

**KINGS LOCAL SCHOOL DISTRICT
ORGANIZATIONAL MEETING**

**KEC – Conference Room 3
January 13, 2009
6:00 p.m.**

WORK SESSION – 6:00 P.M.

The Board held a Work Session to discuss the District's current financial condition.

PUBLIC BUDGET HEARING - 6:30 P.M.

ORGANIZATIONAL MEETING - 6:35 P.M.

The Kings Local School District Board of Education held a Work Session at 6:00 p.m., Public Budget Hearing at 6:30 p.m. and their Organizational Meeting at 6:35 p.m. at the Kings Education Center, Conference Room 3.

Present: Mr. Hale Husband, Mrs. Rebecca Holloway, Mr. Toby Darkins, Mr. Todd Overturf, Mrs. Bonnie Baker-Hicks

Mr. Husband is to Serve as President Pro-Tem until President is Elected

09-00 Election of Board President

Mr. Husband made a motion, seconded by Mr. Overturf to nominate Mrs. Holloway to serve as Board President.

Having no further nominations, the following roll call vote was taken:

Yes- Mr. Husband, Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks, Mrs. Holloway

09-01 Election of Board President

Mr. Husband made a motion, seconded by Mrs. Holloway to nominate Mr. Darkins to serve as Board Vice President.

Having no further nominations, the following roll call vote was taken:

Yes- Mr. Husband, Mrs. Holloway, Mr. Overturf, Mrs. Baker-Hicks, Mr. Darkins

09-02 **Set Time and Place of Regular Meetings**

Mr. Husband made a motion, seconded by Mrs. Baker-Hicks to set the following as time and place of Regular Board Meetings, with the exception of of February 17, 2009 which has been moved to February 10, 2009.

**Day of Month: 3rd Tuesday
Time: 6:30 p.m.
Place: Kings Education Center**

The motion passed by the following roll call vote:

**Yes- Mrs. Holloway, Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks.
Mr. Husband**

09-03 **Superintendent's Recommendations**

Mr. Overturf made a motion, seconded by Mr. Husband to approve the following Superintendent's Recommendations:

Set Bond for Treasurer

The superintendent recommends that a faithful performance bond for the treasurer be set at \$50,000, for calendar year 2009 and authorize the treasurer to purchase said bond.

Establish Service Fund

The superintendent recommends the approval of the following resolution establishing a service fund for 2009.

WHEREAS R.C. 3315.15 provides for the setting aside from the general fund a sum not to exceed seventy-five cents for each child enrolled or seventy-five hundred dollars, whichever is greater, such money to be known as the "Service Fund" to be used only in paying the expenses of members of the Board actually incurred in the performance of their duties or of their official representatives:

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education of the Kings Local School District does hereby establish a Service Fund; such fund to be set aside as an amount within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of seventy-five hundred dollars which amount shall be incorporated into the appropriations of the school district for the year 2009.

Authorize Treasurer to Receive Advance Draw on Taxes

The superintendent recommends that the treasurer be authorized to request advance draws on taxes from the Warren County Auditor during 2009.

Purchasing Agent

The superintendent recommends that the superintendent or his designee be approved as purchasing agent for the Kings Local School District for 2009.

Representative for Federal, State and Special Programs

The superintendent recommends that the superintendent or his designee be approved as the authorized representative for all Federal, State and Special Programs for 2009.

Payment of Bills and Accounting Transactions

The superintendent recommends that the treasurer be authorized to pay bills, make inter-fund transfers/advances, and make appropriation modifications during 2009 as needed, subject to confirmation by the Board of Education.

Adopt Tax Budget for Fiscal Year 2009-2010

The superintendent recommends that our tax budget for fiscal year 2009-2010 be approved as presented by our treasurer and that authorization be given to the treasurer to sign the budget document.

TIRC Representative

The superintendent recommends the Board of Education appoint the treasurer as the Board's representative on the Warren County Tax Incentive Review Councils (TIRC'S) formed to review abatements.

The motion passed by the following roll call vote:

Yes- Mrs. Holloway, Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks,
Mr. Husband

Legislative Liaison

Mr. Overturf nominated Mr. Darkins as legislative liaison representative for the 2009 calendar year. Mr. Husband seconded the nomination.

Having no further nominations, the following roll call was taken:

Yes- Mrs. Holloway, Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband

Student Achievement Liaison

Mrs. Baker-Hicks nominated Mrs. Holloway as student achievement liaison representative for the 2009 calendar year. Mr. Husband seconded the nomination.

Having no further nominations, the following roll call was taken:

Yes- Mrs. Holloway, Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband

09-04 OSBA Membership

Mrs. Holloway made a motion, seconded by Mrs. Baker-Hicks to approve membership in OSBA for 2009 at an annual cost of \$7350.00 (includes membership, Briefcase, School Management News and Legal Assistance Fund).

The motion passed by the following roll call vote:

Yes- Mrs. Holloway, Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks. Mr. Husband

09-05 Authorizing Superintendent to Hire Staff Between Board Meetings Resolution

Mr. Husband made a motion, seconded by Mrs. Holloway to approve the following resolution to authorize Superintendent to hire staff between Board meetings.

RESOLUTION

To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

The motion passed by the following roll call vote:

Yes- Mrs. Holloway, Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks.
Mr. Husband

09-06

Authorizing Superintendent to Accept Resignations Resolution

Mr. Darkins made a motion, seconded by Mr. Overturf to approve the following resolution to authorize Superintendent to accept resignations.

RESOLUTION

The authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

The motion passed by the following roll call vote:

Yes- Mrs. Holloway, Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks.
Mr. Husband

09-07

Executive Session

Mrs. Holloway made a motion, seconded by Mr. Overturf to enter into Executive Session at 7:00 p.m. to consider the employment and compensation of a public employee and goal setting of the Superintendent.

The motion passed by the following roll call vote:

Yes- Mrs. Holloway, Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks.
Mr. Husband

The Board returned from Executive Session at 8:00 p.m.

09-08

Adjournment

Mr. Overturf made a motion, seconded by Mrs. Baker-Hicks to adjourn the meeting at 9:20 p.m.

The motion passed by the following roll call vote:

Yes- Mrs. Holloway, Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks.
Mr. Husband

