

The Organizational Meeting of the Bryan City School District Board of Education was held on Monday, January 4, 2021 at 7:00 PM at the Bryan Elementary Commons.

ATTENDANCE

The Board Members present at roll call were Scott Benedict, Ben Camarillo, Deb Opdycke, Dustin Schlachter, and Mike Stockman.

Administrators present were: Mark Rairigh, Kevin Schafer, Chad Bassett, Steve Alspaugh, Karyn Cox. Other guests in attendance included: Tony Malanga of Bryan Municipal Utilities.

NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT **01-21**

Deb Opdycke nominated Scott Benedict as Board President. Mike Stockman seconded the nomination.

Roll Call: Ayes: Camarillo, Opdycke, Schlachter, Stockman. Nays: None. Abstain: Benedict
Thereupon, Scott Benedict is President of the Board of Education for 2021.

NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT **02-21**

Mike Stockman nominated Dustin Schlachter as Board Vice-President. Ben Camarillo seconded the nomination.

Roll Call: Ayes: Camarillo, Opdycke, Stockman, Benedict. Nays: None. Abstain: Schlachter
Thereupon, Dustin Schlachter is Vice-President of the Board of Education for 2021.

SWEARING IN OF NEW BOARD OFFICERS

Oath of Office for Board Officers:

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of Ohio; and that you will faithfully and impartially discharge your duties as President and Vice-President of the Board of Education of Bryan City School District, Williams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

Mr. Schafer swore in Mr. Benedict as President and Mr. Schlachter as Vice-President for 2021.

BOARD AUTHORIZATIONS **03-21**

Mike Stockman moved and Deb Opdyckeseconded a motion to approve the following authorizations:

2020 Regular Meeting Schedule

The Board of Education established the 2nd Monday of each month at 7:00 PM in the Bryan Elementary Commons as the meeting schedule.

Board Committee Assignments

The following committee assignments and designations:

Negotiations - Scott Benedict, Dustin Schlachter

Business Advisory - Mike Stockman, Ben Camarillo

Facilities/OFCC - Scott Benedict, Mike Stockman

Legislative Liaison/Policy - Scott Benedict, Ben Camarillo

Wellness - Dustin Schlachter, Deb Opdycke

OSBA Delegate - Deb Opdycke, Ben Camarillo

Audit - Dustin Schlachter, Deb Opdycke

CAHF - Community Advocates for Healthy Families - Deb Opdycke, Scott Benedict

Service Fund

Recommend that the Board of Education establish a Service Fund of \$20,000.00 for 2021 to cover School Board expenses

Roll Call: Ayes: Opdycke, Schlachter, Stockman, Benedict, Camarillo. Nays: None.
Thereupon, President declared the motion duly approved.

STANDING AUTHORIZATION

04-21

Dustin Schlachter moved and Mike Stockman seconded a motion to approve the following standing authorizations:

- A. Superintendent as purchasing agent for Bryan City Schools, thus dispensing with the Board's requirement to authorize and approve all purchases and payments, in accordance with Ohio Revised Code 3313.18.
- B. Superintendent the authority to employ personnel on a temporary basis.
- C. Superintendent the authority to dispose of obsolete equipment and materials.
- D. CFO the authority to request and invest tax money as it becomes available through the County Auditor.
- E. Authorization for the CFO to make appropriation modifications throughout the year as is necessary.
- F. CFO the authority to pay all bills in a timely manner.
- G. CFO, Superintendent, and Administrative Assistant to the Superintendent as Board of Education representatives for Mandatory Public Records Training, required by House Bill 9.

Roll Call: Ayes: Schlachter, Stockman, Benedict, Camarillo, Opdycke. Nays: None.
Thereupon, President declared the motion duly approved.

ADJOURNMENT

05-21

Mike Stockman moved and Deb Opdycke seconded a motion for adjournment.

Roll Call: Ayes: Stockman, Benedict, Camarillo, Opdycke, Schlachter. Nays: None.
Thereupon, President declared the meeting adjourned at 7:08 PM.

President _____

Treasurer _____.