

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 6 2017

The East Holmes Local Schools Board of Education met in regular session at 7:45 a.m. on Friday, January 6, 2017, in the Central Office. Board President Jeremy Kauffman called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Thurman Mullet, Vince Mullet, Kevin Mast, Jeremy Kauffman
ABSENT: None

SUPERINTENDENT'S REPORT

- A. Building & Supervisor Reports
B. School Board Recognition Month:

East Holmes Local School District Proclamation:

WHEREAS, it shall be the mission of the East Holmes Local School District to provide all students with the best possible education; and

WHEREAS, the School Board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the School Board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the School Board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the School Board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the School Board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Erik H. Beun, Superintendent, do hereby proclaim January 2017 as School Board Recognition Month in East Holmes Local Schools. I encourage all citizens to publicly and privately thank the School Board Members for serving this community and for their dedicated service to our children.

17-004

NEW BUSINESS/CONSENT AGENDA

James Gertz moved and Vince Mullet seconded and all members voted yes to the following New Business/Consent Agenda items:

- A. Approved Minutes of the Regular meeting of December 19, 2016.
B. Approved Agenda for the January 6, 2017, regular meeting.
C. Approved the financial and reconciliation reports and the list of bills for December 2016 as submitted by the Treasurer.
D. Approved the adoption of the Tax Budget for July 1, 2017 to June 30, 2018, as presented by the Treasurer.
E. Approved the Then & Now Purchase Order as presented:

Table with 4 columns: Vendor Name, PO Date, Amount, Requested by. Row 1: OSBA, 12/13/2016, \$ 5,106.00, Administration

YEAS: James Gertz, Thurman Mullet, Vince Mullet, Kevin Mast, Jeremy Kauffman
NEAS: None
Motion carried.

17-005

ADJOURNMENT

Vince Mullet motioned and Thurman Mullet seconded and all members voted yes to adjourn said meeting at 7:55 am.

YEAS: James Gertz, Thurman Mullet, Vince Mullet, Kevin Mast, Jeremy Kauffman
NEAS: None
Motion carried.

President

Treasurer