

**ORGANIZATIONAL MEETING
EVERGREEN BOARD OF EDUCATION
JANUARY 9, 2023 5:45PM**

President Pro Tempore, Zach Murry called the meeting to order.

ROLL CALL

Members in attendance were Matt Vaculik, Zach Murry, Jason Miller, Don Smith, and Nora Kiefer.

ELECTION OF BOARD PRESIDENT

Jason Miller nominated Nora Kiefer for Board President for 2023.

Seeing as there were no other nominations for Board President, Jason Miller moved, supported by Matt Vaculik to close the nominations for Board President and instructed the Treasurer to cast a unanimous vote for Nora Kiefer.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried.

01-23

President Nora Kiefer took charge of the meeting.

ELECTION OF VICE PRESIDENT

Zach Murry nominated Jason Miller for Vice President for 2023.

Seeing as there were no other nominations for Vice President, Zach Murry moved, supported by Don Smith to close the nominations for Vice President and instructed the Treasurer to cast a unanimous vote for Jason Miller.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried.

02-23

Jason Miller moved, supported by Matt Vaculik, to set the third Monday of each month at 6:00pm as the date and time for regular meetings in 2023, except for February 21st (3rd Tuesday).

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried **03-23**

Zach Murry moved, supported by Don Smith, to dispense with the Reading of the Minutes for previous meetings for 2023.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer
Nayes:

Motion Carried **04-23**

Don Smith moved, supported by Jason Miller, to limit the pay for Board Members to a maximum of thirteen (13) meetings for 2023.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer
Nayes:

Motion Carried **05-23**

Jason Miller moved, supported by Don Smith, to appoint Nora Keifer as the 2023 Legislative Liaison for the Evergreen Board of Education.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer
Nayes:

Motion Carried **06-23**

Jason Miller moved, supported by Matt Vaculik, to appoint Zach Murry and Don Smith to the 2023 Audit Committee for the Evergreen Local Board of Education.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer
Nayes:

Motion Carried **07-23**

Matt Vaculik moved, supported by Jason Miller, to establish a 2023 Public Record Commission for the Evergreen Local Board of Education that would include the Board President, Superintendent, and Treasurer.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer
Nayes:

Motion Carried **08-23**

Don Smith moved, supported by Matt Vaculik, to establish a 2023 Board Service Fund at \$5,000 to cover expenses of Board Members related to attending meetings or other Board business as allowed by state law.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried

09-23

Jason Miller moved, supported by Zach Murry, to authorize the Treasurer to invest funds, pay bills within appropriations, and seek advance draws of taxes from Fulton and Lucas Counties for 2023.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried

10-23

Zach Murry moved, supported by Matt Vaculik, to authorize the Superintendent to be purchasing agent for all purchases up to \$35,000, approve expenditures for student activity accounts, and to approve staff leaves and professional meetings for 2023.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried

11-23

ADJOURNMENT

Matt Vaculik moved, supported by Jason Miller, to adjourn the 2023 Organizational Meeting of the Evergreen Local Board of Education.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried

12-23

Nora Kiefer, Board President

Brian Carroll, Treasurer