



Beaver Local Board of Education
Board Minutes
January 8, 2018 – Regular Meeting

The Beaver Local Board of Education met on Monday, January 8, 2018 at 7:00 p.m. in the Beaver Local Auditorium for the 2018 organizational meeting.

Board members in attendance were as follows:

Mr. Barnett
Mr. Clutter
Mr. Croxall
Mr. Eisenhart
Mr. Shultz

Also present were Superintendent, Eric Lowe and Treasurer, Stacy Williams.

The meeting was called to order by Board President, Mr. Eisenhart.

ELECTION OF OFFICERS

Mr. Eisenhart nominated Mr. Croxall for Board President.
Mr. Barnett made a motion to close nominations.

Mr. Eisenhart nominated Mr. Barnett for Board Vice-President.
Mr. Shultz made a motion to close nominations.

Mr. Shultz moved; Mr. Eisenhart seconded, to approve the nominations for President and Vice President for 2018. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

DATE, TIME AND PLACE OF MEETINGS

Mr. Barnett moved; Mr. Shultz seconded, to approve the following:

- Date of Monthly Meeting: 2nd Monday of every month
- Place: Beaver Local Auditorium
- Time: 7:00 p.m. (with work session prior to meeting)

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

OSBA APPOINTMENTS

Mr. Shultz moved; Mr. Barnett seconded, to approve the following appointments:

- Jerry Barnett – OSBA liaison for 2018 to act as link between the state association and the local board of education.
- Greg Eisenhart – OSBA student achievement liaison for 2018.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

COMMITTEE ASSIGNMENTS

Mr. Eisenhart moved; Mr. Shultz seconded, to approve the following committee assignments for 2018:

- Transportation – Jerry Barnett and Pat Clutter
- Curriculum – Lance Shultz and Greg Eisenhart
- Athletic Committee/Booster Clubs – Bill Croxall and Greg Eisenhart
- Buildings & Grounds – Bill Croxall and Greg Eisenhart
- Cafeteria – Greg Eisenhart and Jerry Barnett
- Labor Management/Negotiations – Bill Croxall and Pat Clutter
- Policy – Greg Eisenhart
- Community Advisory – Pat Clutter and Jerry Barnett

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

DESIGNATE NEWSPAPERS

Mr. Shultz moved; Mr. Croxall seconded, to approve the following as the official newspapers in the district:

- The Morning Journal
- The Review
- The Salem News

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

ADOPTING EXISTING BYLAWS AND POLICIES

Mr. Eisenhart; Mr. Shultz seconded, to approve to adopt existing bylaws and policies for the Board's own operation of the school system.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

OSBA DUE AND PUBLICATIONS

Mr. Clutter moved; Mr. Shultz seconded, to approve the following:

OSBA Dues	\$4,692.00
Briefcase Subscription – Electronic Copy	.00
School Management – Electronic Copy	150.00
TOTAL	<u>\$4,842.00</u>

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

SERVICE FUND

Mr. Shultz moved; Mr. Clutter seconded, to approve the following:

- Under Ohio Law, Boards may approve up to \$2.00 per student or a maximum of \$20,000 for a service fund. Annually, an amount for the service fund needs to be set to cover expenses of Board members and representatives of the Board to attend seminars, workshops and other business actively incurred in the course of doing business by and for the Board. Last year the amount was set at \$7,500. The 2018 Service Fund is at \$7,500.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, absent. Motion approved.

ADJOURNMENT

Mr. Eisenhart moved; Mr. Barnett seconded, to adjourn the meeting.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, absent. Motion approved

WE HEREBY CERTIFY THE ABOVE TO BE CORRECT:

Clarence W. Cuxall

PRESIDENT

Stacy L. Williams

TREASURER