

All Board Members having been duly notified and Section 121.22 of the Ohio Revised Code having been complied with, the Board of Education of the Southwest Local School District met in its annual organizational session on Wednesday, January 13, 2021 at 6:00 P.M. at William Henry Harrison High School, 9860 West Road, Harrison, Ohio 45030.

Administrators in Attendance: Mr. John C. Hamstra
 Mrs. Corinne Hayes
 Mr. Thomas J. Lowe
 Mr. Adam D. Lohbeck

ANNUAL ORGANIZATIONAL SESSION

At this time, the Board, pursuant to Ohio Revised Code #3313.14, conducted 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. (Mrs. Linda Peak absent)

ELECTION OF OFFICERS

- A. Nominations for President of the Board: Mr. Jeffrey Biddle (Mr. Biddle accepted)

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

Roll Call Vote: 4-0

- B. Nominations for Vice-President of the Board: Mr. Michael King (Mr. King accepted)

Roll Call Vote: 4-0

- 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

Motion by Mr. King 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.

Seconded by Ms. Robards

Roll Call Vote: All Board Members present voted Yea - motion carried.

RESOLUTION NO. 02-2021 - SERVICE FUND

Motion by Ms. Robards 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.)

Seconded by Ms. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

RESOLUTION NO. 03-2021 - OFFICIAL CHECK SIGNATURE

Motion by Mr. King 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

ANNUAL ORGANIZATIONAL MEETING (cont.)

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."

Seconded by Ms. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

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

Motion by Ms. Robards 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, Thomas Lowe 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."

Seconded by Mr. King

Roll Call Vote: All Board Members present voted Yea - motion carried.

RESOLUTION NO. 05-2021 - PUBLIC PURPOSE MONIES

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

Seconded by Ms. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

ADMINISTRATION OF FEDERAL AND STATE PROGRAMS

Motion by Ms. Robards that the Board appoint the Superintendent as the official administrator of all federal and state programs and give

authorization to participate in such programs.

Seconded by Ms. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

PURCHASING AGENTS

Motion by Mr. King that the Board appoint the Superintendent and Treasurer as the official purchasing agents of the School District.

Seconded by Ms. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

INVESTMENT OF FUNDS

Motion by Ms. Robards that the Treasurer be authorized to invest idle funds, when available, in accordance with the District's Investment Policy.

Seconded by Ms. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

LEGISLATIVE LIAISON

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

Seconded by Ms. Robards

Roll Call Vote: All Board Members present voted Yea - motion carried.

STUDENT ACHIEVEMENT LIAISON

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

Seconded by Mr. Biddle

Roll Call Vote: All Board Members present voted Yea - motion carried.

AUDIT COMMITTEE REPRESENTATIVE

Motion by Mr. Biddle to appoint Mr. King 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 Ms. Evanson

ANNUAL ORGANIZATIONAL MEETING (cont.)

Roll Call Vote: All Board Members present voted Yea - motion carried.

ESTABLISH TIME AND PLACE FOR HOLDING REGULAR BOARD MEETINGS

Motion by Ms. Robards that the Board establish 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	High 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.

Seconded by Mr. King

Roll Call Vote: All Board Members present voted Yea - motion carried.

CONFERENCES RECOGNIZED AS AN APPROVED TRAINING PROGRAM

Motion by Mr. King 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.

Seconded by Ms. Robards

Roll Call Vote: All Board Members present voted Yea - motion carried.

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 Ms. Robards that the meeting be adjourned.

Seconded by Ms. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

The meeting was adjourned at 6:15 p.m.