

**MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
May 2, 2011**

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 6:01 P.M. in the OVHS Computer Lab by President Sean Creviston with the following Board members and administrators present: Brooke Bartimus, Sean Creviston, Craig Macklin, Michelle McClain, Tim Rothrock, John Vander Burgh, Kari Younger, Mike Cummins, Joel Hackney, and Doug McCausland. Eric Bruder and Paula Duis were absent.

CERTIFYING BOARD ELECTION RESULTS

The Board of Education reviewed the Statement of Votes Cast at the April 5, 2011 School Board Election.

It was moved by Brooke Bartimus and seconded by Michelle McClain that the Board of Education approve the Statement of Votes Cast at the April 5, 2011 election as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Craig Macklin and seconded by Brooke Bartimus that the Board of Education declare the winners of the school board election on April 5, 2011 as follows: full-terms-John Vander Burgh, Tracy Ryherd, and Tim Rothrock. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

OATH OF OFFICE

President Creviston administered the oath of office to newly elected members of the Board of Education: John Vander Burgh, Tracy Ryherd, and Tim Rothrock.

ADJOURNMENT SINE DIE

It was moved by Brooke Bartimus and seconded by Tim Rothrock that the Board of Education adjourn sine die at 6:06 p.m. Voice vote. All voted aye. The motion carried.

ORGANIZATIONAL MEETING

APPOINT PRESIDENT AND SECRETARY PRO TEM

Michelle McClain was named to serve as president pro tem and Kari Younger to serve as secretary pro tem.

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 6:08 P.M. in the OVHS Computer Lab by President Pro-Tem Michelle McClain with the following Board members and administrators present: Brooke Bartimus, Tracy Ryherd, Craig Macklin, Michelle McClain, Tim Rothrock, John Vander Burgh, Kari Younger, Mike Cummins, Joel Hackney, and Doug McCausland. Eric Bruder and Paula Duis were absent.

ELECTION OF OFFICERS

President - Tim Rothrock was nominated for the position of president. There were no other nominations. Rothrock was elected by acclamation and continued with the election of officers.

Vice-President - Brooke Bartimus was nominated for the position of vice president. There were no other nominations. President Rothrock declared Bartimus elected by acclamation.

Secretary - Craig Macklin was nominated for the position of secretary. There were no additional nominations. President Rothrock declared Macklin elected by acclamation.

Treasurer - John Vander Burgh was nominated for the position of treasurer. There were no additional nominations. President Rothrock declared VanderBurgh elected by acclamation.

MEETING SCHEDULE

It was moved by Brooke Bartimus and seconded by John Vander Burgh that the Board establish the third Thursday after the first Monday of each month at 7:00 P. M. as the regular meeting date, with meetings to alternate between the OVHS Computer Lab, Bethany and the OVIS Library, Findlay for regular monthly meetings. Roll Call Vote: Bartimus, yea; Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yea, 7; Nay, 0; Absent, 0; Abstention, 0.
The motion carried.

ADOPT EXISTING POLICIES, ETC.

It was moved by Michelle McClain and seconded by Brooke Bartimus that the Board adopt all existing appointments, policies, rules, regulations, and contractual obligations of the previous Board of Education pending Board review. Roll Call Vote: Bartimus, yea; Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yea, 7; Nay, 0; Absent, 0; Abstention, 0. The motion carried.

OVMS RENOVATION

Superintendent Hackney provided the results of the bids received for the renovation of OVMS. Since receiving the bids, the architect has been in contact with all of the bidders to resubmit a cost based on some changes to the initial plan. The revised figures should be received in the next couple of days and then the Board will decide on the next steps based on the cost reflected in the bids.

ADJOURNMENT

It was moved by Brooke Bartimus and seconded by Kari Younger that the Board of Education adjourn at 6:53 p.m. Voice vote: All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education