

PLEASE NOTE: The Board of Education Organizational meeting will be called to order at 6:00 PM with the regular monthly board meeting to follow.

COLDWATER EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION
ORGANIZATIONAL MEETING - **BOARD MINUTES**
TUESDAY, JANUARY 11, 2022 – **6:00 PM**
CAV ROOM

I. Board of Education Section

A. *Swearing in of BOE Members: Mrs. McCoy sworn into office the following board members:*

1. *Mr. Mike Hoying*
2. *Mr. Jim Miller*
3. *Mr. Greg Bruns*

B. Election of Officers

1. President Pro-Tem **Jim Miller as Jack Waite was absent**, Roll Call and Verification of Notice **4 members present; Jack Waite absent.**
(Mrs. McCoy)
2. **22.01.001**
Nomination and Election of President (call for nominations, no second needed) (call for motion and second to close nominations)
Mike Hoying nominated Jim Miller as President.
Motion by Terry Schroyer and second by Mike Hoying to approve Jim Miller as President. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 4-0.
3. **22.01.002**
Nomination and Election of Vice-President (call for nominations, no second needed) (call for motion and second to close nominations)
Terry Schroyer nominated Mike Hoying as Vice President.
Motion by Terry Schroyer and second by Greg Bruns to nominate Mike Hoying as Vice President. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 4-0.
4. President's acceptance (presides over meeting from this point forward)
Jim Miller accepted the position as President and continued to preside over the meeting. Mike Hoying accepted the position as Vice President.

C. **22.01.003**

It is recommended that the Coldwater Exempted Village Schools Board of Education resolve to approve compensation, procedures, appointments as stated.

Motion by Mike Hoying and second by Terry Schroyer to approve Item I C. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 4-0.

1. set Board member salary at \$100 per meeting for each individual for a maximum of twelve (12) meetings per year;
2. set the regular Board meetings, time, date and place;
3. establish Board member service fund with an amount of \$5,000 for Board members;
4. appoint legislative liaison from Coldwater as **Mike Hoying** to OSBA, and
5. dispense with reading of minutes of the "previous meeting" at Board meetings during;
6. join the Ohio School Boards Association, membership dues and approve

7. subscriptions to **Briefcase** and **School Management News**;
appoint student achievement liaison from Coldwater as **Terry Schroyer**;

II. **22.01.004**
Fiscal Officer's Section

- A. It is recommended that the Coldwater Exempted Village School's Board of Education resolve to approve the authorization of the fiscal officer as stated:

Motion by Terry Schroyer and second by Mike Hoying to approve Section II A. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 4-0.

1. the treasurer's bond be renewed in the amount of \$150,000;
2. to invest inactive funds at the most productive rate whenever they are available and report to the Board on investments and interest earned;
3. the president and treasurer to make advance draws on February and August tax settlements and authorize the treasurer to adjust appropriations in accordance with Policy DB/DBK;
4. treasurer to pay bills during 2022;
5. the president and treasurer to borrow money if needed for the general fund during 2022 at the lowest interest rate available;
6. approve The People's Bank, First Financial Bank, Citizen's National Bank, Chase Bank, and Star Ohio as depositories for public funds of the Coldwater School District;
7. approve the designation of interest earned on inactive funds for deposit in the general fund, except interest earned by the Rauh Scholarship, Schroer Scholarship, Homan Scholarship, Don Luken Scholarship, Rich Luken Scholarship & Oppenheim Scholarship funds and the Cafeteria Fund; said interest shall be designated to those funds. The amount earned each month by the cafeteria fund as interest will be paid back to the general fund as a general service fee. (It should be noted that interest required to be paid to the construction funds, as designated so by law, will be paid to such funds as required.);
8. attend public records training as required to represent the Board of Education.
9. apply for local, state and federal grant programs/funds as deemed necessary along with the Superintendent.

- B. At this time, any Board member interested in purchasing insurance benefits (health including prescription drugs, dental and life insurance) from the Coldwater EVSD (entirely at the Board member's cost) will be asked to declare such.

Mr. Greg Bruns	None
Mr. Mike Hoying	Life
Mr. Terry Schroyer	Life
Mr. Jack Waite	None
Mr. Jim Miller	None

III. **22.01.005**
Superintendent's Section

- A. It is recommended that the Coldwater Exempted Village School Board of Education resolve to approve authorization of the superintendent as stated:

Motion by Terry Schroyer and second by Greg Bruns to approve Section III. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 4-0.

1. as the school's purchasing agent for the Board of Education and the official representative for all 2022 state and federal programs;
2. to employ temporary personnel as needed.
3. to accept resignations which have been submitted by employees prior to a Board meeting, pending Board approval at the next meeting.

4. to employ employees between Board meetings, pending Board approval at the next meeting.

IV. **22.01.006**

Other Items Related to Board Administrations for calendar year 2022

- A. It is recommended that the Coldwater Exempted Village Schools Board of Education resolve to approve the following actions as stated:
Motion by Greg Bruns and second by Mike Hoying to approve Section IV A. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 4-0.
1. to purchase a blanket surety bond in the amount of \$50,000 for the superintendent, school Board president, assistant to the treasurer, cafeteria supervisor, cafeteria cashiers, athletic director, assistant athletic director, secretaries/clerical staff, activity advisors, intramural director, ticket sellers, principals, dean of students and/or any other staff/volunteers who handle public funds for the district;
 2. to approve Ennis Britton of Cincinnati and Dinsmore & Shohl of Columbus as legal counsel to the Board of Education on an as needed basis for 2022;
 3. to establish Citizen Advisory Committee meeting dates;
- B. Yearly review of 2021 activities by Administration and Board of Education members
1. Perseverance of our students and staff during a global pandemic.
 2. Many performances given by Coldwater students at various events;
 3. Passage of Permanent Improvement Levy
 4. Roof repair and renovation;
 5. Replace fourteen (14) classroom Smartboards
 6. Replace chrome books for four (4) grade levels;
 7. Restructure of interior classrooms in Elementary.
- C. Other
1. Planning for the 2022-2023 School Year
 2. **22.01.007**
Evaluation of School Board Operational Procedures (Policy BK)
Motion by Mike Hoying and second by Terry Schroyer to approve Section IV C2. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 4-0.

V. **22.01.008**

Adjournment **Time Out: 6:15 pm**

- A. It is recommended that the Coldwater Exempted Village Schools Board of Education resolve to adjourn the January 11, 2022, Organizational Meeting of the Coldwater Exempted Village Board of Education.
Motion by Terry Schroyer and second by Greg Bruns to adjourn the meeting. Ayes: 4 Nays: 0.

Public Participation at Board Meetings

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

Board of Education Meeting Tentative Schedule for 2022:

All meetings will begin at 6:00 PM in the CAV Room.

Jan. 11, Feb. 8, March 8, April 12, May 10, June 21, July 12, Aug. 9, Sept. 13, Oct. 11, Nov. 22, and Dec. 13

CAC Tentative Meeting Dates:

To Be Determined

TRI STAR REPRESENTATIVES:

Randy Kunk

1016 Ruby Lane

Coldwater OH 45828

419-678-3985

Two-Year Term Expires June 30, 2023

Joe Rose

3922 Menchhofer Road

Coldwater OH 45828

419-678-8311

Two-Year Term Expires June 30, 2022

TRI STAR MEETING SCHEDULE:

To Be Determined

Board President

Fiscal Officer