

Monday, January 11, 2010

Mr. James L. Napier, Treasurer issued the oath of office to Laura Lowe, Chris Smith, and Donnie Woodall.

The Felicity-Franklin Board of Education held its organizational meeting Monday, January 11, 2010 at 7:00 p.m. in the board office, Vice 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.

2010-001 Mr. Cornelison, Vice President, asked for nominations for president. Mr. Weber nominated Mr. Dave Cornelison. Moved by Mr. Smith, seconded by Mr. Woodall that the nominations for president be closed, and elect Mr. Cornelison as president. Roll call: Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion passed unanimously.

2010-002 Mr. Cornelison, President, asked for nominations for vice-president. Mr. Woodall nominated Mr. Steve Weber. Moved by Mrs. Lowe, seconded by Mr. Cornelison that the nominations for vice-president be closed, and elect Mr. Weber as vice-president. Roll call: Mrs. Lowe – yea, Mr. Cornelison– yea, Mr. Smith – yea, Mr. Weber - yea, Mr. Woodall – yea; motion passed unanimously.

2010-003 Moved by Mr. Cornelison, seconded by Mr. Smith:  
To elect Mr. Steve Weber and Mrs. Laura Lowe to serve on the U.S. Grant Joint Vocational Board of Education for 2010 Roll call: Mr. Cornelison – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Woodall – yea, Mrs. Lowe - yea; motion passed unanimously.

Mr. Cornelison, President, appointed Mr. Chris Smith as the Legislative Liaison for 2010.

Mr. Cornelison, President, appointed Mrs. Laura Lowe as the Student Achievement Liaison for 2010.

2010-004 Moved by Mrs. Lowe, seconded by Mr. Woodall:  
To fix the time and place of the regular Felicity-Franklin Board of Education 2010 meetings as follows - meetings to be held in the board of education office at 7:00 p.m. ---

January 11 <sup>th</sup>	April 19 <sup>th</sup>	July 19 <sup>th</sup>	October 25 <sup>th</sup>
February 15 <sup>th</sup>	May 17 <sup>th</sup>	August 16 <sup>th</sup>	November 15 <sup>th</sup>
March 15 <sup>th</sup>	June 21 <sup>st</sup>	September 20 <sup>th</sup>	December 20 <sup>th</sup>

Monday, January 11, 2010 (Continued)

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

- 2010-005 Moved by Mr. Woodall, seconded by Mr. Weber:  
To fix the treasurer's bond at \$25,000 with the Ohio Casualty Company until the organizational meeting in 2011. Roll call: Mr. Woodall – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.
- 2010-006 Moved by Mr. Weber, seconded by Mr. Smith:  
To authorize the treasurer to pay all bills as they are due with proper documentation. Roll call: Mr. Weber - yea, Mr. Smith – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.
- 2010-007 Moved by Mr. Woodall, seconded by Mr. Smith:  
To establish a \$5000 service fund for the Felicity-Franklin Board of Education for 2010. Roll call: Mr. Woodall – yea, Mr. Smith – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Weber – yea; motion passed unanimously.
- 2010-008 Moved by Mrs. Lowe, seconded by Mr. Weber:  
To authorize the treasurer to invest inactive funds. Roll call: Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison - yea, Mr. Smith – yea; motion passed unanimously.
- 2010-009 Moved by Mr. Weber, seconded by Mr. Woodall:  
To authorize the treasurer to request real estate tax advances as needed from the county auditor. Roll call: Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.
- 2010-010 Moved by Mr. Woodall, seconded by Mr. Cornelison:  
To adjourn the organizational meeting of the Felicity-Franklin Board of Education: Roll call: Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – 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