

**Minutes of Valley Local Board of Education
Held at Valley High School**

**Organizational Meeting
January 13, 2010**

4-10

Charles Turner moved to approve a performance bond in the amount of \$20,000 for the President of the Board of Education. Carl Crabtree seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

5-10

Carl Crabtree moved to set the time, date, and place of the regular meetings of the Board as the third Monday of the month at 7:30 p.m. at Valley High School. Troy Gahm seconded the motion. Roll call: Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

6-10

Troy Gahm moved to set the rate of compensation for board members at \$125 per meetings actually attended with compensation paid for a maximum of 18 meetings. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

7-10

Carl Crabtree moved to establish a service fund for the Valley Local Board of Education in accordance with Section 3315.15 of the Ohio Revised Code in the amount of \$7,500. Charles Turner seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

The Board President appointed Kathy Goins to serve as legislative liaison to the Ohio School Boards Association.

8-10

Charles Turner moved to delegate the following authority to the Treasurer for calendar year 2010:

- 1) to pay all bills as presented provided that funds are available, and to report monthly to the Board of Education those bills that were paid;
- 2) to make appropriation transfers within General Fund or between other funds as needed, those transfers then to be approved by the Board;
- 3) to invest funds during 2010;
- 4) to request advance draws on taxes; and
- 5) to borrow short-term money if necessary.

Carl Crabtree seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

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9-10

Charles Turner moved to delegate the following authority to the Superintendent for 2010:

- 1) to act as purchasing agent for all materials and services not subject to the \$25,000 competitive bid requirement;
- 2) to approve attendance of employees at professional meetings;
- 3) to obtain legal opinions/services as needed from the Scioto County Prosecutor's Office, of Portsmouth, and other legal counsel and services as needed;
- 4) to employ temporary personnel in needed situations, to be approved by the Board at its next regular meeting;
- 5) Reaffirm the Local Superintendent as the compliance officer/coordinator for all Federal programs including, but not limited to (a) Sexual Harassment, (b) Title IX, (c) Civil Rights Act, (d) Drug-Free Workplace Act.

Kathy Goins seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

10-10

Charles Turner moved to delegate the following authority to the building principals for 2010:

- 1) to enter into contracts for yearbooks, diplomas, announcements, class rings, caps and gowns, and any other purchases from student activity accounts.

Kathy Goins seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

11-10

Charles Turner moved to adopt the annual tax budget for fiscal year 2011 as submitted by the Treasurer. Carl Crabtree seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion

12-10

There being no further business, Carl Crabtree moved to adjourn the meeting. Charles Turner seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried and the meeting adjourned.

Board President

Treasurer