

Monday, January 10, 2011

The Felicity-Franklin Board of Education held its organizational meeting Monday, January 10, 2011 at 7:12 p.m. in the board conference room, President Dave Cornelison presiding until the election of new officers. Roll call was taken with the following members present: Mr. David Cornelison - present, Mrs. Laura Lowe - present, Mr. Chris Smith - present, Mr. Steve Weber – present, Mr. Donald Woodall – present.

2011-001 Mr. Cornelison, President, asked for nominations for president. Mr. Weber nominated Mr. Dave Cornelison. Moved by Mrs. Lowe, seconded by Mr. Smith that the nominations for president be closed, and elect Mr. Cornelison as president. Roll call: Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

2011-002 Mr. Cornelison, President, asked for nominations for vice-president. Mr. Weber nominated Mrs. Laura Lowe. Moved by Mr. Weber, seconded by Mr. Cornelison that the nominations for vice-president be closed, and elect Mrs. Lowe as vice-president. Roll call: Mr. Weber – yea, Mr. Cornelison– yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea; motion passed unanimously.

Mr. Cornelison, President, appointed Mr. Chris Smith as the Legislative Liaison for 2011.

Mr. Cornelison, President, appointed Mrs. Laura Lowe as the Student Achievement Liaison for 2011.

2011-003 Moved by Mrs. Lowe, seconded by Mr. Weber:  
To fix the time and place of the regular Felicity-Franklin Board of Education 2011 meetings as follows - meetings to be held in the board conference at 7:00 p.m. ---

January 10 <sup>th</sup>	March 21 <sup>st</sup>	June 20 <sup>th</sup>	September 19 <sup>th</sup>
January 19 <sup>th</sup> (Sp. Mtg/6:00 p.m.)	April 18 <sup>th</sup>	July 18 <sup>th</sup>	October 24 <sup>th</sup>
February 14 <sup>th</sup>	May 16 <sup>th</sup>	August 15 <sup>th</sup>	November 21 <sup>st</sup>
			December 19 <sup>th</sup>

Roll call: Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea; motion passed unanimously.

2011-004 Moved by Mr. Smith, seconded by Mr. Woodall:  
To fix the treasurer's bond at \$25,000 with the Ohio Casualty Company until the organizational meeting in 2012. Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion passed unanimously.

Monday, January 10, 2011 (Continued)

- 2011-005 Moved by Mr. Woodall, seconded by Mr. Weber:  
To authorize the treasurer to pay all bills as they are due with proper documentation.  
Roll call: Mr. Woodall – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.
- 2011-006 Moved by Mrs. Lowe, seconded by Mr. Woodall:  
To establish a \$5000 service fund for the Felicity-Franklin Board of Education for 2011. Roll call: Mrs. Lowe – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea; motion passed unanimously.
- 2011-007 Moved by Mr. Weber, seconded by Mr. Smith.  
To authorize the treasurer to invest inactive funds. Roll call: Mr. Weber – yea, Mr. Smith – yea, Woodall – yea, Mr. Cornelison - yea, Mrs. Lowe – yea; motion passed unanimously.
- 2011-008 Moved by Mr. Weber, seconded by Mr. Cornelison:  
To authorize the treasurer to request real estate tax advances as needed from the county auditor. Roll call: Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Woodall – yea; motion passed unanimously.
- 2011-009 Moved by Mrs. Lowe, seconded by Mr. Woodall:  
To adjourn the organizational meeting of the Felicity-Franklin Board of Education:  
Roll call: Mrs. Lowe – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea; motion passed unanimously.

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Dave Cornelison, President  
Felicity-Franklin Board of Education

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James L. Napier, Treasurer/CFO  
Felicity-Franklin Board of Education