



**Bethel Local Schools
Board of Education Organizational Meeting
Monday, January 13, 2020 – 7:00 PM**

This meeting is a meeting of the Board of Education in public for the purpose of conducting Bethel Local School District’s business and is not to be considered a public community meeting with interactive dialogue. There is a time for public participating during the meeting as indicated in agenda item hearing of the public.

I. Call to Order of Organizational Meeting

II. Oath of Office for Newly Elected Member of the Bethel Board of Education Administered by the Treasurer, Brennon Hattery.

III. Roll Call of the 2020 Board of Education

___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

IV. Election of President and Vice-President for 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.

When the election is over the meeting will proceed with the newly elected president presiding.

Nomination for President _____

Nominated by _____

JACOB KING closed nominations for President: _____

Roll Call for President: ___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

New President for 2020 assumes chairmanship.

Nominations for Vice-President _____

Nominated by _____

WHOMEVER IS VOTED IN WILL DO THIS (_____)

Closed nominations for Vice-President: _____

Roll Call for Vice- President: ___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

New Vice-President for 2020 assumes vice-chairmanship.

V. New Business

A. 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 _____ of each month at _____.

Motion: _____ Second: _____

___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

B. Board Compensation

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

Motion: _____ Second: _____

___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

C. 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: _____ Second: _____

___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

VI. Adjournment

Motion: _____ Second: _____

___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

Meeting adjourned at _____