

**KINGSLOCALSCHOOL DISTRICT
1797 King Avenue
Kings Mills, Ohio45034**

**ORGANIZATIONAL BOARD MEETING
KEC – Conference Room 3
January 11, 2011
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: Mr. Overturf, Mrs. Baker-Hicks, Mr. Hale Husband, Mrs. Rebecca Holloway

Absent: Mr. Toby Darkins

Mr. Overturf is to serve as President Pro-Tem until President is elected.

11-00 Election of Officers

Mr. Husband made a motion, seconded by Mrs. Baker-Hicks to nominate Mr. Overturf as Board President.

Mr. Husband made a motion, seconded by Mr. Overturf to nominate Mrs. – Baker-Hicks as Board Vice President.

The motion passed by the following roll call vote:

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

11-01 Set Time and Place of Regular Meetings

Mrs. Holloway made a motion, seconded by Mrs. Baker-Hicks 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 2

Except that there will be a Special Meeting on January 18, 2011 at 5:30 p.m. to meet with Legal Counsel. Regular meeting to follow at 6:30 p.m.

The Board will not meet on the third Tuesday of November or December. The Board will hold a combined meeting on November 29, 2011 instead.

The Organizational Meeting for 2012 will be on January 10, 2012.

The motion passed by the following roll call vote:

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

11-02 Superintendent's Recommendations

Mr. Husband made a motion, seconded by Mrs. Baker-Hicks 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 2011 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 2011.

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 2011.

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 2011.

Purchasing Agent

The superintendent recommends that the superintendent or her designee be approved as purchasing agent for the Kings Local School District for 2011.

Representative for Federal, State and Special Programs

The superintendent recommends that the superintendent or her designee be approved as the authorized representative for all Federal, State and Special Programs for 2011.

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 2011 as needed, subject to confirmation by the Board of Education.

Adopt Tax Budget for Fiscal Year 2011-2012

The superintendent recommends that our tax budget for fiscal year 2011-2012 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. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway

11-03 Legislative Liaison

Mrs. Baker-Hicks made a motion, seconded by Mrs. Holloway to nominate Mr. Husband to act as legislative liaison representative for the 2011 calendar year.

The motion passed by the following roll call vote:

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

11-04 Student Achievement Liaison

Mrs. Baker-Hicks made a motion, seconded by Mr. Overturf to nominate Mrs. Holloway to act as student achievement liaison representative for the 2011 calendar year.

The motion passed by the following roll call vote:

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

11-05 **OSBA Membership**

Mrs. Baker-Hicks made a motion, seconded by Mr. Husband to approve membership in OSBA for 2011 at an annual cost of \$7782.00 (includes membership, Briefcase, School Management News and Legal Assistance Fund).

The motion passed by the following roll call vote:

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

11-06 **Executive Session**

Mrs. Holloway made a motion, seconded by Mr. Overturf to enter into Executive Session at 6:00 p.m. for purpose of discussing negotiations.

The motion passed by the following roll call vote:

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

The Board returned from Executive Session at 6:33 p.m.

11-07 **Adjournment**

Mrs. Holloway made a motion, seconded by Mrs. Baker-Hicks to adjourn the meeting at 6:33 p.m.

The motion passed by the following roll call vote:

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

