

**KINGS LOCAL SCHOOL DISTRICT
1797 King Avenue
Kings Mills, Ohio 45034**

**ORGANIZATIONAL BOARD MEETING
KEC – Conference Room 3
January 5, 2010
5:30 p.m.**

PUBLIC BUDGET HEARING – 5:30 P.M.

The Kings Local Board of Education held a public budget hearing at 5:30 p.m. followed by their Organizational Meeting at 5:35 p.m. at the Kings Education Center.

ORGANIZATIONAL MEETING 5:35 P.M.

The Kings Local Board of Education held their Organizational Meeting at 5:35 p.m. at the Kings Education Center, Conference Room 3.

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

Mrs. Holloway is to serve as President Pro-Tem until President is elected.

10-00 Executive Session

Mr. Husband made a motion, seconded by Mrs. Baker-Hicks to enter into Executive Session at 5:50 p.m. for the purpose of considering the appointment of a public employee or official.

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 6:10 p.m.

Election of Officers

**Mr. Husband nominated Mr. Darkins to serve as Board President.
Mr. Husband nominated Mr. Overturf to serve as Board Vice President.**

There being no other nominations, the Officers were appointed.

10-01 **Set Time and Place of Regular Meetings**

Mrs. Holloway made a motion, seconded by Mr. Husband to set the following as the time and place of Regular Board Meetings:

**Day of Month: 3rd Tuesday
Time: 6:30 p.m.
Place: KEC, Conference Room 3**

The motion passed by the following roll call vote:

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

10-02 **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 2010 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 2010.

WHEREAS R.C. 3315.15 provides for the setting aside from the general fund a sum not to exceed two dollars for each child enrolled or twenty thousand 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 2010.

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 2010.

Purchasing Agent

The superintendent recommends that the superintendent or his designee be approved as purchasing agent for the Kings Local School District for 2010.

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 2010.

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 2010 as needed, subject to confirmation by the Board of Education.

Adopt Tax Budget for Fiscal Year 2010-2011

The superintendent recommends that our tax budget for fiscal year 2010-2011 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- Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway

Legislative Liaison

Mr. Overturf volunteered to act as legislative liaison representative for the 2010 calendar year.

Student Achievement Liaison

Mr. Husband volunteered to act as student achievement liaison representative for the 2010 calendar year.

10-03

OSBA Membership

Mr. Husband made a motion, seconded by Mr. Overturf to approve membership in OSBA for 2010 at an annual cost of \$8080.00 (includes membership, Briefcase, School Management News and Legal Assistance Fund).

The motion passed by the following roll call vote:

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

Discussion Items

The Board held discussions regarding the following items:

- **Financial Forecast**
- **Partial Enrollment Options**
- **All Day Kindergarten**

10-04 Executive Session

Mr. Husband made a motion, seconded by Mr. Overturf to enter into Executive Session at 7:15 p.m. for the evaluation and goal setting of the Superintendent and Treasurer.

The motion passed by the following roll call vote:

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

Mr. Overturf left the meeting at 7:15 p.m.

The Board returned from Executive Session at 7:25 p.m.

10-05 Adjournment

Mr. Husband made a motion, seconded by Mrs. Holloway to adjourn the meeting at 7:25 p.m.

The motion passed by the following roll call vote:

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