In accordance with the laws of the State of Ohio, the Board of Education of the Gallia County Local School District met to organize for the year 2023, at the Gallia County Local School District Administrative Offices on January 11, 2023 at 4:30 P.M. with the following members answering roll call: Jeff Halley, Terry Halley, Beth James, Brandon Twyman, and Paula Whitt.

**1-2023 AGENDA**

Motion by T. Halley, second by B. James to approve the agenda for the January 11, 2023 Organizational Board Meeting.

 All members votes yes.

**2-2023 BOARD PRESIDENT NOMINATIONS AND ELECTION**

Motion by T. Halley, second by P. Whitt to nominate B. Twyman for Board President for 2023.

The following vote was taken by roll call by the Treasurer.

 J. Halley – Yes

 T. Halley – Yes

 B. James – Yes

 B. Twyman – Abstain

 P. Whitt – Yes

Mr. Twyman is the Board President for 2023 based on this majority vote.

**3-2023 BOARD VICE-PRESIDENT NOMINATIONS AND ELECTION**

Motion by J. Halley, second by T. Halley to nominate B. James for the position of Board Vice-President for 2023.

The following vote was taken by roll call by the Treasurer.

J. Halley – Yes

 T. Halley – Yes

 B. James – Abstain

 B. Twyman – Yes

 P. Whitt – Yes

Mrs. James is the Board Vice-President for 2023 based on this majority vote.

**4-2023 PAYMENT OF BILLS**

Motion by B. James, second by T. Halley to authorize the Treasurer to pay all legal obligations incurred by the Gallia County Local School District.

 All members voted yes.

**5-2023 INVESTMENT OF FUNDS**

Motion by T. Halley, second by B. James to authorize the Treasurer to invest any active funds during the 2023 calendar year pursuant to Board Policy and Ohio Revised Code.

 All members voted yes.

**6-2023 ADVANCES ON TAX SETTLEMENTS**

Motion by P. Whitt, second by J. Halley to authorize the Treasurer to request advances on property taxes from the Gallia County Auditor for operational purposes.

 All members voted yes.

**7-2023 PURCHASING AGENT**

Motion by B. James, second by T. Halley to authorize the Superintendent to serve as purchasing agent for the Gallia County Local School District.

 All members voted yes.

**8-2023 EMPLOYMENT OF TEMPORARY PERSONNEL**

Motion by T. Halley, second by B. James to authorize the Superintendent to employ such personnel as are needed for emergency situations, as provided in the Appropriation Resolution and being subject to being presented for Board approval at the next regular meeting.

All members voted yes.

**9-2023 APPROVAL OF CONTRACTS**

Motion by P. Whitt, second by T. Halley to authorize the Superintendent to enter into contracts or agreements, without a bid and having a cost not to exceed $50,000 when necessary to address health, safety, security, or program concerns that cannot be reasonably delayed for Board Approval.

 All members voted yes.

**10-2023 ADOPTION OF ROBERT’S RULES OF ORDER**

Motion by B. James, second by T. Halley to authorize the use of Robert’s Rules of Order to conduct all Board of Education Meetings.

 All members voted yes.

**11-2023 DESIGNATION OF GENERAL COUNSEL**

Motion by T. Halley, second by P. Whitt to designate and employ the law firm of Bricker and Eckler, 100 South Third Street, Columbus, Ohio as general counsel for the Gallia County Board of Education and the Gallia County Local School District.

 All members voted yes.

**12-2023 PUBLIC RECORDS TRAINING**

Motion by B. James, second by J. Halley to designate Treasurer Webb to attend public records training as per Ohio House Bill 9 mandating public records training for all public officials.

 All members voted yes.

**13-2023 REGULAR MEETINGS**

Motion by B. James, second by J. Halley to hold regular, monthly Board of Education Meetings on the fourth Monday of each month, at 5:30 P.M. for the 2022 calendar year except for November and December. They will be held on the Third Tuesday.

 All members voted yes.

**14-2023 BOARD SERVICE FUND**

Motion by B. James, second by T. Halley to establish a Board Service Fund in the amount of $10,000 per ORC 3313.15.

 All members voted yes.

**15-2023 ADVANCES**

Motion by P. Whitt, second by J. Halley to authorize the advance of money by the Treasurer to special funds from the General Fund on a temporary basis, not to exceed fiscal year appropriations, in order to comply with legal restrictions placed upon credit balance.

 All members voted yes.

**16-2023 NATIONAL SCHOOL LUNCH AND BREAKFAST PROGRAM**

Motion by T. Halley, second by B. James to authorize District participation in the National School Lunch and Breakfast Program from the 2023 Organizational Meeting until the 2024 Organizational Meeting.

 All Members voted yes.

**17-2023 STATE AND FEDERAL PROGRAMS**

Motion by P. Whitt, second by B. James to authorize District participation in State and Federal programs from the 2023 Organizational Meeting until the 2024 Organizational Meeting.

 All members voted yes.

**18-2023 PROFESSIONAL MEETINGS**

Motion by B. James, second by T. Halley to approve to allow Board Members, Superintendent, and the Treasurer to attend the following professional meetings in 2023:

* Ohio School Boards Association
* Ohio Association of School Business Officials
* American Association of School Administrators
* Buckeye Association of School Administrators
* National School Boards Association
* Ohio State Auditor
* Ohio State Treasurer
* Ohio Department of Education
* Board Leadership Institute

 All members voted yes.

**19-2023 ADJOURN**

Motion by J. Halley, second by P. Whitt to adjourn. Time was 5:49 PM.

 All members voted yes.

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President Treasurer