

2019 ORGANIZATIONAL MEETING

The Board of Education of the Paint Valley Local School District met for its 2019 Organizational Meeting at 6:20 p.m. on Tuesday, January 8, 2019, at the Paint Valley Local School District Media Center. Following a Moment of Reflection and the Pledge of Allegiance, the 2018 Board President, Mr. Westly Spradlin, called the meeting to order. The following board members were in attendance to answer roll call: Mr. Westly Spradlin (President), Mr. Shawn Skaggs (Vice-President), Mr. Deric Newland, Mr. Justin Immell and Mrs. Katra Drees.

(A) The meeting was opened for Election of Officers for 2019.

RESOLUTION 010219

Nominations for President:

Mr. Shawn Skaggs – nominated by Mr. Westly Spradlin

It was moved by Mr. Immell and seconded by Mr. Newland to close the nominations.

Vote: Mr. Spradlin – yes, Mr. Skaggs – yes, Mr. Newland – yes, Mr. Immell – yes and Mrs. Drees – yes.

It was moved by Mr. Newland and seconded by Mrs. Drees to approve the election of the Paint Valley Local School Board of Education President for 2019 as Mr. Shawn Skaggs.

Vote: Mr. Skaggs – yes, Mr. Immell – yes, Mr. Newland – yes, Mrs. Drees – yes and Mr. Spradlin – yes.

RESOLUTION 010319

Nominations for Vice-President

Mr. Westly Spradlin – nominated by Mr. Shawn Skaggs

It was moved by Mr. Immell and seconded by Mr. Skaggs to close the nomination.

Vote: Mrs. Drees – yes, Mr. Newland – yes, Mr. Spradlin – yes, Mr. Skaggs – yes and Mr. Immell – yes.

It was moved by Mr. Skaggs and seconded by Mr. Newland to approve the election of the Paint Valley Local School Board of Education Vice-President for 2019 as Mr. Westly Spradlin.

Vote: Mr. Newland – yes, Mr. Skaggs – yes, Mrs. Drees – yes, Mr. Immell – yes and Mr. Spradlin – yes.

(B) Mr. Shawn Skaggs, Board President, appointed Board Members to the following Board Committees:

District Leadership Team: Mr. Westly Spradlin and Mrs. Katra Drees
(alternate: Shawn Skaggs)

- District Leadership Team Meetings (DLT) are held quarterly.

Policy: Mr. Shawn Skaggs and Mr. Westly Spradlin
(alternate: Mrs. Katra Drees)

(C) The schedule of 2019 Regular Session Board Meetings was set as follows:

- Tuesday, February 12, 2019
- Monday, March 11, 2019
- Monday, April 8, 2019
- Monday, May 13, 2019
- Monday, June 10, 2019
- Tuesday, July 9, 2019
- Monday, August 12, 2019
- Tuesday, September 10, 2019
- Tuesday, October 8, 2019
- Tuesday, November 12, 2019
- Tuesday, December 10, 2019
- Monday, January 6, 2020 – Organizational Meeting

Each meeting will be held at 6:30 p.m. in the Paint Valley Local School District Media Center.

RESOLUTION 010419 It was moved by Mr. Spradlin and seconded by Mr. Immell that the news media will be notified of the date, time and place of the 2019 Regular Session Board Meetings.

Vote: Mr. Immell – yes, Mr. Skaggs – yes, Mr. Spradlin – yes, Mrs. Drees – yes and Mr. Newland – yes.

RESOLUTION 010519 It was moved by Mr. Spradlin and seconded by Mr. Newland to establish a board service fund of \$5,000.

Vote: Mrs. Drees – yes, Mr. Spradlin – yes, Mr. Newland – yes, Mr. Immell –yes and Mr. Skaggs – yes.

RESOLUTION 010619 It was moved by Mr. Immell and seconded by Mrs. Drees to compensate the Paint Valley Local Board of Education at the maximum rate authorized by

law, with the limitation of twenty (20) "paid" meetings per year. Also, approve that board members are permitted to be compensated at the maximum rates permitted by law for attending training sessions.

Vote: Mr. Spradlin – yes, Mr. Skaggs – yes, Mr. Newland – yes, Mr. Immell – yes and Mrs. Drees – yes.

RESOLUTION 010719 It was moved by Mrs. Drees and seconded by Mr. Newland to adjourn the Paint Valley Local School District Board of education 2019 Organizational Meeting. All votes yes.

TIME: 6:30 PM

Board President

Treasurer