

**Organization Meeting
January 4, 2016
School Service Center
600 S. Edgewood Drive
Ellettsville, Indiana**

Pursuant to notice the Board met for the annual Organization Meeting. Mr. Kerr called the meeting to order at 7:00 p.m. with the pledge of allegiance to the flag.

ROLL CALL

Members Present: Mr. Jimmie Durnil, Ms. Debra Walcott, Mr. Randy Wright, Mr. Larry Thrasher and Mr. Dana Kerr.

Others Present: Dr. Mike Wilcox, Mr. Jason Bletzinger, Ms. Christine Zook, and Ms. Shanna Oliver

ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES FOR 2016

A. ELECTION OF OFFICERS:

Mr. Kerr called for nominations for Board President, Board Vice-President, and Secretary. Mr. Thrasher said he would like to vote as they currently stand. On a motion by Mr. Thrasher, seconded by Ms. Walcott appointments were approved **5/0**.

- 1) President – will remain Mr. Kerr
- 2) Vice-President – will remain Mr. Durnil
- 3) Secretary – will remain Ms. Walcott

B. ESTABLISHMENT OF BOARD COMPENSATION

The Board has a compensation of \$2000 as the annual salary, \$112 for a regular meeting and \$62 for a special meeting. On a motion by Mr. Thrasher, seconded by Ms. Walcott, compensation was approved **5/0**.

C. APPOINTMENT OF SCHOOL CORPORATION LEGAL COUNSEL

Ferguson Law was retained as the Corporation Legal Counsel. On a motion by Mr. Thrasher, seconded by Ms. Walcott it was approved **5/0**.

D. APPOINTMENT OF SCHOOL CORPORATION TREASURER

Ms. Debbie Tate will continue as Corporation Treasurer. On a motion by Ms. Walcott, seconded by Mr. Thrasher it was approved **5/0**.

E. APPOINTMENT OF SCHOOL CORPORATION DEPUTY TREASURER

Ms. Shanna Oliver will continue the position of deputy treasurer. On a motion by Mr. Thrasher, seconded by Ms. Walcott it was approved **5/0**.

F. ESTABLISHMENT OF BOND FOR SCHOOL CORPORATION TREASURER, SCHOOL CORPORATION DEPUTY TREASURER, CORPORATION EXTRA-CURRICULAR TREASURER

Established bonds that are required by law and the suggested bond amounts are at the levels recommended by the State Board of Accounts. The bonds for school corporation treasurer, deputy treasurer and extra-curricular treasurer are \$100,000 each. On a motion by Mr. Durnil, seconded by Mr. Thrasher it was approved **5/0**.

G. APPOINTMENT OF SECRETARY TO THE BOARD OF SCHOOL TRUSTEES

Ms. Shanna Oliver will continue the position of Secretary to the Board. On a motion by Ms. Walcott, seconded by Mr. Thrasher, it was approved **5/0**.

Compensation for the secretary to the board will be at \$30.00 per hour or a minimum of \$60.00 per meeting. On a motion by Ms. Walcott, seconded by Mr. Thrasher, it was approved **5/0**.

H. BOARD APPOINTMENTS

- 1) Athletic Council – Mr. Durnil
- 2) Ellettsville Park Board – Mr. Durnil

On a motion by Ms. Walcott, seconded by Mr. Thrasher, it was approved **5/0**.

PRESENTATION AND PERMISSION TO PROCEED ON THE SELECTION OF 1:1 DEVICES FOR THE 2016-2017 SCHOOL YEAR

Mr. Bletzinger started off by informing every one of the ongoing pilot project that has been taking place at EHS. The feedback has been tremendous in the selection. They have been looking at the durability, reliability, and the ability to access information quickly. On a motion by Mr. Durnil seconded by Ms. Walcott a motion for request for proposals was **approved 5/0**.

SUPERINTENDENT’S COMMENTS

Dr. Wilcox had no comments.

RBBEA COMMENTS

None

BOARD SIGNATURES

No items were presented for board members' signatures.

ADJOURNMENT


Mr. Kerr adjourned the meeting at 8:15 p.m.



Mr. Dana Robert Kerr, President



Mr. Larry Thrasher, Member



Mr. Jimmie D. Durnil, Vice President



Mr. Randall C. Wright, Member



Ms. Debra L. Walcott, Secretary