

SOUTHWEST LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING

WILLIAM HENRY HARRISON HIGH SCHOOL
9860 WEST ROAD
HARRISON, OHIO 45030

JANUARY 13, 2021
6:00 P.M.

AGENDA

At this time the Board, pursuant to Ohio Revised Code #3313.14, will conduct its annual organizational meeting. At the December 17, 2020 regular Board meeting, the time and date for the annual organizational meeting was set for 6:00 P.M. on January 13, 2021.

OPENING

- A. President Pro Tem, Jeff Biddle, to preside initially.
- B. Pledge of Allegiance.
- C. Roll Call.

ELECTION OF OFFICERS

- A. Nominations for President of the Board. _____

(It should be noted that nominations do not require seconds. Members may nominate themselves, if they so desire.)

Roll Call Vote: _____

- B. Nominations for Vice-President of the Board.

Roll Call Vote: _____

- C. Administration of oath to the new President and Vice-President officers.

At this point the newly elected President of the Board assumes control of the meeting.

RESOLUTION NO. 01-2021 - INDIVIDUAL BONDS

ANNUAL ORGANIZATIONAL MEETING (cont.)

We recommend that the Board adopt the following Resolution No. 01-2021:

"Be it hereby resolved by the Board of Education, Southwest Local School District, Hamilton County, Ohio, that the bond of the following individuals be set at the amounts herein:

Treasurer	\$50,000	Payable to the State of Ohio.
Superintendent	\$20,000	Payable to the Southwest Local School District.
Asst. Superintendent	\$20,000	Payable to the Southwest Local School District.
Asst. Treasurer	\$20,000	Payable to the Southwest Local School District.
Asst. Bookkeeper/ Accounting Clerk	\$20,000	Payable to the Southwest Local School District.
Mail Courier	\$20,000	Payable to the Southwest Local School District.
Board Members (each)	\$20,000	Payable to the Southwest Local School District.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

RESOLUTION NO. 02-2021 - SERVICE FUND

We recommend that the Board adopt the following Resolution No. 02-2021:

"Be it hereby resolved by the Board of Education, Southwest Local School District, Hamilton County, Ohio, to establish a Service Fund, such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said service fund the sum of ten thousand (\$10,000.00) dollars which amounts shall be incorporated into the appropriations of this School District for FY 2021 and again in FY 2022, to be used for paying the expenses of members of the Board of Education actually incurred in the performance of their duties." (NOTE: Service Fund can be set at maximum of \$2.00 per student or \$20,000.00 whichever is greater.)

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

RESOLUTION NO. 03-2021 - OFFICIAL CHECK SIGNATURE

We recommend that the Board adopt the following Resolution No. 03-2021:

"Be it hereby resolved by the Board of Education, Southwest Local School District, Hamilton County, Ohio, that all checks for the payment of funds from its regular account and its payroll account, on deposit with First Financial Bank, Harrison, Ohio, continue to require only the signature of the Treasurer."

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

RESOLUTION NO. 04-2021 - ADVANCE PAYMENT OF TAX REVENUES

We recommend that the Board adopt the following Resolution No. 04-2021:

"Be it hereby resolved by the Board of Education, Southwest Local School District, Hamilton County, Ohio, that the Auditor and Treasurer of Hamilton County, Ohio, be requested when notified by the Treasurer of Southwest Local School District to draw and pay to Southwest Local School District, in accordance with O.R.C. #321.34, money derived from tax collections or other sources payable by law to the County Treasurer, to the account of Southwest Local School District for the 2021 collection year."

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

RESOLUTION NO. 05-2021 - PUBLIC PURPOSE MONIES

We recommend that the Board adopt the following Resolution No. 05-2021:

"Be it hereby resolved by the Board of Education, Southwest Local School District, Hamilton County, Ohio, that funds shall be appropriated in FY 2020 and again in FY 2021 for the purpose of honoring or meeting with staff, students, citizens, advisory groups, etc. The Board of Education does hereby affirm that the expenses associated with the items listed above do serve a public purpose for the promotion of education, rapport with the business community, community relations and encouragement of non-employees to serve as volunteers. The Board authorizes appropriation codes 001-2310-233 in the amount of \$9,000.00 and 001-2310-234 in the

ANNUAL ORGANIZATIONAL MEETING (cont.)

amount of \$1,000.00 to promote the public purpose as set forth by the Board of Education."

