

OPENING OF ORGANIZATIONAL MEETING

The Board of Education met in regular session Monday, January 8, 2018 in the Elementary Auditorium with President Pro Tempore Lori Sebastian presiding.

Oath of office

Tammy Emrick swore in new Board Members, Jacob King, Danny Elam, and Julie Reese.

Roll Call of the 2018 Board of Education

Present: Mr. Todd Wright, Mrs. Lori Sebastian, Mr. Jacob King, Mr. Danny Elam, Mrs. Julie Reese

2018-76

ELECTION OF PRESIDENT FOR 2018

President Pro Tem Mrs. Lori Sebastian presiding.

Any board member may nominate someone for office. Members may nominate themselves.

Nominations do not require a second. Nominations will be closed by the president pro tem and an oral vote taken. This process will be conducted twice: First for president and then for vice-president.

Nominations for President: Mr. Jacob King

Nominated by: Mrs. Julie Reese

Nominations closed by president pro tem Mrs. Lori Sebastian

Roll Call for President:

Ayes: Mr. Wright, Mrs. Sebastian, Mr. King, Mr. Elam, Mrs. Reese

Nays: none

Motion carried 5-0

2018-77

ELECTION OF VICE-PRESIDENT FOR 2018

Nominations for Vice President: Mrs. Julie Reese

Nominated by: Mr. Danny Elam

Nominations closed by president Mr. Jacob King.

Roll Call for Vice President:

Ayes: Mr. Wright, Mrs. Sebastian, Mr. King, Mr. Elam, Mrs. Reese

Nays: none

Motion carried 5-0

2018-78

NEW BUSINESS

Set time and day for regular board meetings

The regular Board of Education Meetings for calendar year 2018 will be scheduled in the Elementary Auditorium on the second (2nd) Monday of each month beginning at 7:00 PM.

Motion by: Mr. Wright

Seconded by: Mr. Elam

Ayes: Mr. Wright, Mrs. Sebastian, Mr. King, Mr. Elam, Mrs. Reese
Nays: none
Motion carried 5-0

2018-79

BOARD COMPENSATION

The Bethel Board of Education establishes the Board Compensation at \$125.00 per meeting with a maximum of 12 meetings per year.

Motion by: Mr. Wright
Seconded by: Mrs. Reese
Ayes: Mr. Wright, Mrs. Sebastian, Mr. King, Mr. Elam, Mrs. Reese
Nays: none
Motion carried 5-0

2018-80

BOARD OF EDUCATION SERVICE FUND

Ohio Revised Code provides for the setting aside from the General Fund a sum not to exceed two dollars (\$2.00) per pupil or \$20,000.00, whichever is greater. The Bethel Board of Education hereby establishes a Service Fund (such fund to be set aside with the General Fund) to be used in paying expenses of members of the Board actually incurred in the performance of their duties, or of their official representatives when sent out of the school district. The amount appropriated for the purpose of the Service Fund is \$20,000.00.

Motion by: Mrs. Sebastian
Seconded by: Mrs. Reese
Ayes: Mr. Wright, Mrs. Sebastian, Mr. King, Mr. Elam, Mrs. Reese
Nays: none
Motion carried 5-0

2018-81

ADJOURNMENT

Motion to Adjourn by: Mr. Wright
Seconded by: Mrs. Sebastian
Ayes: Mr. Wright, Mrs. Sebastian, Mr. King, Mr. Elam, Mrs. Reese
Nays: none
Motion carried 5-0

Meeting adjourned at 7:09 P.M.

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting.

**ORGANIZATIONAL MEETING MINUTES
BETHEL BOARD OF EDUCATION
MONDAY, JANUARY 8, 2018**

**ELEMENTARY AUDITORIUM
7:00 P.M.**

Treasurer

President