

The Organizational Meeting of the Bryan City School District Board of Education was held on Monday, January 6, 2020 at 7:00 PM at the Mose A. Isaac Field House conference room.

ATTENDANCE

The Board Members present at roll call were Scott Benedict, Ben Camarillo, Deb Opdycke, Dustin Schlachter, and Mike Stockman.

Administrators present were: Diana Savage, Kevin Schafer, Chad Bassett, Mark Rairigh, Karyn Cox, and Kasey Thornmeier. Other guests in attendance included: Negley Stockman of Bryan Municipal Utilities, Rebecca Miller of The Village Reporter, and Jeremy Scott of The Village Reporter.

SWEARING IN OF NEW BOARD MEMBERS

Oath of Office for Board Members:

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of Ohio; and that you will faithfully and impartially discharge your duties as board member of the Board of Education of Bryan City School District, Williams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

Mr. Schafer swore in Mr. Camarillo and Mr. Schlachter as new school board members.

NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT

01-20

Ben Camarillo nominated Deb Opdycke as Board President. Mike Stockman seconded the nomination.

Roll Call: Ayes: Benedict, Camarillo, Schlachter, Stockman. Nays: None. Abstain: Opdycke
Thereupon, Deb Opdycke is President of the Board of Education for 2020.

NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT

02-20

Deb Opdycke nominated Scott Benedict as Board Vice-President. Mike Stockman seconded the nomination.

Roll Call: Ayes: Camarillo, Opdycke, Schlachter, Stockman. Nays: None. Abstain: Benedict
Thereupon, Scott Benedict is Vice-President of the Board of Education for 2020.

SWEARING IN OF NEW BOARD OFFICERS

Oath of Office for Board Officers:

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of Ohio; and that you will faithfully and impartially discharge your duties as President and Vice-President of the Board of Education of Bryan City School District, Williams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

Mr. Schafer swore in Mrs. Opdycke as President and Mr. Benedict as Vice-President for 2020.

BOARD AUTHORIZATIONS

03-20

Mike Stockman moved and Scott Benedict seconded a motion to approve the following authorizations:

2020 Regular Meeting Schedule

The Board of Education established the 3rd Monday of each month at 7:00 PM in the Mose A. Isaac Field House Conference Room as the meeting schedule. The February 2020 meeting will be held on February 10, 2020 and the July 2020 meeting will be held on July 13, 2020.

Board Committee Assignments

The following committee assignments and designations:

Negotiations - Scott Benedict, Deb Opdycke

Business Advisory - Mike Stockman
Facilities/OFCC - Scott Benedict
Legislative Liaison/Policy - Scott Benedict, Ben Camarillo
Wellness - Dustin Schlachter
OSBA Delegate - Ben Camarillo
Audit - Dustin Schlachter

Position Bond Purchase

Recommend that \$20,000 position bond be purchased for each of the following:
Board President
Superintendent

Service Fund

Recommend that the Board of Education establish a Service Fund of \$20,000.00 for 2020 to cover School Board expenses

Roll Call: Ayes: Opdycke, Schlachter, Stockman, Benedict, Camarillo. Nays: None.
Thereupon, President declared the motion duly approved.

STANDING AUTHORIZATION

04-20

Scott Benedict moved and Mike Stockman seconded a motion to approve the following standing authorizations:

- A. Superintendent as purchasing agent for Bryan City Schools, thus dispensing with the Board's requirement to authorize and approve all purchases and payments, in accordance with Ohio Revised Code 3313.18.
- B. Superintendent the authority to employ personnel on a temporary basis.
- C. Superintendent the authority to dispose of obsolete equipment and materials.
- D. CFO the authority to request and invest tax money as it becomes available through the County Auditor.
- E. Authorization for the CFO to make appropriation modifications throughout the year as is necessary.
- F. CFO the authority to pay all bills in a timely manner.
- G. CFO, Superintendent, and Administrative Assistant to the Superintendent as Board of Education representatives for Mandatory Public Records Training, required by House Bill 9.

Roll Call: Ayes: Schlachter, Stockman, Benedict, Camarillo, Opdycke. Nays: None.
Thereupon, President declared the motion duly approved.

ADJOURNMENT

05-20

Scott Benedict moved and Mike Stockman seconded a motion for adjournment.

Roll Call: Ayes: Stockman, Benedict, Camarillo, Opdycke, Schlachter. Nays: None.
Thereupon, President declared the meeting adjourned at 7:08 PM.

President _____

Treasurer _____.