to adjourn the January 9, 2019

Organizational Meeting at 6:02 p.m.

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

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(President)

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(Treasurer)