

**Auglaize County Educational Academy**  
**Organizational Board of Directors Meeting Minutes**  
**8:00 AM**

**January 26, 2022**

President Pro-Tem Erica Preston called the meeting to order at 8:01 AM

Pledge of Allegiance

The following members were present - Heather Mahaffey, Craig Brown, Kitt Horn, Erica Preston, Bob Hager  
Jason Moore with Buckeye present

**2022-001** Motion by Horn, seconded by Mahaffey to adopt the organizational agenda as presented.

**Roll Call:** Mahaffey, Brown , Horn, Preston, Hager  
Motion carried.

Nominations were held for Board President. Brown nominated Preston, who declined the nomination. Preston nominated Hager for President.

**2022-002** Bob Hager was voted unanimously as Board President for the 2022 calendar year.

**Roll Call:** Mahaffey, Brown, Horn, Preston, Hager  
Motion carried.

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

**2022-003** Erica Preston was voted unanimously as Board Vice President for the 2022 school year.

**Roll Call:** Mahaffey, Brown, Horn, Preston, Hager  
Motion carried.

The Treasurer will administer 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”.

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Bob Hager – President

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Erica Preston – Vice President

**2022-004** Motion by Horn, seconded by Preston to appoint Jen Korte, Director, 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, Preston, Hager  
Motion carried.

**2022-005** Motion Preston, seconded by Mahaffey that, pursuant to ORC §3313.15, to hold meetings the 4<sup>th</sup> Wednesday at 8:00 AM with the location to be 1045 Dearbaugh Ave, Wapakoneta, OH:

March 23      May 25      **June 15**      August 24      October 26      November 23

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, Preston, Hager  
Motion carried.

**2022-006** Motion by Preston, 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, Preston, Hager  
Motion carried.

**2022-007** Motion by Horn, seconded by Preston to adjourn at 8:15 AM.

**Roll Call:** Mahaffey, Brown , Horn, Preston, Hager  
Motion carried.

**Auglaize County Educational Academy**  
**Regular Board of Directors Meeting Minutes**

**January 26, 2022**

President Bob Hager called the meeting to order at 8:15 AM.

The following members were present - Heather Mahaffey, Craig Brown, Kitt Horn, Erica Preston, Bob Hager

Jason Moore with Buckeye present

**2022-008** Motion by Preston, seconded by Mahaffey to approve the minutes of the November 24, 2021 regular meeting.

**Roll Call:** Mahaffey, Brown , Horn, Preston, Hager  
Motion carried.

**2022-009** Motion by Mahaffey, seconded by Brown to adopt the regular January agenda as presented.

**Roll Call:** Mahaffey, Brown , Horn, Preston, Hager  
Motion carried.

**REPORTS**

Jen Korte – Directors Report

Staff roster updated for Buckeye

Wapakoneta Community Foundation donation

Updating Vision/Mission statement and Core Values

**2022-010** Motion by Preston, seconded by Mahaffey to approve financial reports and the payment of bills as presented.

**Roll Call:** Mahaffey, Brown , Horn, Preston, Hager  
Motion carried.

**DISCUSSION**

Treasurer search – documents/timeline

Summer school grant w/Rhodes

Buckeye Review 1-20-22

Student success days

Testing

**2022-011** Motion by Horn, seconded by Mahaffey to ajourn at 8:54 AM.

**Roll Call:** Mahaffey, Brown, Horn, Preston, Hager  
Motion carried.