

**Hicksville Exempted Village Schools
Organizational Meeting of the Board of Education
January 7, 2008**

The Hicksville Exempted Village School Board of Education met for their organizational meeting on Monday, January 7, 2008 at 6:00 p.m. in the high school media center. The meeting was opened by President Pro Tem Bob Weatherhead.

The swearing in of newly elected board members John McCalla and David Schooley took place.

Roll call followed with the following Board members answering roll call: Mike Cleland, Karen Schmidt, David Schooley, John McCalla, and Bob Weatherhead.

Karen Schmidt moved and Mike Cleland seconded the motion to elect Bob Weatherhead as President of the Hicksville School Board of Education for 2008. Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. David Schooley abstained.

Bob Weatherhead moved and Mike Cleland seconded the motion to elect Karen Schmidt as Vice-President of the Hicksville School Board of Education for 2008. Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. David Schooley abstained.

Bob Weatherhead moved and Mike Cleland seconded the motion to appoint Karen Schmidt as Legislative Liaison to the OSBA for 2008. Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. David Schooley abstained.

Karen Schmidt moved and John McCalla seconded the motion to appoint David Schooley as Student Achievement Liaison for 2008. Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

John McCalla moved and Bob Weatherhead seconded the motion to appoint Mike Cleland as Athletic Council Representative for 2008. Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. Nay - David Schooley.

Mike Cleland moved and Bob Weatherhead seconded the motion to appoint Kevin Miller as Tax Incentive Review Committee Representative for 2008. Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. David Schooley abstained.

Mike Cleland moved and Karen Schmidt seconded the motion to establish the 4th Monday of the month, 7:00 p.m. in the High School Media Center as the regular meeting date, time, and place for 2008. Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead, David Schooley. Nays - none.

David Schooley moved and John McCalla seconded the motion to adopt the following standing authorizations:

- a. Authorize Treasurer to secure advances from Auditor when funds are available and payable to the school district.
- b. Authorize Treasurer to invest any inactive funds at the most productive interest rate.
- c. Authorize Treasurer to pay all bills within the limits of the appropriation resolution, and make appropriation modifications as needed.
- d. Authorize the Superintendent to employ such temporary personnel as is needed for emergency situations.
- e. Authorize the Superintendent to serve as purchasing agent for the school district.
- f. Approve Amended Certificate of Estimated Resources.

Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead, David Schooley. Nays - none.

Karen Schmidt moved and John McCalla seconded the motion to approve the advancement of the following teachers to the MA level on the salary schedule at the beginning of the second semester: Gail Countryman, Nathan Ferrell, Andrew Lawrence, Andrea Diehl, Matt Hoffman, and Nancy Rupright.

Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead, David Schooley. Nays - none.

David Schooley moved and Bob Weatherhead seconded the motion to approve Tim Shock as a substitute teacher for the remainder of the 07-08 school year. Roll Call: Ayes-Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead, David Schooley. Nays - none.

Upon motion properly moved, the meeting adjourned. The regular January meeting will be held on Monday, January 28 at 6:00 p.m. in the high school media center.

President

Treasurer