

**Organizational Meeting Minutes
Bethel Board of Education
Monday, January 13, 2020**

**Auditorium
7:00P.M.**

Call to Order of Organizational Meeting 7:06 PM

The Board of Education met in an organizational meeting session Monday, January 13, 2020 in the Elementary Auditorium with President Pro Tempore Jacob King presiding.

Oath of Office

Brennon Hattery swore in new Board Member, Lydda Mansfield

Roll Call of the 2020 Board of Education

Present: Mr. Jacob King, Mrs. Julie Reese, Mrs. Lori Sebastian, Mr. Danny Elam, and Mrs. Lydda Mansfield

2020-76

Election of President 2020

President Pro Tempore Jacob King presiding

Any board member may nominate someone for office. Members may nominate themselves. Nominations do not require seconds. Nominations will be closed by the President and an oral vote will be taken. The process will be done twice: First for President and then for Vice-President.

Nomination for President: Mrs. Lori Sebastian

Nominated by: Mrs. Lori Sebastian

Nomination for President: Mr. Jacob King

Nominated by: Mrs. Julie Reese

Mrs. Lori Sebastian rescinded her nomination

Nominations closed by president pro term Mr. Jacob King

Roll Call for President:

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

Nays: none

Motion carried:5-0

2020-77

Election Vice-President for 2020

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. King, Mrs. Reese, Mrs. Sebastian, Mr. Elam, Mrs. Mansfield

Nays: none

Motion carried 5-0

2020-78

New Business

Set Time for Regular Board Meetings

The regular meetings of the Bethel Board of Education for calendar year 2020 will be held in the Elementary Auditorium on the second (2nd) Monday of each month at beginning at 7:00 PM.

Discussion: Mr. King asked about alternative locations within the school. The Board felt the auditorium is currently the best place.

Motion by: Mrs. Lori Sebastian

Second by: Mr. Danny Elam

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

Nays: none

Motion carried 5-0

2020-79

Board Compensation

The Bethel Board of Education establishes Board Compensation at \$125 per meeting for a maximum of twelve (12) meetings per year.

Motion by: Mr. Danny Elam

Second by: Mrs. Julie Reese

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

Nays: none

Motion carried 5-0

2020-80

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. Lori Sebastian

Second by: Mrs. Lydda Mansfield

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

Nays: none

Motion carried 5-0

2020-81

Adjournment

Motion to Adjourn by: Mrs. Reese

Seconded by: Mr. Danny Elam

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

Nays: none

Motion carried 5-0

Meeting adjourned at 7:16 PM

Treasurer

President