

TRIMBLE LOCAL SCHOOLS
TAX BUDGET HEARING
ORGANIZATIONAL MEETING
JANUARY 10, 2019
TRIMBLE HIGH SCHOOL LIBRARY

TAX BUDGET HEARING

CALL TO ORDER, ROLL CALL

President Pro-Temp Dave Owen calls the January 10, 2019 Organizational Meeting to order at _____ p.m. with the following members present.

Mrs. Norma Arnold

Mrs. Kathy Trace

Mr. John Standley

Mr. Kevin Coey

Mr. Dave Owen

PLEDGE OF ALLEGIANCE

ELECTION OF BOARD PRESIDENT

The Board will now accept nominations for the Board President for calendar year 2019.

Nominations:

Motion by: _____ to close nominations

Second by: _____

Mrs. Norma Arnold _____

Mrs. Kathy Trace _____

Mr. John Standley _____

Mr. Kevin Coey _____

Mr. Dave Owen _____

Roll Call Vote for the Election of Board President & Oath of Office

Mrs. Norma Arnold _____

Mrs. Kathy Trace _____

Mr. John Standley _____

Mr. Kevin Coey _____

Mr. Dave Owen _____

ELECTION OF BOARD VICE PRESIDENT

The Board will now accept nominations for the Board Vice President for calendar year 2019.

Nominations:

Motion by: _____ to close nominations

Second by: _____

Mrs. Norma Arnold _____

Mrs. Kathy Trace _____

Mr. John Standley _____

Mr. Kevin Coey _____

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Mr. Dave Owen _____

Roll Call Vote for the Election of Board President & Oath of Office

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

OATH OF OFFICE – PRESIDENT AND VICE-PRESIDENT

The Oath of Office administered to the President and Vice President of the Board by the Treasurer/CFO, Jared M. Bunting.

_____ assumed the Chair of President of the Board of Education, and
_____ assumed the Chair of Vice-President of the Board of Education and the
meeting continued.

APPROVAL OF MINUTES

The Trimble Local Board of Education approves the Minutes for the Meeting of December 20, 2018.

Motion by: _____
Second by: _____

Discussion:

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

STUDENT OF THE MONTH

High School –
Middle School –
Elementary –

BOARD RECOGNITION MONTH

PRESENTATION

- Dynamics Engineering: HVAC/Controls

BOARD OF EDUCATION REPORTS

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Legislative

Other Board Updates

TREASURER'S REPORT

The Trimble Local School District Board of Education approves the Treasurer's Report as submitted by the Treasurer. The report contains the Bank Reconciliation, Fund Report, Monthly Financial Report, Monthly Check Summary Report, and Investment Report.

Motion by: _____
Second by: _____

Discussion:

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

SUPERINTENDENT'S REPORT

BOARD OF EDUCATION APPROVALS

The Trimble Local School District Board of Education approves the following items:

- Meeting Dates, Times & Locations

Thursday, February 21, 2019	6:00 PM	Trimble Elem/Middle School - Library
Thursday, March 21, 2019	6:00 PM	Trimble High School - Library
Thursday, April 18, 2019	6:00 PM	Trimble High School - Library
Thursday, May 16, 2019	6:00 PM	Trimble Elem/Middle School - Library
Thursday, June 20, 2019	6:00 PM	Trimble High School - Library
Thursday, July 18, 2019	6:00 PM	Trimble High School - Library
Thursday, August 15, 2019	6:00 PM	Trimble Elem/Middle School - Library
Thursday, September 19, 2019	6:00 PM	Trimble High School - Library
Thursday, October 17, 2019	6:00 PM	Trimble High School - Library
Thursday, November 21, 2019	6:00 PM	Trimble Elem/Middle School - Library
Thursday, December 19, 2019	6:00 PM	Trimble High School - Library

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- Appointment of _____ as O.S.B.A Legislative Liaison for 2019.
- Appointment of _____ as Student Achievement Liaison for 2019.
- Advances for Tax Settlement: that the Treasurer be authorized to secure advances from the Auditor when funds are available and payable to the School District
- Investment of Inactive Funds: that the Treasurer be authorized to invest Inactive funds at the most productive interest rates whenever inactive funds are available.
- Payment of Bills: that the Treasurer be authorized to pay bills within the limits of appropriations resolution as bills are received, provided funds are available and to report monthly to the Board of Education those bills that were paid.
- Employment of Temporary Personnel: that the Superintendent be authorized to employ temporary personnel as needed. Such employment to be presented for approval by the Board at the next regular or special board meeting.
- Application for External Funding: that the Superintendent and Treasurer be authorized to apply for local, state, national grants and Acceptance of such external funds will be presented to the Board for approval.
- To authorize the superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- To authorize the Superintendent, during periods when the Board is not session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to a subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- To authorize participation in the Federal Lunch and Breakfast Program for calendar year 2019
- Adoption of the Alternative Tax Budget
- To approve VSWC to create an AIA Owner – Architect Agreement – Contract for the restroom renovation project
- Substitute Teacher for 2018-2019 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.
- Substitute Classified Personnel for 2018-2019 – The Trimble Local School District Board of Education approves the substitute list of classified personnel as submitted by the Superintendent.
- Voluntary Transfers – to approve the voluntary transfer of:
 - Heidi Richards from part-time special education educational aide at the Middle School to full-time in-school detention educational aide at the High School.
- Supplemental Contract – The Trimble Local School District Board of Education issue the following supplemental contract based on the appropriate salary schedule in effect for the 2018-2019 school year. to the following individuals; pending proper credentialing and certification:
 - Jason Richards – Girls Assistant Basketball Coach
 - R.J. Andrews – Junior High Track
- Volunteer Coach – The Trimble Local School District Board of Education approves the following individual; pending proper credentialing and certification as volunteer Coach for the 2018-2019 school year:

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- Steve Miller – Baseball
- Geoff Moore – Softball
- Anthony Dixon - Softball

Motion by: _____
Second by: _____

Discussion:

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at _____
p.m.

Board President

Treasurer/CFO

(No addendums after the Board Authorized Signatures is a valid account of the meeting.)