

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
JANUARY 5, 2011**

The Gallia County Local Board of Education met for the organizational meeting on Wednesday, January 5, 2011 at 7:00 P.M. The meeting was held at the Administrative Office 230 Shawnee Lane Gallipolis, Ohio 45631

Invocation & Pledge of Allegiance

The Board Treasurer, Julia Slone, called the meeting to order. Members answering roll call were: Terry Halley, Melvin Carter, Brandon Twyman and Scott Williamson. Mike Polcyn was absent.

#01-11 Appoint President Pro-Tempora

Appoint Mr. Terry Halley as President pro-tempora.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Terry Halley	Abstain
Mike Polcyn		Absent	Brandon Twyman	Second
Scott Williamson		Yes		Yes

#02-11 Election of Officers – 2011 - President

President pro-tempora conducted nomination and election of President.

Terry Halley, Nominated and elected Board President

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Absent
Brandon Twyman	Second	Yes	Scott Williamson	Yes
Terry Halley		Abstain		

#03-11 Election of Officers – 2011 – Vice-President

President pro-tempora conducted nomination and election of Vice-President.

Scott Williamson, Nominated and elected Board Vice-President

ROLL CALL VOTE:

Melvin Carter	Second	Yes	Mike Polcyn	Absent
Brandon Twyman	Motion	Yes	Scott Williamson	Abstain
Terry Halley		Yes		

#04-11 Approval of Agenda and Additions to the Agenda

Approval of Agenda and Additions to the Agenda

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Absent
Brandon Twyman	Second	Yes	Scott Williamson	Yes
Terry Halley		Yes		

#05-11 Discussion of Leasing Kyger Creek Middle or old River Valley High School Building

A discussion with Riverview Productions, a non-profit organization, was held about leasing either the Kyger Creek Middle School or old River Valley High School building. The board authorized Superintendent, Charla Evans, and attorney to write up contract.

ROLL CALL VOTE:

Melvin Carter	Second	Yes	Mike Polcyn	Absent
Brandon Twyman	Motion	Yes	Scott Williamson	Yes
Terry Halley		Yes		

#06-11 Establish Date, Time, and Place for Regular Monthly Meeting of the Gallia County Local Board of Education

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Adopt the meeting place of the Gallia County Local Board to be held at the Administrative Office (230 Shawnee Lane, Gallipolis, Ohio) beginning at 7:00 p.m. on the 4th Monday of each month with this exception: third Monday in June, November and December 2011 (June 20, 2011, November 21, 2011 and December 19, 2011).

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn		Absent
Brandon Twyman	Second	Yes	Scott Williamson	Motion	Yes
Terry Halley		Yes			

#07-11 Adoption of Guidelines

Adopt *Robert's Rules of Order* as the parliamentary guidelines for the Gallia County Local Board of Education meetings.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn		Absent
Brandon Twyman	Second	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#08-11 Authorizations for 2011 - Paying Bills

Authorize the Treasurer, Mrs. Julia Slone, to pay bills, provided funds are available, and report monthly to the Gallia County Local Board of Education the amount expended for each bill.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn		Absent
Brandon Twyman	Motion	Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

#09-11 Authorizations for 2011 - Designation of Purchasing Agents

Authorize Dr. Charla Evans, Superintendent, to be the authorized purchasing agent for 2011.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn		Absent
Brandon Twyman		Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

#10-11 Authorizations for 2011 - Professional Leave and Expenses

Authorize the Superintendent to approve professional leave and expenses for all licensed/certificated and classified personnel in 2011. The President of the Board will be authorized to approve travel and expenses for Board Members.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn		Absent
Brandon Twyman	Motion	Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

#11-11 Authorizations for 2011 - Tax Settlements and Investments

Authorize Treasurer to secure advances on tax settlements when possible and invest inactive or interim funds in U.S. Government securities or securities allowable by state law. The proceeds to be deposited in the general fund unless otherwise specified by a trust agreement.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn		Absent
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Brandon Twyman	Second	Yes	Scott Williamson	Yes
Terry Halley		Yes		

#12-11 Authorizations for 2011 - Service Fund

Authorize the establishment of a "service fund" in accordance with ORC 3315.15 in the amount of \$10,000.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Absent
Brandon Twyman	Second	Yes	Scott Williamson	Motion
Terry Halley		Yes		Yes

#13-11 Authorizations for 2011 - Advance of Money

Authorize the advancement of money by the Treasurer to special funds from the General Fund on a temporary basis, not to exceed the fiscal year appropriations, in order to comply with legal restrictions placed upon credit balance.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Absent
Brandon Twyman	Motion	Yes	Scott Williamson	Second
Terry Halley		Yes		Yes

#14-11 Authorizations for 2011 - Account Signature

The Treasurer shall be designated as the person authorized to sign checks on all accounts for 2011.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Absent
Brandon Twyman	Motion	Yes	Scott Williamson	Second
Terry Halley		Yes		Yes

#15-11 Authorizations for 2011 - Interim Employment

Authorize the Superintendent to employ personnel, as needed, until the subsequent meeting of the Gallia County Local Board of Education.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Absent
Brandon Twyman	Second	Yes	Scott Williamson	Yes
Terry Halley		Yes		

#16-11 Authorizations for 2011 - Breakfast and Lunch Programs

Authorize district participation in National School Breakfast and Lunch Programs from the 2011 organizational meeting until the 2012 organizational meeting.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Absent
Brandon Twyman	Second	Yes	Scott Williamson	Motion
Terry Halley		Yes		Yes

#17-11 Authorizations for 2011 - Participation in State & Federal Programs

Authorize district participation in state and federal programs from the 2011 organizational meeting until the 2012 organizational meeting.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Absent
Brandon Twyman	Second	Yes	Scott Williamson	Yes
Terry Halley		Yes		

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#18-11 Adjourn

The meeting was adjourned at 7:50 p.m.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Absent
Brandon Twyman	Second	Yes	Scott Williamson	Yes
Terry Halley		Yes		

Attested to by:

Board President

Board Treasurer