

**Bethel-Tate Board of Education
Organizational Meeting
January 13, 2020 5:30 p.m.
Bethel-Tate High School**

The Bethel-Tate Board of Education met on Monday, January 13, 2020 5:30 p.m. at Bethel-Tate High School with Shepherd, Shula, Brannock, Pryor and Riddle answering the roll.

Pledge of Allegiance

Oath of New Member

Organization items

A. Election of Officers

1. Election of President

A motion was made by Shepherd and second by Shula to elect Dave Brannock President of the Board of Education 1-20

All those in favor: Brannock, Riddle, Shepherd, Shula, Pryor
All those opposed: None
Motion passes

2. Election of Vice President

A motion was made by Brannock and second by Riddle to elect Dr. Shula Vice President of the Board of Education 2-20

All those in favor: Brannock, Riddle, Shepherd, Shula, Pryor
All those opposed: None
Motion passes

3. The Oath of Office was taken by Dave Brannock, President and Dr. Shula, Vice President

B. A motion was made by Riddle and second by Pryor to adopt the following dates for the Regular Meetings. All meetings will be held at 6:00 p.m. at the Bethel Tate High School 3-20

February 25, 2020	August 25, 2020
March 24, 2020	September 22, 2020
April 28, 2020	October 27, 2020
May 26, 2020	November 24, 2020
June 23, 2020	December 22, 2020
July 28, 2020	

All those in favor: Brannock, Riddle, Shepherd, Shula, Pryor
All those opposed: None
Motion passes

Board Committees

- A. Discussion of and creation of board committees
- B. Appoint board representatives to committees

A motion was made by Shepherd and second by Shula to create board committees and approve the appointment of the board members listed to the respective committees 4-20

Finance/Audit/Budget Committee: Dr. Shula and Tiffany Riddle

Safety Committee: Gary Shepherd and Dave Brannock

Athletic Committee: Brandy Pryor and Dave Brannock

Academic Committee: Brandy Pryor and Tiffany Riddle

All those in favor: Brannock, Riddle, Shepherd, Shula, Pryor

All those opposed: None

Motion passes

New Business

A motion was made by Riddle and second by Pryor to approve the New Business Consent Agenda 5-20

- A. Adoption of resolution 1105-20 to allow Treasurer to borrow monies during 2020
- B. Adoption of resolution 1106-20 authorizing Treasurer to request advance payment of tax collection for 2020
- C. Adoption of resolution 1107-20 authorizing Treasurer to invest monies for 2020
- D. Adoption of resolution 1108-20 authorizing Treasurer to make advance payment of bills prior to Board Meetings
- E. Authorize Superintendent to approve employee Professional Leave Request and Expenses and prepayment by the Treasurer. Resolution 1109-20
- F. Authorize the Superintendent to employ staff in case of necessity prior to the next board meeting. Those staff members will be on the agenda of the next regular meeting pending approval by the Board of Education. Resolution 1110-20
- G. Authorize Treasurer to approve Superintendent Professional Leave and Request for Expenses. Resolution 1111-20
- H. Authorize Superintendent to approve Treasurer Professional Leave and Request for Expenses. Resolution 1112-20
- I. Set Board Service Fund for 2020 at \$20,000 minimum (or \$2 per student) whichever is greater. Resolution 1113-20
- J. Authorize Treasurer to amend appropriations and bring to board for approval at the next scheduled board meeting. Resolution 1114-20
- K. Authorize Superintendent to accept resignations. Resolution 1115-20
- L. Approve New Business Consent Agenda

All those in favor: Brannock, Riddle, Shepherd, Shula, Pryor

All those opposed: None

Motion passes

Approval of 2020 Board memberships

A motion was made by Shepherd and second by Brannock to approve the following appointments 6-20

- A. Dr. Shula as the OSBA Legislative Liaison
- B. Tiffany Riddle as the OSBA Student Achievement Liaison

All those in favor: Brannock, Riddle, Shepherd, Shula, Pryor

All those opposed: None

Motion passes

Board Informational Items

- A. Consultant Costs for 2020
 - 1. Legal - Ennis Britton, Frost Brown Todd, Bricker & Eckler
 - 2. Litigation
 - 3. Other
- B. Board Values, Mission, Vision, Beliefs & Goals

Adjournment

With no further business to discuss, a motion was made by Shepherd second by Riddle to adjourn at 5:47 p.m. 7-20

All those in favor: Brannock, Riddle, Shepherd, Shula, Pryor

All those opposed: none

Motion passes

Board President

Treasurer