

PAINT VALLEY LOCAL SCHOOLS
2019 ORGANIZATIONAL MEETING
MEDIA CENTER

January 8, 2019

_____PM

- I. MOMENT OF REFLECTION
- II. PLEDGE OF ALLEGIANCE
- III. CALL TO ORDER: Mr. Spradlin – President Pro Tempore
- IV. ROLL CALL: Spradlin ____ Skaggs ____ Newland ____ Immell ____ Drees ____
- V. ELECTION OF OFFICERS (Nomination does not require a second)

(A)

2019 OFFICERS:

Resolution 010219

2. Nominate _____, for Board President by
_____.

Nominate _____, for Board President by
_____.

Moved by _____ to close nominations

Seconded by _____.

Roll Call: (Roll call shall be called if more than one nominee, members will voice their choice.)

Spradlin _____ Skaggs _____ Newland _____ Immell _____ Drees _____

Resolved, the Board of Education of the Paint Valley Local School District approves the election of _____ as Board President for 2019.

Moved by _____ Seconded by _____

Skaggs _____ Immell _____ Newland _____ Drees _____ Spradlin _____

Resolution 010318

3. Nominate _____, for Board Vice-President by _____.

Nominate _____, for Board Vice-President by _____.

Moved by _____ to close nominations
Seconded by _____.

Roll Call: (Roll call shall be called if more than one nominee, members will voice their choice.)

Drees _____ Newland _____ Spradlin _____ Skaggs _____ Immell _____

Resolved, the Board of Education of the Paint Valley Local School District approves the election of _____ as Board Vice-President for 2019.

Moved by _____ Seconded by _____

Newland _____ Skaggs _____ Drees _____ Immell _____ Spradlin _____

VI. APPOINTMENT OF COMMITTEES BY PRESIDENT

(B)

COMMITTEES:

District Leadership Team

Policy/Goals:

1. _____

1. _____

2. _____

2. _____

VII. DATE/TIME/PLACE OF 2019 MEETINGS

(C)

Set Dates:

Time: _____PM for monthly board meetings:

February _____

March _____

April _____

May _____

June _____

July _____

August _____

September _____

October _____

November _____

December _____

January 2020 _____

Resolution 010419

4. Resolved, the Board of Education of the Paint Valley Local School District will notify the news media of the time and place of meetings for 2019.

Moved by _____ Seconded by _____

Immell _____ Skaggs _____ Spradlin _____ Drees _____ Newland _____

Resolution 010519

5. Resolved, the Board of Education of the Paint Valley Local School District established a board service fund of \$5,000.

Moved by _____ Seconded by _____

Drees _____ Spradlin _____ Newland _____ Immell _____ Skaggs _____

Resolution 010619

6. Resolved, the Paint Valley Local Board of Education shall be compensated at the maximum rate authorized by law, with the limitation of twenty (20) "paid" meetings per year. Also approve the board members are permitted to be compensated at the maximum rates permitted by law for attending training sessions.

Moved by _____ Seconded by _____

Spradlin _____ Skaggs _____ Newland _____ Immell _____ Drees _____

Resolution 010719

7. Resolved, to adjourn the organization meeting at _____PM.

Moved by _____ Seconded by _____

Newland _____ Drees _____ Spradlin _____ Immell _____ Skaggs _____