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

ADMINISTRATION OF FEDERAL AND STATE PROGRAMS

We recommend that the Board appoint the Superintendent as the official administrator of all federal and state programs and give authorization to participate in such programs.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

PURCHASING AGENTS

We recommend that the Board appoint the Superintendent and Treasurer as the official purchasing agents of the School District.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

INVESTMENT OF FUNDS

We recommend that the Treasurer be authorized to invest idle funds, when available, in accordance with the District's Investment Policy.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

LEGISLATIVE LIAISON

Motion by _____ to appoint _____ to serve as the Board's legislative liaison with the OSBA federal relations network and state legislative network.

ANNUAL ORGANIZATIONAL MEETING (cont.)

Seconded by _____

Discussion _____

Roll Call Vote: _____

STUDENT ACHIEVEMENT LIAISON

Motion by _____ to appoint _____ to serve as the Board's student achievement liaison with OSBA.

Seconded by _____

Discussion _____

Roll Call Vote: _____

AUDIT COMMITTEE REPRESENTATIVE

Motion by _____ to appoint _____ to serve as the Board's representative on the Southwest Local School District Audit Committee from January 13, 2021 to the date of the annual organizational meeting in January 2022.

Seconded by _____

Discussion _____

Roll Call Vote: _____

ESTABLISH TIME AND PLACE FOR HOLDING REGULAR BOARD MEETINGS

Action by the Board establishing the time and place for holding regular monthly Board meetings.

January 13, 2021	Regular Meeting	High School	6:30 p.m.
February 18, 2021	Regular Meeting	Crosby Elem.	6:00 p.m.
March 18, 2021	Regular Meeting	Harrison Elem.	6:00 p.m.
April 15, 2021	Regular Meeting	Junior School	6:00 p.m.
May 20, 2021	Regular Meeting	High School	6:00 p.m.
June 10, 2021	Regular Meeting	Junior School	6:00 p.m.
July 15, 2021	Regular Meeting	Junior School	6:00 p.m.
August 19, 2021	Regular Meeting	District Office	6:00 p.m.
September 16, 2021	Regular Meeting	District Office	6:00 p.m.
October 21, 2021	Regular Meeting	District Office	6:00 p.m.
November 18, 2021	Regular Meeting	District Office	6:00 p.m.
December 16, 2021	Regular Meeting	District Office	6:00 p.m.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

CONFERENCES RECOGNIZED AS AN APPROVED TRAINING PROGRAM

We recommend that any conference sponsored by NSBA, OSBA, BASA, OASBO, ODE, or any other training provider subject to Board approval, be recognized as an approved training program and thereby Board Members will be eligible for the appropriate compensation based on their attendance.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

BOARD MEMBER COMPENSATION - INFORMATIONAL ITEM

Meetings

In a previous action, the Board of Education, Southwest Local School District, Hamilton County, Ohio resolved to establish Board Member compensation at the maximum level authorized by the Ohio Constitution and pursuant to Section 3312.12. of the Ohio Revised Code. Board Members will be compensated at the maximum level of \$125.00 per meeting. The Board of Education at its annual organizational meeting on January 14, 1999 approved payment for a maximum of eighteen meetings per year.

Approved Training Programs

In a previous action, the Board of Education, Southwest Local School District, Hamilton County, Ohio resolved to set compensation levels for its members for attendance at approved training programs pursuant to Section 3313.12. of the Ohio Revised Code. Compensation for Board Members for attendance at approved training programs is set at \$60.00 per day for training programs three hours or less in length and \$125.00 per day for training programs longer than three hours in length.

ADJOURNMENT

Motion by _____ that the meeting be adjourned.

Seconded by _____

Roll Call Vote: _____

The meeting was adjourned at _____.