

**Bethel-Tate Board of Education
Organizational Meeting
January 8, 2019 6:00 p.m.
Bethel-Tate High School**

The Bethel-Tate Board of Education met on Tuesday, January 8, 2019 at 6:00 p.m. at Bethel-Tate High School with Shepherd, Shula, Brannock, Goodman and Riddle answering the roll.

Pledge of Allegiance

Organization items

A. Election of Officers

A motion was made by Shepherd and second by Riddle to elect Dave Brannock
President of the Board of Education 1-19

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

A motion was made by Brannock and second by Riddle to elect Dr. Shula
Vice President of the Board of Education 2-19

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

The Oath of Office was taken by Dave Brannock and Dr. Shula

B. A motion was made by Shula and second by Shepherd to adopt the following dates 3-19
for the Regular Meetings. All meetings will be held at 6:00 p.m. at the Bethel Tate High School

January 22, 2019	July 23, 2019
February 26, 2019	August 27, 2019
March 19, 2019	September 24, 2019
April 16, 2019	October 22, 2019
May 22, 2019	November 26, 2019
June 25, 2019	December 17, 2019

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

Board Committees

A motion was made by Goodman and second by Brannock to approve the appointment of the board members listed to the respective committees

4-19

Finance and Board Advisory Committee: Dr. Shula and Tiffany Riddle

Safety and Facility Advisory Committee: Chris Goodman and Dr. Sula

Academic Advisory Committee: Chris Goodman and Dave Brannock

Communication Advisory Committee: Tiffany Riddle and Chris Goodman

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

All those opposed: None

Motion passes

New Business

A motion was made by Shula and second by Shepherd to approve the New Business Consent Agenda 5-19

Adoption of resolution 1079-19 to allow Treasurer to borrow monies during 2019

Adoption of resolution 1080-19 authoring Treasurer to request advance payment of tax collection for 2019

Adoption of resolution 1081-19 authoring Treasurer to invest monies for 2019

Adoption of resolution 1082-19 authorizing Treasurer to make advance payments of bills prior to Board Meetings

Authorize Superintendent to approve employee Professional Leave Request and Expenses and prepayments by the Treasurer. Resolution 1083-19

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 1084-19

Authorize Treasurer to approve Superintendent Professional Leave and Request for Expenses. Resolution 1085-19

Authorize Superintendent to approve Treasurer Professional Leave and Request for Expenses. Resolution 1086-19

Set Board Service Fund for 2019 at \$20,000 minimum or \$2 per student, whichever is greater. Resolution 1087-19

Authorize Treasurer to amend appropriations and bring to board for approval at the next scheduled board meeting. Resolution 1088-19

2340 Authorize Superintendent to accept resignations. Resolution 1089-19

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

Approval of 2019 Board memberships

A motion was made by Shepherd and second by Riddle to approve the following appointments 6-19

- Dr. Shula as the OSBA Legislative Liaison
- Tiffany Riddle as the OSBA Student Achievement Liaison
- Chris Goodman as representative to the Grant Career Center Board for the remainder of the current term
- Tiffany Riddle as representative to the Grant Career Center Board for a one year term rotation

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

Board Informational items

- A. Consultant for 2019
Legal - Ennis Britton, Frost Brown Todd, Bricker & Eckler
Litigation
- B. Board Values, Mission, Vision, Beliefs & Goals

Executive Session

A motion was made by Shepherd and second by Goodman to go into executive session 7-19
at 7:00 p.m. for certain personnel matters

No action taken

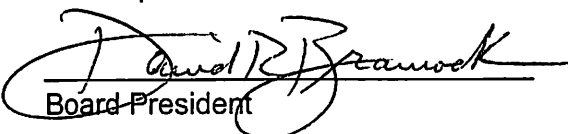
All those in favor: Brannock, Riddle, Shepherd, Shula, Goodman
All those opposed: None
Motion passes

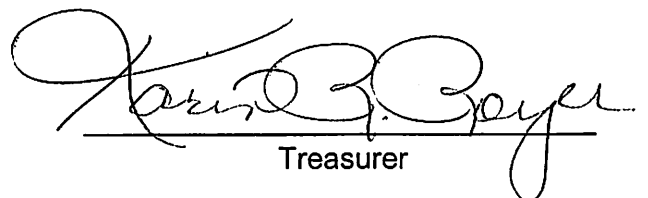
Return to open session at 7:25 p.m.

Adjournment

With no further business to discuss, a motion was made by Shepherd second by Goodman to adjourn at 7:26 p.m. 8-19

All those in favor: Brannock, Riddle, Shepherd, Shula, Goodman
All those opposed: none
Motion passes


Board President


Treasurer