

Board Organizational Meeting 2024

Board Meeting

Lincoln Administrative Center

Thursday, January 11, 2024

5:30pm - 6:30pm

Present: Mrs. Lisa Thoman-Cha, Treasurer; Mr. Robert Britton, CEO/Superintendent ; Mr. Randy Blankenship, President; Mrs. Christa Graves, Board Member; Mrs. Morgan Jones, Board Member; Ms. Jenna Bollinger, Board Member; Mr. Chad Redmon, Board Member

Absent: Mrs. Alyssa Burcher, Administrative Assistant to Superintendent

1 Meeting Called To Order

Minutes:

President Pro-Tem Randy Blankenship called the meeting to order at 5:30 p.m.

Attachments:

1.1 Roll Call of the 2024 Board of Education

Minutes:

Mr. Blankenship - Present

Mrs. Graves - Present

Mr. Redmon - Present

Ms. Boillinger - Present

Attachments:

1.2 Pledge of Allegiance

Minutes:

Mr. Blankenship led the Pledge of Allegiance.

Attachments:

2 Approval of Agenda

Attachments:

3 Oath of Office of Newly Elected Board Members

Mrs. Thoman-Cha

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the

State of Ohio, and that you will faithfully perform the duties of your office as a member of the Board of Education of the Bucyrus City Schools.

If so answer: I do.

Re-elected: Randy Blankenship, Christa Graves, Chad Redmon

Minutes:

Randy Blankenship, Christa Graves, and Chad Redmon took the Oath of Office as members of the Board of Education of the Bucyrus City Schools.

Attachments:

4 Election of Officers

Minutes:

Mr. Redmon nominated Randy Blankenship for Board of Education President.

Redmon - Yes

Bollinger - Yes

Graves - Yes

Blankenship - Yes

Mr Redmon nominated Christa Graves for Board of Education Vice-President.

Redmon - Yes

Bollinger - Yes

Graves - Yes

Blankenship - Yes

Attachments:

4.1 Officers:

Attachments:

5 Oath of Office

Attachments:

5.1 Oath of Office for President of the Board

Minutes:

Mr. Blankenship took the Oath of Office for Board of Education President.

Attachments:

[Oath of Office - School Board President](#)

5.2 Oath of Office for Vice President of the Board

Minutes:

Mrs. Graves took the Oath of Office for Board of Education Vice-President.

Attachments:

[Oath of Office - School Board Vice President](#)

6 Business

Minutes:

Mr. Britton went over the board meeting schedule.

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

6.1 Approve the proposed Regular Board Meeting Schedule, as per Exhibit A.

Attachments:

[Exhibit A - 2024 BOE Meeting Dates](#)

6.2 Authorize the Superintendent as the Purchasing Agent for the Bucyrus City School District.

Attachments:

6.3 Employment Offers

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, including NCOESC and MOESC employees, 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 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 the resolution shall remain in effect until withdrawn by formal action of this Board.

Attachments:

6.4 Resignations

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 of 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.

Attachments:

6.5 Authorize the Superintendent to approve all Field Trips, not overnight.

Attachments:

6.6 Authorize the Superintendent as the Director of Federal and State Grants.

Attachments:

6.7 Appoint Lisa Thoman-Cha, Treasurer, the district's public record compliance officer for the fiscal year 2024. The Treasurer shall attend required compliance trainings and provide evidence of completion if requested by The Auditor of State.

Attachments:

6.8 Authorize the Treasurer to request advance payments of taxes collected from the Crawford County Auditor.

Attachments:

6.9 Authorize the Treasurer to invest interim funds in accordance with the State Auditor's Compliance policy, and O.R.C. §3315.01.

Attachments:

6.10 Authorize the Treasurer to pay all bills subsequent to Board approval.

Attachments:

- 6.11 Authorize the Treasurer to transfer funds with subsequent Board approval.
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Attachments:

- 6.12 Appoint a Legislative Liaison for OSBA Federal Relations Network.
-

Minutes:

Mr. Blankenship was appointed.

Attachments:

- 6.13 Approve the appointment of Bricker & Graydon and Pepple & Waggoner as General Legal Advisors for Calendar Year 2024.
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Attachments:

- 6.14 Appoint an Equal Opportunity Compliance Officer for the Bucyrus City Schools - Calendar Year 2024.
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It is the responsibility of this officer to oversee that there is no discrimination when it comes to employment of staff members for the Bucyrus City School District and that opportunities are open to all. Bucyrus City Board of Education recommends that the Board approve the Superintendent as the Equal Opportunity Compliance Officer for the Bucyrus City School calendar year 2024.

Minutes:

Ms. Bollinger was appointed.

Attachments:

- 6.15 Approve Resolution Declaring Expenditures of Public Funds, as per Exhibit B.
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Attachments:

[Exhibit B - Public Funds Expenditures Resolution](#)

- 6.16 Annual Records Commission Hearing as per O.R.C. 149.42, as per Exhibits C & D.
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Attachments:

[Exhibit C - Treasurer DRO AG Retention Guidelines](#)

[Exhibit D - AG Retention Policy](#)

7 Adjourn

Minutes:

The Board of Education adjourned the organizational meeting at 5:37 p.m.

Result: Approved

Motioned: Ms. Jenna Bollinger

Seconded: Mrs. Christa Graves

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments: