The Williamsburg Board of Education met for an Organizational Meeting at 5:30 PM on Monday, January 7, 2019 at the Media Center room of the Williamsburg Middle/High School with the following members present and answering roll call: Jeff Cummins, Brandon Lindsey, Sue Madsen, Charlie Maklem, and Greg Wells. Matt Earley and Jo Anna Carraher were in attendance.

019-1671 NOMINATION OF BOARD PRESIDENT
Mr. Cummins nominated Greg Wells for the position of Williamsburg Board of Education’s President for the calendar year 2019. Mr. Lindsey seconded the nomination. Voting aye on the roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nays: none. Motion carried.

019-1672 NOMINATION OF BOARD VICE PRESIDENT
Mr. Wells nominated Jeff Cummins for the position of Williamsburg Board of Education’s Vice President for the calendar year 2019. Mr. Lindsey seconded the motion. Voting aye on the roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nays: none. Motion carried.

019-1673 APPOINTMENT OF LEGISLATIVE LIAISON
Mrs. Madsen nominated Charlie Maklem for the position of Legislative Liaison for the calendar year 2019. Mr. Cummins seconded the nomination. Voting aye on the roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nays: none. Motion carried.

019-1674 APPOINTMENT OF STUDENT ACHIEVEMENT LIAISON
Mr. Maklem nominated Sue Madsen for the position of Student Achievement Liaison for the calendar year 2019. Mr. Wells seconded the nomination. Voting aye on the roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nays: none. Motion carried.

019-1675 ESTABLISHMENT OF A BOND FOR THE BOARD PRESIDENT
Motion by Maklem second by Cummins to approve establishing a bond for the Board President for the calendar year 2019 in the amount of $20,000.00. Voting aye on the roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nays: None. Motion carried.

019-1676 ESTABLISHMENT OF BOARD MEMBER COMPENSATION:
Motion by Cummins to establish a limit of eighteen (18) paid meetings per year for regular or special meetings, not to include committee meetings with compensation for meetings at the rate approved in 2003, and Board members may be compensated for training sessions, when attended, at the current rates approved in 2003, per Board policy 0147. Motion was seconded by Mrs. Madsen.
Mr. Cummins made a motion to amend the Limit of paid meetings from 18 to 24 paid per year for regular and special meetings. Voting aye on the amendment roll call: Cummins, Lindsey, and Wells. Nays: Madsen and Maklem.
Voting aye for resolution 019-1676 Cummins, Lindsey, and Wells, Nays: Madsen and Maklem. Motion carried.
019-1677 ESTABLISHMENT OF MEETING DATES
Motion by Cummins second by Lindsey to establish meeting dates for the Williamsburg Local School Board of Education to be held on the third Monday of each month at 6:00 pm for the calendar year of 2019 with the exception of February and August which will occur on the 2nd Monday, and June on the 4th Monday, on the established day and time. Voting aye on the roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nays: None. Motion carried.

019-1678 ESTABLISH DISTRICT ORGANIZATIONS FOR CALENDAR YEAR 2019
Motion by Cummins second by Maklem to acknowledge the following groups as approved district organizations:

- Williamsburg PTA (PTA Ohio Congress Williamsburg Elementary SR PTA)
- Williamsburg Music Boosters, Inc.
- Williamsburg Wildcat Athletic Boosters

These groups have completed the documentation needed to become approved parent groups according to Board policy 9211 and Administrative Guideline 9211.1 and have completed or are working on their internal controls required by the same policy. These are the only groups approved to fundraise and or support Williamsburg Local Schools and our students on their own behalf as a 501C3 group.

Voting aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nays: none. Motion carried.

019-1679 AUTHORIZING TREASURER TO SECURE ADVANCES
Motion by Maklem second by Lindsey to authorize the Treasurer to secure advances from the Clermont County Auditor when funds are made available. Voting aye on the roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nays: None. Motion carried.

019-1680 AUTHORIZE TREASURER TO INVEST FUNDS
Motion by Lindsey second by Madsen to authorize the Treasurer to invest inactive/interim funds when available to achieve the greatest possible yield by law, while maintaining a balanced portfolio. Voting aye on the roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nays: None. Motion carried.

019-1681 AUTHORIZATION TO PAY BILLS
Motion by Lindsey second by Madsen to authorize the Treasurer to pay vendors who have followed the purchasing requirements established by the Ohio Department of Education. Voting aye on the roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: None. Motion carried.

019-1682 AUTHORIZATION OF TRANSFER OF FUNDS
Motion by Lindsey second by Madsen to authorize the Treasurer to transfer or advance funds within the appropriation of the operating fund as necessary, with board approval. Voting aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: None. Motion carried.

019-1683 APPROVAL OF RECOMMENDATION OF RECORDS COMMISSION
Motion by Cummins second by Madsen to approve the recommendation of the records commission and to properly dispose of the necessary records. Voting aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nays: none. Motion carried.
APPOINTMENT OF PUBLIC RECORDS POLICY DESIGNEE
Motion by Madsen second by Maklem to approve the appointment of the district’s treasurer Mrs. Jo Anna Carraher as the board’s public records policy designee for calendar year 2019. Voting aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nays: none. Motion carried. Mrs. Carraher accepts the nomination as public records policy designee for Williamsburg Local School District.

APPROVAL TO WAIVE A TAX BUDGET
Motion by Madsen second by Maklem to waive the requirement to adopt a Tax Budget according to ORC 5705.21 for the current year and future years. A Tax budget is no longer required by the Clermont County Auditor’s Office and also serves no internal purpose. Voting aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

AUTHORIZE SUPERINTENDENT TO ACCEPT RESIGNATIONS AND OFFER EMPLOYMENT
Mr. Maklem motioned to give the Superintendent authority to accept resignations and offer employment, on behalf of the Williamsburg Board of Education, when the Board is not in session. All matters are subject to the ratification by the Board. Upon ratification by the Board, such matters shall be deemed effective the date and time of the Superintendent’s acceptance. This motioned was seconded by Mrs. Madsen. Voting aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nays: none. Motion carried.

ADJOURNMENT
Motion by Cummins second by Madsen to adjourn at 5:52 pm. Voting aye on the roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nays: none. Motion carried.

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President

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Attest: Treasurer