

**Auglaize County Educational Academy  
Organizational Board of Directors Meeting Agenda  
January 13, 2014**

A Records commission meeting was held prior to the start of this meeting.

President Pro-Tempore, Waterman called the meeting to order at 8:55 AM.

PLEDGE OF ALLEGIANCE

**ROLL CALL** -- Treasurer, Mrs. Kristy Weaks

The following members were present:

Minster – Mrs. Brenda Boeke , New Bremen – Mr. Howard Overman, New Knoxville – Mrs. Kim Waterman, St. Marys – Mr. Shawn Brown, Wapakoneta – Mr. Keith Horner, Waynesfield-Goshen – Mr. J. Chris Pfister

**2014-001 APPROVAL OF AGENDA for January Organizational Meeting**

Motion by Brown, seconded by Overman, to adopt the organizational agenda as presented.

*Roll Call: yes: Boeke, Overman, Waterman, Brown, Pfister, Horner  
Motion carried.*

Nominations were held for Board President. Boeke nominated Horner to be President. No other nominations were made.

**2014-002** Mr. Horner was voted as Board President for the 2014 calendar year.

*Roll Call: yes: Boeke, Overman, Waterman, Brown, Pfister,  
Abstain: Horner  
Motion carried.*

Nominations were held for Board Vice President. Horner nominated Waterman to be Vice President. No other nominations were made.

**2014-003** Mrs. Waterman was voted as Board Vice President for the 2014 calendar year.

*Roll Call: yes: Boeke, Overman, Waterman, Brown, Pfister, Horner  
Motion carried.*

**INSTALLMENT OF OFFICERS**

The Treasurer administered the oath of office to the new President and Vice President who will then assume their duties.

“Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will perform faithfully the duty of President/Vice President of the Board of Directors of the Auglaize County Educational Academy?” If so answer, “I do”.

**2014-004** Motion by Brown, seconded by Boeke, to appoint Kristy Weaks, Treasurer, as the board trained designee (called the “district records officer” (DRO)) dealing with public records policy on behalf of board members.

*Roll Call: yes: Boeke, Overman, Waterman, Brown, Pfister, Horner*  
*Motion carried.*

**2014-005** Motion by Boeke, seconded by Horner, that, pursuant to ORC §3313.15, to hold meetings in conjunction with the Auglaize County Superintendents’ meetings at 8:30 AM with locations to be announced on the following months:

January            March            May            August            October            December

All meeting dates, times and locations can be subject to change due to unforeseen circumstances. Current information will be available by calling ACE Academy at 419-738-4572.

*Roll Call: yes: Boeke, Overman, Waterman, Brown, Pfister, Horner*  
*Motion carried.*

**2014-006 CONSENT CALENDAR**

Motion by Brown, seconded by Boeke, that all of the following items which appear in this portion of the agenda constitute the consent calendar and are hereby adopted by this one single motion; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

**A. Robert's Rules of Order**

To adopt Robert's Rules of Order, Newly Revised, as the parliamentary procedure guidelines for meetings of the Board and of its committees.

**B. Reaffirm Policies**

To reaffirm that all Board policies in effect at the date of this meeting are continued in full force and effect unless modified by subsequent action of the Board, pursuant to ORC §3301-35-02.

**C. Permit Payment of Purchases**

To dispense with the adoption of individual, separate, monthly, or regular resolutions authorizing the purchase or sale of property (except real estate), the payment of debts or claims, and the salaries of the Superintendent, teachers or other employees; or approving warrants for the payment of any claim from school funds when provisions therefore are made in the annual appropriations resolution, pursuant to ORC §3313.18.

**D. Investment of Funds**

To authorize the Treasurer to invest interim funds not needed to meet current expenditures at the most productive interest rate, pursuant to ORC §135.14 and 135.142.

**E. Substitute Securities**

To authorize the Treasurer to request public depositories to substitute securities on a continuing basis, pursuant to ORC Chapter 135.

**F. Advisory Committees**

To authorize the continuance of the District Records Commission, as necessary, and to authorize the Board President or designee to make such adjustments in their membership as may be required to fill vacancies or to fulfill the obligations of the committee.

**G. Legal Counsel**

To authorize the Superintendent and Treasurer to utilize the services of the Auglaize County Prosecutor as legal counsel to the Board, pursuant to ORC §3313.171; and to authorize the Superintendent and Treasurer to secure necessary legal assistance as conditions require, pursuant to ORC §3309.10, 3313.35 and 3313.18.

**H. Dispense with Reading Board Minutes**

To waive the reading of the minutes of the Board, as authorized and governed by ORC §3313.26.

**I. Authority to File Applications for Projects**

To grant the Superintendent or designee authority to file applications for all projects considered desirable for the Auglaize County Educational Academy.

**J. Purchasing Agent**

To authorize the Superintendent as purchasing agent for the Board of Directors of the Auglaize County Educational Academy.

**K. Reporting to Sponsor Board**

To authorize the Superintendent as the reporting person to the sponsoring board, the Auglaize County Educational Service Center.

*Roll Call: yes: Boeke, Overman, Waterman, Brown, Pfister, Horner  
Motion carried.*

**2014-006 ADJOURNMENT**

Motion by Pfister, seconded by Brown, to adjourn at Time: 9:02 AM.

*Roll Call: yes: Boeke, Overman, Waterman, Brown, Pfister, Horner  
Motion carried.*

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date

**Auglaize County Educational Academy  
Regular Board of Directors Meeting Agenda  
January 13, 2014**

**CALL TO ORDER** – President Horner called the meeting to order at 9:02 AM.

**ROLL CALL** -- Treasurer, Mrs. Kristy Weaks

The following members were present:

Minster – Mrs. Brenda Boeke , New Bremen – Mr. Howard Overman, New Knoxville – Mrs. Kim Waterman, St. Marys – Mr. Shawn Brown, Wapakoneta – Mr. Keith Horner, Waynesfield-Goshen – Mr. J. Chris Pfister

**2014-008 APPROVAL OF MINUTES**

Motion by Overman, seconded by Waterman, to approve the minutes of the December 6, 2013 regular meeting.

*Roll Call: yes: Boeke, Overman, Waterman, Brown, Pfister, Horner  
Motion carried.*

**2014-009 APPROVAL OF AGENDA for January Regular meeting**

Motion by Waterman, seconded by Horner, to adopt the regular January agenda as presented.

*Roll Call: yes: Boeke, Overman, Waterman, Brown, Pfister, Horner  
Motion carried.*

**2014-010 REPORTS OF THE TREASURER**

Motion by Boeke, seconded by Waterman, to approve financial reports and the payment of bills as presented.

*Roll Call: yes: Boeke, Overman, Waterman, Brown, Pfister, Horner  
Motion carried.*

**DISCUSSION**

Changing the date on the sponsor document with the Auglaize Co ESC, due to date expiration.

**2014-011** Motion by Horner, seconded by Waterman to accept the date change on the contract with the Auglaize Co ESC to June 30, 2015, but not changing the accountability system which will be included in subsequent contract, when regulations have been received from Ohio Department of Education.

*Roll Call: yes: Boeke, Overman, Waterman, Brown, Pfister, Horner  
Motion carried.*

**2014-012      ADJOURNMENT**

Motion by Boeke, seconded by , to adjourn at 9:14 AM.

***Roll Call:*** *yes: Boeke, Overman, Waterman, Brown, Pfister, Horner*  
*Motion carried.*

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date