

RECORD OF PROCEEDINGS

Minutes of Organizational Meeting

=====

Held January 12, 2009

=====

The Crestview Board of Education met in organizational session on Monday, January 12, 2009 in the board office at 5:30 p.m. Roll call: Board members Mrs. Pam Motycka, Mr. John Auld, Mr. Thad Lichtensteiger, Mr. Lonnie Nedderman and Mr. Wes Skelton. Also present were: Mr. Mike Estes, Superintendent; Mrs. Laura Metzger, Treasurer; Mrs. Kathy Mollenkopf, Elementary Principal; Mr. Mike Biro, High School Principal; Mrs. Becky Wells, CEA President; Mr. Ed Gebert, Times-Bulletin; and Mr. Dave Mosier, vwindependent.

President Pro-Tem Mrs. Pam Motycka called the meeting to order at 5:30 p.m.

RESOLUTION 1-1o-09

ELECT PRESIDENT

Mrs. Pam Motycka, as President Pro-Tem, called for nominations for President of the Board for 2009. It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to place the name of Mrs. Pam Motycka in the nomination. Having no further nominations, the nominations were closed and votes were cast for Mrs. Motycka. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

Newly elected President Pam Motycka presided over the remainder of the meeting.

RESOLUTION 2-1o-09

ELECT VICE-PRESIDENT

Mrs. Pam Motycka called for nominations for vice-president of the Board of Education for 2009. It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to place the name of Mr. Lonnie Nedderman in nomination. Having no further nominations, votes were cast for Mr. Nedderman. Yes: Lichtensteiger, Auld, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 3-1o-09

MEETING TIME/DATE/LOCATION

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to set the time, day of the month and location for the board's regular meetings during the year 2009 at 7:00 p.m. on the third Monday of each month in the board office. Yes: Auld, Lichtensteiger, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 4-1o-09

BOE SERVICE FUND

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to establish a Board of Education Service Fund in the amount of \$10,000. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 5-1o-09

COMMITTEE APPOINTMENTS

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to appoint the following Board members to these positions:

- | | |
|-----------------------------------|--|
| Legislative Liaison | Mrs. Pam Motycka |
| Student Achievement Liaison | Mr. Wes Skelton |
| OSBA Capital Conference Delegate | Mr. Lonnie Nedderman |
| OSBA Capital Conference Alternate | Mr. John Auld |
| Negotiations Committee | Mr. Thad Lichtensteiger & Mrs. Pam Motycka |
| Obsolete Records Committee | Mrs. Pam Motycka |
| Athletic Council | Mr. Wes Skelton |
| Liaison Committee | Mr. Thad Lichtensteiger |
| Vantage Board Member | Mr. Lonnie Nedderman |
| Facilities Renovation Project | Mr. Lonnie Nedderman & Mr. John Auld |

Yes: Nedderman, Auld, Lichtensteiger, Skelton and Motycka; motion passed.

RECORD OF PROCEEDINGS

Minutes of Organizational Meeting

=====

Held January 12, 2009

=====

RESOLUTION 6-10-09

SUPERINTENDENT AUTHORIZATIONS

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to authorize, for the 2009 calendar year, the Superintendent to:

- a. Act as purchasing agent for all funds within appropriations as approved by the Board of Education
- b. Employ temporary personnel as needed with employment presented for approval by the Board of Education at the next regular meeting
- c. Approve professional meeting attendance for all classified and certified staff
- d. Act as the suspension appeal hearing officer on behalf of the Board of Education
- e. Approve special education cooperative agreements as necessary
- f. Approve the use of school buses for non-routine trips and to approve bus routes and bus route changes as necessary

Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 7-10-09

TREASURER AUTHORIZATIONS

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to authorize, for the 2009 calendar year, the Treasurer to:

- a. Pay all invoices within appropriations as approved by the Board of Education as invoices are received
- b. Request advance draws of 2008 tax collections for the General Fund and the Bond Fund, when and if available, and to invest available funds
- c. Borrow money as needed, to adjust appropriations as needed, and make transfers as necessary with a report to follow at the next regular Board meeting

Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 8-10-09

ADJOURN

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to adjourn the meeting at 5:42 p.m. to go into the budget hearing meeting. Ayes: 5; motion passed.