

Minutes of the January 5, 2021 Organizational Meeting of the
Tecumseh Local Board of Education

January 5, 2021

BUDGET HEARING

The Tecumseh Local Board of Education held a Public Budget Hearing at 4:45 p.m. on Tuesday, January 5, 2021. The hearing was held virtually at <https://youtu.be/80ONVBuOgLk>. Treasurer Denise Robinson was the presenter.

ORGANIZATION

The organizational meeting was called to order by President Pro-tem Corinne Scott immediately following the Budget Hearing. The meeting was held virtually at <https://youtu.be/80ONVBuOgLk>.

Mrs. Scott led the Pledge of Allegiance.

Roll Call: Present — Members Brents, Martin, Priest, Scott, and Slagell.
Absent — None.

Election of President

Ms. Martin nominated Mrs. Corinne Scott as President of the Tecumseh Local Board of Education for 2021. There were no other nominations.

Mrs. Brents seconded Ms. Martin's motion to accept the nomination.

Election Roll Call: Ayes, Members Martin, Brents, Priest, Scott, and Slagell
Nays, none. Motion carried 5-0.

Oath of Office – President

Treasurer Denise Robinson administered the Oath of Office to newly elected President Mrs. Corinne Scott.

Election of Vice President

Mrs. Scott nominated Mrs. Suzanne Slagell as Vice President of the Tecumseh Local Board of Education for 2021. There were no other nominations.

Mr. Priest moved, and Ms. Martin seconded Mrs. Scott's nomination.

Election Roll Call: Ayes, Members Scott, Martin, Brents, Priest, and Slagell.
Nays, none. Motion carried 5-0.

Oath of Office – Vice President

Treasurer Denise Robinson administered the Oath of Office to newly elected Vice President Mrs. Suzanne Slagell.

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Set Regular Meeting Dates and Times and Work Session Meeting Dates and Times
 Motion by Mrs. Brents and second by Mr. Priest to establish the Tecumseh Local Board of Education regular meetings on the following dates, times, and locations:
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<u>Date</u>	<u>Time</u>	<u>Location</u>
February 23, 2021	6:00 p.m.	To be determined
March 23, 2021	6:00 p.m.	To be determined
April 27, 2021	6:00 p.m.	To be determined
May 25, 2021	6:00 p.m.	To be determined
June 22, 2021	6:00 p.m.	To be determined
August 24, 2021	6:00 p.m.	To be determined
September 28, 2021	6:00 p.m.	To be determined
October 26, 2021	6:00 p.m.	To be determined
November 16, 2021	6:00 p.m.	To be determined
December 14, 2021	6:00 p.m.	To be determined

and other special meetings which may be called in accordance with law.

Set Work Session Dates and Times
 Motion by Mrs. Brents and second by Mr. Priest to establish the Tecumseh Local Board of Education work sessions on the following dates, times, and locations:

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 19, 2021	5:30 p.m.	To be determined
March 9, 2021	5:30 p.m.	To be determined
May 11, 2021	5:30 p.m.	To be determined
July 20, 2021	5:30 p.m.	To be determined
September 14, 2021	5:30 p.m.	To be determined
October 12, 2021	5:30 p.m.	To be determined

Roll Call: Ayes, Members Brents, Priest, Martin, Scott, and Slagell.
 Nays, none. Motion carried 5-0.

Set Special Joint Meetings
 Motion by Mrs. Slagell and second by Mr. Priest to set special meeting dates and times for joint meetings with local community agencies and any other district business which may legally come before the board, times and locations to be determined.

<u>Date</u>	<u>Time & Location</u>
August 30, 2021	To be determined
November 29, 2021	To be determined

Roll Call: Ayes, Members Slagell, Priest, Brents, Martin, and Scott.
 Nays, none. Motion carried 5-0.

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Board Member Appointments

Motion by Ms. Martin and second by Mrs. Brents to approve Board member appointments for 2021.

Liaison Appointments

OSBA Legislative Liaison
OSBA Legislative Alternate
Athletics Liaison
Music Liaison
Academic Hall of Honor
TEF
Student Achievement (Strategic Plan Goal 1)
Wellness (Strategic Plan Goal 2)
Finance Committee Liaison (Strategic Plan Goal 3)
Community Engagement (Strategic Plan Goal 4)

Board Member

Sue Anne Martin
Corinne Scott
Johanna Brents
Corinne Scott
John Priest
Sue Anne Martin
John Priest and Suzanne Slagell
Johanna Brents
Corinne Scott
Sue Anne Martin

Adopt-A-School

Donnelsville Elementary
New Carlisle Elementary
Park Layne Elementary
Tecumseh Middle School
Tecumseh High School

Board Member

Suzanne Slagell
Sue Anne Martin
John Priest
Johanna Brents and Corinne Scott
All

Roll Call: Ayes, Members Martin, Brents, Priest, Scott, and Slagell.
Nays, none. Motion carried 5-0.

Standing Authorization by Superintendent/Treasurer

Motion by Mrs. Slagell and second by Mr. Priest to approve the standing authorization by the Superintendent/Treasurer to hire, accept resignations, and discipline between board meetings for the 2021 calendar year, as presented.

Whereas, the Board recognizes that employment matters, particularly employment during the summer months, often need to move forward between board meetings, and legal counsel has recommended the adoption of the following resolution;

Now therefore, be it resolved that the Board hereby acts as follow:

To authorize the Superintendent and Treasurer, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's/Treasurer's offer.

To authorize the Superintendent and Treasurer, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's/Treasurer's acceptance.

To authorize the Superintendent and the Treasurer, on behalf of this Board, to impose discipline upon a teaching or non-teaching employee under their direction during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such discipline shall be deemed effective as of the date and time of the Superintendent's or Treasurer's imposing the discipline. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall commence immediately and shall remain in effect until withdrawn by formal action of this Board.

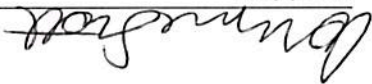
Roll Call: Ayes, Members Slagell, Priest, Brents, Martin, and Scott.
Nays, none. Motion carried 5-0.

Adjournment

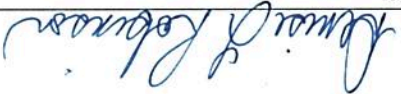
Motion by Mrs. Brents to adjourn the meeting.
Second by Mr. Priest.

Roll Call: Ayes, Members Brents, Priest, Martin, Slagell and Scott.
Nays, none. Motion carried 5-0.

Meeting adjourned at 5:11 p.m.



President



Treasurer