

THE MINUTES

*Triway Board of Education
Organizational Meeting
Monday, January 8, 2018*

**Submitted to: Triway Local Board of Education
Submitted by: Sue Kruse, Treasurer**

JANUARY 8, 2018 BOARD MINUTES, ORGANIZATIONAL MEETING

A. OATHS OF OFFICE

Mr. Ryan Gilbert, Mr. Don Noble II and Mr. Eric Walter were sworn in as newly elected board members. They begin new terms effective January 1, 2018 through December 31, 2021.

B. CALL TO ORDER

The Triway Board of Education was called to order for the annual Organizational Meeting by Don Noble II on Monday, January 8, 2018 at 5:00 P.M. in the Triway High School library.

C. ROLL CALL

Present: Gilbert, Mast, Snyder, Walter and Noble
Absent: None

18-01 VOTE FOR BOARD PRESIDENT

Annette Mast nominated Don Noble II for President of the Board. Travis Snyder seconded the nomination. No other nominations were received and the Board proceeded to vote for President.

Yes: Gilbert, Mast, Snyder, Walter and Noble
No: None
Motion Passed

18-02 VOTE FOR BOARD VICE PRESIDENT

Annette Mast nominated Eric Walter as Vice President of the Board. Ryan Gilbert seconded the nomination. No other nominations were received and the Board proceeded to vote for Vice President.

Yes: Mast, Snyder, Walter, Gilbert and Noble
No: None
Motion Passed

18-03 ADDITIONS & DELETIONS

A motion by Mrs. Mast was seconded by Mr. Noble to accept the following additions and deletions to the agenda:

ADDITIONS:

VII. New Business – Consent Agenda

12. Recommend approving The Daily Record newspaper as the official publisher of legal notices.
13. Recommend approving Smith Peters Kalail Co., L.P.A. as legal counsel to the Board.
14. Recommend approving Sol Harris/Day Architecture as architects to the Board.
15. Recommend authorizing the Superintendent to accept resignations on behalf of the Board.
16. Recommend authorizing the Superintendent to hire staff between board meetings.
17. Recommend the attached 2018 Board Committees and memberships.

DELETIONS:

VIII. Treasurer's Report

1. Appoint the Board President, Superintendent, and Treasurer to serve as the District's Local Records Commission, with the Board President overseeing as Chair.
2. Appoint the Public Records Training Designee.
3. Appoint the OSBA Legislative Liaison.

Yes: Snyder, Walter, Gilbert, Mast and Noble

No: None

Motion Passed

18-04 APPROVAL OF AGENDA

A motion by Mrs. Mast was seconded by Mr. Walter to approve the agenda for this January 8, 2018 Organizational Board Meeting.

Yes: Walter, Gilbert, Mast, Snyder and Noble

No: None

Motion Passed

18-05 NEW BUSINESS - CONSENT AGENDA

A motion by Mr. Walter was seconded by Mr. Gilbert to accept the following authorizations and recommendations for 2018:

1. Authorize endorsement by President or Treasurer to execute checks.
2. Authorize borrowing of money by President and Treasurer if needed.
3. Authorize the Treasurer to invest interim funds.
4. Authorize the Treasurer to request the advance of local taxes as needed.
5. Authorize attendance at meetings by Superintendent, Treasurer and Board Members as deemed necessary and in accordance with Board Policy.
6. Authorize the Superintendent to serve as purchasing agent for the District. Limit of \$4,000 on an item.
7. Authorize the Superintendent to employ such temporary personnel as is needed for emergency situations. Such employments are to be presented for approval by the Board at the next regular meeting.
8. Authorize the Treasurer to pay all bills within the limits of the appropriations when the merchandise has been received in good condition.
9. Authorize the Treasurer to serve as Fixed Asset Manager of the District.
10. Authorize the Treasurer to increase Student Activity appropriations as cash is received, so long as such changes are reported to the Board.
11. Authorize the Treasurer to reimburse and/or pay for approved Board Member Workshops/Conferences.
12. Recommend approving The Daily Record newspaper as the official publisher of legal notices.
13. Recommend approving Smith Peters Kalail Co., L.P.A. as legal counsel to the Board.
14. Recommend approving Sol Harris/Day Architecture as architects to the Board.
15. Recommend authorizing the Superintendent to accept resignations on behalf of the Board.
16. Recommend authorizing the Superintendent to hire staff between board meetings.
17. Recommend the attached 2018 Board Committees and memberships.

Yes: Gilbert, Mast, Snyder, Walter, and Noble
No: None
Motion Passed

18-06 ADJOURNMENT

A motion by Mrs. Mast was seconded by Mr. Noble to adjourn the meeting.

Yes: Mast, Snyder, Walter, Gilbert and Noble
No: None
Motion Passed