

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Organizational Meeting, January 12, 2022

The meeting was called to order at 6:00 p.m. in the Community Room by President Pro-Tempore Talan Bates.

Swearing in of new Board Members:

Mr. Mark Kimmel
Mr. Leslie Nichols

1. Members present were Talan Bates, Deb Call, Mark Kimmel, Les Nichols and Tara Patterson.
2. Nonmembers present were Anita Morton, Tessa Morton, Kevin Morton, Art Bader, Melissa Burch, Shannon Painter-Carpenter, Rhen Carpenter, Sage Carpenter, Lisa Tobin, Mark Esselstein, Tyler Stover, Sondra Samples, Kathryn Stover, Kara Fisher, Matt Fisher, Darby Schwieterman, Abbie Hathaway, Dan Cairns, Ryan Twigg, Katie Kraner, Andrew Kraner, Janie Timmerman, Krista Evans, Shannon Wagner, Blake Frank, Kasey Gerlach, Tyler Rowan, Mandee Slavik, Shelley Muhlenkamp, Alexis Line, Trey Stover, Sheena Stover, Bryan Smalley, Jess Smalley, Jenifer Puthoff, Caroline Chittum, Lindy Schwab, Andrew Peel, Amanda Peel, Tony Johnson, Kim Johnson, Rob Kraner, Stacie Kraner, Leslie Gartrell, Tracy Trogdlon, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.

Nomination(s) and Election of Board President for 2022.

Nomination: Talan Bates by Tara Patterson

3. RESOLUTION NO. 2201001
Being there are no other nominations, Talan Bates closed the nominations. That Talan Bates be elected President of the Board of Education for 2022.
Vote: Bates, abstain; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 4-0 with 1 abstention.

MR. TALAN BATES ASSUMED DUTIES AS PRESIDENT AT THIS TIME.

Nomination(s) and Election of Board Vice-President for 2022.

Nomination: Tara Patterson by Deb Call

4. RESOLUTION NO. 2201002
Being there are no other nominations, the Board President closed the nominations. That Tara Patterson be elected Vice President of the Board of Education for 2022.
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, abstain. The motion carried 4-0 with 1 abstention.
5. Appointment of Committees and Liaison Representatives for 2022.
AUDIT/FINANCE: Deb Call/Mark Kimmel
BUILDINGS/GROUNDS: Tal Bates/Les Nichols
TRANSPORTATION: Tal Bates/Les Nichols
FOOD SERVICE: Deb Call/Tara Patterson

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Organizational Meeting, January 12, 2022

POLICY:	Mark Kimmel/Tara Patterson
PERSONNEL:	Mark Kimmel/Tara Patterson
O.S.B.A/LEGISLATIVE:	Mark Kimmel/Tara Patterson
ATHLETIC:	Tal Bates/Les Nichols
STUDENT ACHIEVEMENT/ CURRICULUM:	Deb Call/Tara Patterson
PUBLIC RELATIONS:	Tal Bates/Deb Call
NEGOTIATIONS:	Deb Call/Mark Kimmel

6. RESOLUTION NO. 2201003
Moved by Kimmel and seconded by Patterson the regular board meetings of the Parkway Local Board of Education for 2022 be held on the second Monday of each month in the community room with a starting time of 6:30 p.m.
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.
7. RESOLUTION NO. 2201004
Moved by Kimmel and seconded by Nichols the following yearly procedures be approved:
- A. That the Treasurer be authorized to pay all bills as presented provided there are sufficient funds and purchase orders have properly been issued. A monthly report shall be presented to the Board of Education.
 - B. That the Superintendent be named Purchasing Agent.
 - C. That the Administration be authorized to apply for and the Superintendent or Designee serve as coordinator of Federal and State Programs as deemed necessary.
 - D. That the Treasurer be authorized to request advance tax money from the County Auditors as funds are available and payable to the school district.
 - E. That the Treasurer be authorized to invest inactive funds with interest payable each month or at maturity.
 - F. That the Treasurer be bonded in the amount of \$20,000 for faithful performance bonds--
--Reference 5755.412 O.R.C.
 - G. That the Superintendent, Treasurer, and Board President be named as the District's Record Commission.
 - H. That the Treasurer be appointed as the authorized financial agent for all transactions involving, but not limited to, depository banks, Star Ohio, and any other financial institution as approved by the Ohio Revised Code.
 - I. That the Superintendent be authorized to approve professional meeting attendance and expenses for district personnel as deemed appropriate during 2022. Reimbursement will be in accordance with the negotiated agreement for those personnel with teaching contracts.
 - J. That the Treasurer be authorized to make necessary advances to various funds with a list of such advances to be presented as a part of the Treasurer's regular monthly report.
 - K. That the Treasurer be authorized to make Appropriation and Certificate of Estimated Resources Amendments as necessary throughout the year.
 - L. That the rate of pay for the Board be set at the maximum as allowed by law per meeting with a maximum of thirteen paid meetings for the year.

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- M. That the Middle School Principal be named approving officer for The Klein Trust with the Treasurer certifying expenses and balances to the Van Wert County Foundation.
- N. That the Superintendent be authorized to serve as district representative to acquire Federal Surplus Property from the State of Ohio Agency for Surplus Property.
- O. That the Board approve legal services through Scott Scriven LLP and Peck, Shaffer and Williams for calendar year 2022.
- P. That the board appoint the Superintendent or Designee for public records law training.
- Q. That the Board President be appointed Treasurer Pro-Tem in the absence of the Treasurer.

Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

- 8. RESOLUTION NO. 2201005
Moved by Bates and seconded by Nichols the Board service fund of \$3,000 be established for the Parkway Local Board of Education.

Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

- 9. RESOLUTION NO. 2201006
Moved by Nichols and seconded by Patterson the meeting be adjourned.

Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

Time: 6:17 p.m.

SIGNED _____

ATTEST _____