Tri-Village Local Schools

Darke County AGENDA MINUTES

Organizational Meeting of The Board of Education

January 11, 2010 – 6:30 p.m.

10-80

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER -

ROLL CALL – All Present

ADMINISTRATION OF THE OATH OF OFFICE – Mrs. Kimberly Chowning, Treasurer

ORG	ANIZATION							
A. No		Tim Bevins						
	3 -							
	* Se	econds of a no	minati	on are not require	d			
A.1 <u>H</u>	[arrison moved ar	nd <u>Schlechty</u> s	second	ed that the nomina	ntions be clos	ed.		
(1)	Mr. Bevins	Abstain	(2)	Mr. Dubbs	4	(3)	Mrs. Frech	3
(4)	Mr. Bevins Mr. Harrison	1	(5)	Mr. Schlechty	2			
Presi	dent Pro Tem Bev	ins declared t	he mot	tion 4 Yeas, 0	Nays, 1 Absta	ain	<u></u>	10-77
$\overline{\overline{B}}$	Soard of Education	d and for 2010.	se	econded that	be ele	ected I	President of the	
(4)	Mr. Bevins Mr. Harrison		(5)	Mr. Schlechty		. ,		
Presi	dent Pro Tem Bev	rins declared t	he mo	tion				10-78
B. No	۷	Tom Schlech	nty	on are not require		k		
B.1 B	evins moved and 1	Harrison seco	onded 1	that the nomination	ns be closed.			
(1)	Mr. Bevins Mr. Harrison	1	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	4
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	Abstain			
Presi	dent Pro Tem Bev	rins declared t	he mo	$\frac{4 \text{ Yeas}, 0}{1}$	Nays, 1 Absta	ain		10-79
B.2. (1	For each nominati			vote is cast for an econded that				the

Mr. Bevins (2) Mr. Dubbs (3) Mrs. Frech (5) Mr. Schlechty

C. Board of Education President **Tim Bevins** takes the chair for 2010.

President Pro Tem Bevins declared the motion

Board of Education for 2010.

(1) (4)

D. Date, Time, and Place of Regular Meetin	· ·		D 1							
<u>Dubbs</u> moved and <u>Schlechty</u> seconded the listed amonded sake		ings of the	Board	of Education be						
held according to the listed amended sch (1) Mr. Bevins 4 (2)	Mr. Dubbs	1	(3)	Mrs. Frech	3					
(1) Mr. Bevins 4 (2) (4) Mr. Harrison 5 (5)		2	(3)	IVIIS. PIECII	3					
President Bevins declared the motion	5 Yeas, 0 Nays				10-81					
riesident bevins declared the motion	J Teas, U Mays		_		10-61					
E. Committee Appointments										
1. Transportation Committee -	- 2010									
Tim Bevins	Chairperson									
Tom Schlechty	Member									
Building and Grounds Com	mittee – 2010									
Kevin Harrison	Chairperson									
Darin Dubbs	Member									
	-	ory Commi	ttoo	2010						
3. Miami Valley Career Technology Center Advisory Committee – 2010 Darin Dubbs Chairperson										
Tracy Frech	Member									
	-									
4. Legislative Liaison Commi										
Tom Schlechty	Chairperson Member									
Tracy Frech	Wiember									
F. Nominations and Election of Athletic Co	ouncil Meeting Mem	here for 20	10 *							
1 77 ' 77 '	_		10.							
2.										
3.										
* Seconds of a nominati	on are not required									
Seconds of a nominati	ion are not required									
F.1 <u>Dubbs</u> moved and <u>Schlechty</u> seconded	that the nominations	be closed.								
(1) Mr. Bevins 3 (2)	Mr. Dubbs	1	(3)	Mrs. Frech	5					
(4) Mr. Harrison 4 (5)	Mr. Schlechty	2	(0)							
President Bevins declared the motion	5 Yeas, 0 Nays				10-82					
			_							
F.2. (For each nomination, unless a majority	vote is cast for an ir	ndividual oi	n the f	first vote.)						
moved and se	econded that	be ele	cted a	as Athletic Counci	1					
Meeting Member for 2010.										
(1) Mr. Bevins (2)	Mr. Dubbs		(3)	Mrs. Frech						
(4) Mr. Harrison (5)										
President Bevins declared the motion	5 Yeas, 0 Nays		_		10-83					
ADJOURNMENT										
A Dubbanandan d Cabbah dan anan dada	41-441-D4-CD4	4:1:		- 2010						
A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded to arganizational maching	that the Board of Equ	acation adjo	ourn 11	ts 2010						
organizational meeting. (1) Mr. Bevins 5 (2)	Mr. Dubbs	1	(2)	Mrs. Frech	3					
	Mr. Schlechty	$\frac{1}{2}$	(3)	IVIIS. PIECII	3					
(4) Mr. Harrison 4 (5) President Bevins declared the motion										
President Bevins declared the meeting adjo	<u>5 Yeas, 0 Na</u> ourned at 6:50 p.1	•	_							
resident bevins declared the meeting adjo	ourned at 0.30 p.1	111.	_							