

Organizational Board Meeting

Board Meeting

Lincoln Administrative Center

Thursday, January 12, 2023

5:30pm - 6:00pm

Present: Mr. Robert Britton, CEO/Superintendent ; Mr. Ryan Cook, CFO/Treasurer; Mr. Randy Blankenship, President; Mrs. Christa Graves, Board Member; Mrs. Morgan Jones, Board Member; Mr. Chad Redmon, Board Member

Absent: Ms. Jenna Bollinger, Board Member

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 2023 Board of Education

Minutes:

Mr. Blankenship - Present

Mrs. Graves - Present

Mr. Redmon - Present

Mrs. Jones - Arrived at 5:39 p.m.

Ms. Bollinger - Absent

Attachments:

1.2 Pledge of Allegiance

Minutes:

Mr. Blankenship led the Pledge of Allegiance.

Attachments:

2 Approval of Agenda

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		

Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

3 Election of Officers

Minutes:

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

Redmon - Yes

Graves - Yes

Blankenship - Yes

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

Redmon - Yes

Graves - Yes

Blankenship - Yes

Attachments:

3.1 Officers:

Attachments:

4 Oath of Office

Attachments:

4.1 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 for President of the Board.docx](#)

4.2 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 for Vice President of Board.docx](#)

5 Business

Attachments:

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

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

[Exhibit - 2023 3rd Thursday 530pm Board Meeting Schedule.docx](#)

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

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

5.3 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 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.

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

5.4 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.

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

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

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

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

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

5.7 Appoint Ryan Cook, Treasurer, the district's public record compliance officer for the fiscal year 2023-2024. The Treasurer shall attend required compliance trainings and provide evidence of completion if requested by The Auditor of State.

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

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

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		

Mr. Chad Redmon, Board Member	X		
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Attachments:

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

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

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

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

5.11 Authorize the Treasurer to transfer funds with subsequent Board approval.

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		

Mr. Chad Redmon, Board Member	X		
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Attachments:

5.12 Appoint a Legislative Liaison for OSBA Federal Relations Network.

Minutes:

Mrs. Jones was appointed.

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

5.13 Appoint Representatives to Athletic Council.

Minutes:

Mr. Redmon and Mr. Blankenship were appointed.

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

5.14 Appoint (2) Two Board Representatives for BEA Negotiations.

Minutes:

Ms. Bollinger and Mr. Blankenship were appointed.

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

5.15 Appoint an Equal Opportunity Compliance Officer for the Bucyrus City Schools - Calendar Year 2023.

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.

Minutes:

The Board of Education appointed Ms. Bollinger to be the Equal Opportunity Compliance Officer for 2023.

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

5.16 Approve Resolution Declaring Expenditures of Public Funds, as per Exhibit.

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

[Exhibit - District Funds for Beverages Food and Other Amenities for Students Staff and Community](#)

5.17 Annual Records Commission Hearing as per O.R.C. 149.42, as per Exhibits.

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

[Exhibit - Treasurer DRO AG Retention guidelines .pdf](#)

[Exhibit - AG Retention Policy.pdf](#)

6 Adjourn

Minutes:

The Board of Education adjourned the organizational meeting at 5:40 p.m.

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments: