

THE MINUTES

*Triway Board of Education
Organizational Meeting
Monday, January 14, 2019*

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

JANUARY 14, 2019 BOARD MINUTES, ORGANIZATIONAL MEETING

A. CALL TO ORDER

The Triway Board of Education was called to order for the annual Organizational Meeting by Don Noble II on Monday, January 14, 2019 at 7:15 A.M. in the Triway High School library.

B. ROLL CALL

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

19-01 VOTE FOR BOARD PRESIDENT

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

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

19-02 VOTE FOR BOARD VICE PRESIDENT

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

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

19-03 APPROVAL OF AGENDA

A motion by Mrs. Mast was seconded by Mr. Snyder to approve the agenda for this January 14, 2019 Organizational Board Meeting.

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

19-04 NEW BUSINESS - CONSENT AGENDA

A motion by Mr. Gilbert was seconded by Mr. Snyder to accept the following authorizations and recommendations for 2019:

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 Peters Kalail & Markakis 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 2019 Board Committees and memberships.

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

19-05 ADJOURNMENT

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

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