

Auglaize County Educational Academy
Organizational Board of Directors Meeting Agenda

January 27, 2021

Treasurer Kristy Weaks called the meeting to order at 8:03 AM

Pledge of Allegiance

The following members were present - Heather Mahaffey, Craig Brown via zoon, Kitt Horn via Zoom, Randy Lamarr
Absent – Erica Preston

Nicole Brock – Buckeye via Zoom

2021-001 Motion by Lamarr, seconded by Brown to appoint Heather Mahaffey as President Pro-Tem until new President is elected.

Roll Call: Mahaffey, Brown , Horn, Lamarr
Motion carried.

2021-002 Motion by Lamarr, seconded by Horn to adopt the organizational agenda as presented.

Roll Call: Mahaffey, Brown , Horn, Lamarr
Motion carried.

Nominations were held for Board President. Lamarr nominated Preston to be President. No other nominations were made.

2021-003 Erica Preston was voted unanimously as Board President for the 2021 calendar year.

Roll Call: Mahaffey, Brown , Horn, Lamarr
Motion carried.

Nominations were held for Board Vice President. Brown nominated Lamarr to be Vice President. No other nominations were made.

2021-004 Randy Lamarr was voted unanimously as Board Vice President for the 2021 calendar year.

Roll Call: Mahaffey, Brown , Horn, Lamarr
Motion carried.

The Treasurer will administer the oath of office to the 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”.

Randy Lamarr

2021-005 Motion by Lamarr, seconded by Brown 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: Mahaffey, Brown , Horn, Lamarr
Motion carried.

2021-006 Motion by Horn, seconded by Lamarr that, pursuant to ORC §3313.15, to hold meetings the 4th Wednesday at 8:00 AM with the location to be 1045 Dearbaugh Ave, Wapakoneta, OH:

March 24 May 26 June 23 August 25 October 27 November 24

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: Mahaffey, Brown , Horn, Lamarr
Motion carried.

2021-007 Motion by Lamarr, seconded by Brown 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, Director and Treasurer to utilize the services of Amy Goodson Co, LLC as legal counsel to the Board, pursuant to ORC §3313.171; and to authorize the Director 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. Organizational Meeting

Professional Meetings

To Permit the Superintendent, Director and Treasurer to attend necessary local and state meetings within available appropriations, pursuant to ORC 3313.18

Roll Call: Mahaffey, Brown , Horn, Lamarr
Motion carried.

2021-008 Motion by Lamarr, seconded by Horn to adjourn at 8:11 AM

Roll Call: Mahaffey, Brown , Horn, Lamarr
Motion carried.

Auglaize County Educational Academy
Regular Board of Directors Meeting Agenda

January 27, 2021

President Pro-Tem Mahaffey called the meeting to order at 8:11 AM

The following members were present - Heather Mahaffey, Craig Brown via zoon, Kitt Horn via Zoom,
Randy Lamarr

Absent – Erica Preston

Nicole Brock – Buckeye via zoom

2021-009 Motion by Brown, seconded by Lamarr to approve the minutes of the November 25, 2020 regular meeting.

Roll Call: Mahaffey, Brown , Horn, Lamarr
Motion carried.

2021-010 Motion by Horn, seconded by Brown to adopt the regular January agenda as presented.

Roll Call: Mahaffey, Brown , Horn, Lamarr
Motion carried.

REPORTS

Jen Korte – Directors Report

Grants update

108 students

Trainings to attend

Star testing in place of Map testing

Randy left at 8:20 AM

2021-011 Motion by Brown, seconded by Horn to approve financial reports and the payment of bills as presented.

Roll Call: Mahaffey, Brown , Horn, Lamarr
Motion carried.

2021-012 Motion by Horn, seconded by Brown to adjourn at 8:41 AM

Roll Call: Mahaffey, Brown , Horn, Lamarr
Motion carried.