



RECORD OF PROCEEDINGS



Minutes of the Plymouth-Shiloh Local Board of Education Organizational Meeting

Wednesday, January 10, 2024 at 5:00 PM

Held in the Board Room of the Administrative Office Building

Roll Call: Doug Hamman-present
Melissa Smart-present
Sally Hoak - present
Angela Hall - present
Deb Noble - present

Organization of the Board of Education

1. Swearing in of New Board Member

Treasurer, Tracy Konik, swore in Mrs. Smart as newly elected Board Member

2. Election of Board President

Deb Noble moved, Sally Hoak seconded, to appoint Doug Hamman for the position of Board President for the Plymouth-Shiloh Board of Education. Vote: Yeas; Noble, Hoak, Smart, Hall. Abstained: Hamman. Nays; none. Motion carried.

3. Election of Board Vice President

Angela Hall moved, Melissa Smart seconded, to appoint Deb Noble for the position of Board Vice President for the Plymouth-Shiloh Board of Education. Vote: Yeas; Hall, Smart, Hamman, Hoak. Abstained: Noble. Nays; none. Motion carried.

4. Swearing in of Board President and Vice President

Treasurer, Tracy Konik, swore in Mr. Doug Hamman as Board President and Mrs. Deb Noble as Board Vice President.

5. Resolution

Sally Hoak moved, seconded by Angela Hall, the adoption of the following resolution:

Resolution #1-2024

Resolution to Establish Time, Place, and Date of Regular Meetings. WHEREAS, Ohio Revised Code, Section 3313.15 requires that at the time of the organizational meeting each Board of Education fix the time for holding its regular meeting(s);

February 12, 2024
March 18, 2024
April 15, 2024
May 20, 2024
June 24, 2024
July 22, 2024

August 19, 2024
September 16, 2024
October 21, 2024
November 18, 2024
December 16, 2024

BE IT RESOLVED, that any changes in these regular meeting dates and the scheduling of special meetings will be made in advance and they will be published on the Districts Website;

AND BE IT FURTHER RESOLVED, that the regular meetings be held at 6:30 p.m. in the Board Room of the Administration Building, 365 Sandusky Street, Plymouth, Ohio, unless otherwise designated in the pre-printed agenda. In the case of inclement weather and school is cancelled, the Board meeting shall be automatically moved to 4:00 p.m.

Vote: Yeas; Hoak, Hall, Hamman, Noble, Smart. Nays; None. Motion carried.



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6. Establish the Compensation Rate for Members of the Board of Education

It is recommended that members of the Board of Education be compensated at a rate of \$100.00 per meeting for each meeting attended. Vote: Yeas; Noble, Hoak, Hamman, Smart, Hart. Nays; None. Motion carried.

7. Resolution to Appoint Official Representative to the Ohio School Association President's Workshop

BE IT RESOLVED, that the Board of Education of the Plymouth-Shiloh Local School District hereby appoints Doug Hamman as its official representative to the 2024 Ohio School Boards Association President's Workshop.

8. Resolution to Appoint Board Member as Ohio School Boards Association Legislative Liaison

BE IT RESOLVED, that Deb Noble be appointed to serve as legislative liaison, effective January 1, 2024.

9. Resolution to Appoint Board Member as Ohio School Boards Association Delegate for Capital Conference

BE IT RESOLVED, that Sally Hoak be appointed to serve as Delegate for Capital Conference, effective January 1, 2024.

10. Resolution to Appoint Board Member as Ohio School Boards Association Alternate for Capital Conference

BE IT RESOLVED, that Angela Hall be appointed to serve as Alternate for Capital Conference, effective January 1, 2024.

11. Resolution to Appoint Official Representative to the Athletic Control Board

BE IT RESOLVED, that the Board of Education of the Plymouth-Shiloh Local School District hereby appoints Angela Hall as its official representatives to the Athletic Control Board.

12. Resolution to Appoint Official Representative to the Plymouth Agricultural Education Advisory Committee

BE IT RESOLVED, that the Board of Education of the Plymouth-Shiloh Local School District hereby appoints Sally Hoak as its representative to the Plymouth Agricultural Education Advisory Committee.

13. Service Fund

House Bill 407, effective 11/28/91, increased the maximum for the School Board Service Fund to \$2.00 per student or \$20,000, whichever is greater. It is recommended the Plymouth-Shiloh Board of Education Establish a Service Fund in the amount of \$2.00 per student for 2024. (ORC 3315.15) (001-2310-439-055).

14. Purchasing Agent

It is recommended that Brad Turson, Superintendent, be appointed as Purchasing Agent for the Plymouth-Shiloh Schools for 2024.

15. Professional Meeting Expenses

It is recommended that Brad Turson, Superintendent, be authorized to approve Professional Meeting Expenses for Plymouth-Shiloh staff members in accordance with ORC 3313.20 for 2024.

Vote: Yeas; Noble, Hoak, Hamman, Smart, Hall. Nays; None. Motion carried.

Treasurer's Recommendations

1. Treasurer's Authorization

Sally Hoak moved, seconded by Deb Noble, the adoption of the following resolution:



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Resolution #2-2024

WHEREAS, pursuant to provisions of ORC 3313.31, the Treasurer is to perform all duties relating to monies. The Plymouth-Shiloh Local Board of Education hereby authorizes the Treasurer to perform the following duties:

- A. Borrow or secure an advance draft of money pending receipt of funds from the County Treasurer or from the State Treasurer.
- B. Invest the active, interim, and inactive funds of this school district in United States Government obligations and/or all investments permitted by law and to sell such investments when such funds are required to meet the operating requirements of this school district.
- C. Provide payments to employees for salaries and expenses, and to suppliers for goods and services, within the appropriations established by the Board of Education.
- D. Provide payments to contractors in the amount approved by the district and through the Superintendent of Schools or his designated representative.
- E. Use facsimile signatures.
- F. Perform such duties as are required or authorized by law.

Vote: Yeas; Noble, Smart, Hamman, Hoak, Hall. Nays; None. Motion carried.

Adjournment

Deb Noble moved, seconded by Melissa Smart, to adjourn the organizational meeting. Vote: Yeas; Noble, Smart, Hamman, Hoak, Hall. Nays; None. Motion carried.

Tracy Konik, Treasurer

Doug Hamman, President

