

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Organizational Meeting of The Board of Education

January 3, 2012 – 6:30 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER

ROLL CALL – All Present

OATH OF OFFICE - Tim Bevins & Kevin Harrison

ORGANIZATION

A. Nominations and Elections of President of the Board of Education*

1. Tim Bevins
2. _____
3. _____

* Seconds of a nomination are not required

A.1 **Dubbs** moved and **Harrison** seconded that the nominations be closed.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Pro Tem Bevins declared the motion	<u>4 Yeas, 1 Nay, 1 Abstain</u>				<u>12-90</u>

A.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)

_____ moved and _____ seconded that _____ be elected President of the Board of Education for 2012.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				<u>12-91</u>

B. Nominations and Election of Vice-President of the Board of Education*

1. Tom Schlechty
2. _____
3. _____

* Seconds of a nomination are not required

B.1 **Harrison** moved and **Dubbs** seconded that the nominations be closed.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Abstain</u>		
President Pro Tem Bevins declared the motion	<u>4 Yeas, 1 Nay, 1 Abstain</u>				<u>12-92</u>

B.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)

_____ moved and _____ seconded that _____ be elected Vice President of the Board of Education for 2012.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion	_____				<u>12-93</u>

C. Board of Education President **Tim Bevins** takes the chair for 2012.

D. Date, Time, and Place of Regular Meetings.

Dubbs moved and **Frech** seconded that the regular meetings of the Board of Education be held according to the listed amended schedule.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Pro Tem Bevins declared the motion					<u>5 Yeas, 0 Nays</u>
					12-94

E. Committee Appointments

1. Transportation Committee - 2012
Tom Schlechty Chairperson
Tim Bevins Member
2. Building and Grounds Committee – 2012
Kevin Harrison Chairperson
Darin Dubbs Member
3. Miami Valley Career Technology Center Advisory Committee – 2012
Darin Dubbs Chairperson
Tracy Frech Member
4. Legislative Liaison Committee – 2012
Tom Schlechty Chairperson
Tracy Frech Member

F. Nominations and Election of Athletic Council Meeting Members for 2012.*

1. Kevin Harrison
2. _____
3. _____

* Seconds of a nomination are not required

F.1 **Dubbs** moved and **Frech** seconded that the nominations be closed.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>3</u>		
President Pro Tem Bevins declared the motion					<u>4 Yeas, 0 Nays, 1 Abstain</u>
					12-95

F.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)

_____ moved and _____ seconded that _____ be elected as Athletic Council Meeting Member for 2012.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Pro Tem Bevins declared the motion					<u>5 Yeas, 0 Nays</u>
					12-96

ADJOURNMENT

A. **Bevins** moved and **Frech** seconded that the Board of Education adjourn its 2012 organizational meeting.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>3</u>		
President Pro Tem Bevins declared the motion					<u>5 Yeas, 0 Nays</u>
President Pro Tem Bevins declared the meeting adjourned at					<u>6:42 p.m.</u>

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer