

Mar Lee School District
Board of Education
Annual Organizational Meeting Agenda

January 14, 2020
7:00pm

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE:

- A. The Annual Organizational Meeting of the Mar Lee School Board of Education is called to order by the senior officer Board member at _____ P.M., with the following members present: Dave Ousley, Ed Zona, Dave Fountain, Mike Hoffman, and Kent Van Sickle.

Absent:

PLEDGE OF ALLEGIANCE

Public comments on agenda items:

1. _____
2. _____
3. _____

- B. RECOMMENDED ACTION: That the Board of Education approve the Agenda items as presented:

Motion by: Member _____

Second: Member _____

In Favor: ____

Opposed: ____

- C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the December 10th, 2019 Regular Board meeting. (Attachment 1)

Motion by: Member _____

Second: Member _____

In Favor: ____

Opposed: ____

II. STUDENT SERVICES:

- A. The Mar Lee School Board of Education recognizes Steven Bebe and O'Hara Apthrope as the Students of the Month for "CARING" during the month of December.

III. BOARD OF EDUCATION:

ELECTION OF OFFICERS:

NOTE: The terms of office are January 2020 to December 2020.
It is recommended that officers of the Mar Lee Board of Education
be approved as follows:

- A. Member _____ nominates _____
for the position of President, second by _____.

In Favor: ____
Opposed: ____

- B. Member _____ nominates _____
for the position of Vice President, second by _____.

In Favor: ____
Opposed: ____

- C. Member _____ nominates _____
for the position of Treasurer, second by _____.

In Favor: ____
Opposed: ____

- D. Member _____ nominates _____
for the position of Secretary, second by _____.

In Favor: ____
Opposed: ____

- E. Member _____ nominates _____
as the CASBMA representative, and as the _____
CASBMA alternate, second by _____.

In Favor: ____
Opposed: ____

- F. RECOMMENDED ACTION: That the Board of Education
approve the continuation of services from Thrun Law Firm.

Motion by: Member _____
Second: Member _____
In Favor: ____
Opposed: ____

- G. RECOMMENDED ACTION: That the Board of Education
approves the continuation of services from SET-SEG, School Insurance Specialists.

Motion by: Member _____
Second: Member _____
In Favor: ___
Opposed: ___

- I. RECOMMENDED ACTION: That the Board of Education establish a 2020 meeting schedule for February 2020-January 2021.

Date: The second Tuesday of each month
Time: 7:00
Location: Mar Lee School Library
Motion by: Member _____
Second: Member _____
In Favor: ___
Opposed: ___

- J. RECOMMENDED ACTION: That the Board of Education approve a stipend of \$10.00 for board members for each attended board meeting with an additional stipend of \$100.00 for the board president

Motion by: Member _____
Second: Member _____
In Favor: ___
Opposed: _

K. Second Reading of the policies 1420, 1615, 2265, 2410, 2414, 2418, 2628, 3210, 3215, 3220, 4215, 5230, 5512, 6800, 7300, 7434, 7440.03, 8400, and 8462

IV. PERSONNEL:

- A. RECOMMENDED ACTION: That the Board of Education approves Scott Fausz (6/7th grade) and Dan McDowell (8th grade) as girls basketball coach.

Motion by: Member _____
Second: Member _____
In Favor: ___
Opposed: ___

- B. RECOMMENDED ACTION: That the Board of Education approves Angela Powers as the fifth grade teacher.

Motion by: Member _____
Second: Member _____
In Favor: ___
Opposed: ___

- C. RECOMMENDED ACTION: That the Board of Education approves Chris Henke and Rebecca Zona to split the Athletic Director position.

Motion by: Member _____
Second: Member _____
In Favor: ___
Opposed: ___

- D. RECOMMENDED ACTION: That the Board of Education approves the resignation of Mike Leche effective January 23rd from maintenance position and bus driver.

Motion by: Member _____
Second: Member _____
In Favor: ___
Opposed: ___

V. BUDGET & FINANCE:

- A. RECOMMENDED ACTION: That the Board of Education approves expenditures in the amount of \$ \$281,405.56 (Attachment 1)

Motion by: Member _____
Second: Member _____
In Favor: ___
Opposed: ___

- B. RECOMMENDED ACTION: That the Board of Education approves Jennifer Goodman, Ginger Obermyer, and Julie Halder to make deposits of school funds.

Motion by: Member _____
Second: Member _____
In Favor: ___
Opposed: ___

- C. RECOMMENDED ACTION: That the Board of Education approve to designate those persons authorized to sign checks: Jennifer Goodman, Ginger Obermyer, David Ousley and Kent VanSickle; contracts: Jennifer Goodman; agreements: Jennifer Goodman and Ginger Obermyer and, purchase orders: Jennifer Goodman.

Motion by: Member _____
Second: Member _____
In Favor: ___
Opposed: ___

- D. RECOMMENDED ACTION: That the Board of Education approves Ginger Obermyer to be the Electronic Transfer Officer

(ETO).

Motion by: Member _____
Second: Member _____
In Favor: ____
Opposed: ____

E. RECOMMENDED ACTION: That the Board of Education approves to designate the following depositories for school funds; Chemical Bank, The Bank of New York Mellon Trust Company and Huntington Bank.

Motion by: Member _____
Second by: Member _____
In Favor: ____
Opposed: ____

VI. REPORTS & COMMUNICATIONS:

A. Items from Public:

1. _____
2. _____
3. _____

Board Discussion Items:

1. _____
2. _____
3. _____

B. Items from Superintendent:

1. Board Appreciation
2. SOC Second Semester
3. January 20th PD
4. Transportation

VII. ADJOURNMENT:

Motion by Member _____ that the Organizational Meeting of the Board of Education be adjourned, second by Member _____.

In Favor: ____
Opposed: ____

The meeting was adjourned at _____ P.M.

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The Mar Lee School District Board of Education at the Organizational Meeting held on
January 14th, 2020 approved the minutes of the December 10, 2019 Regular Meeting, the
official record of which is attached. _____

Secretary