

23-008

Standing Authorizations

Mr. Willoughby moved and Mr. Galigher seconded to approve the following resolutions.

Resolution to authorize Treasurer to invest interim money as available.

Resolution to authorize Treasurer to borrow up to \$200,000.

Resolution to authorize Treasurer to request tax advance draws.

Resolution to authorize Treasurer to pay bills when due.

At roll call

Ayes: Mr. Willoughby, Mr. Galigher, Mr. Bower, Mr. Higgenbotham, Mr. Putnam

Nays: None

Abstain: None

Motion Carries

23-009

Establish Service Fund

Mr. Galigher moved and Mr. Putnam seconded to approve a service fund in the amount of \$6,000.

At roll call

Ayes: Mr. Galigher, Mr. Putnam, Mr. Bower, Mr. Higgenbotham, Mr. Willoughby

Nays: None

Abstain: None

Motion Carries

23-010

Board Resolution Authorizing Superintendent to Accept Resignations

Mr. Putnam moved and Mr. Higgenbotham seconded to approve the following resolution:

Resolution to authorize the Superintendent, 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 acceptance.

At roll call

Ayes: Mr. Putnam, Mr. Higgenbotham, Mr. Bower, Mr. Galigher, Mr. Willoughby

Nays: None

Abstain: None

Motion Carries

23-011 Board Resolution Authorizing Superintendent to Hire Staff Between Board Meetings

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve the following resolution:

Resolution to authorize the Superintendent, 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 offer.

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.

At roll call

Ayes: Mr. Higgenbotham, Mr. Willoughby, Mr. Bower, Mr. Galigher, Mr. Putnam

Nays: None

Abstain: None

Motion Carries

23-012 Board Appointments

Mr. Putnam moved and Mr. Galigher seconded to approve the following board appointments:

Appoint OSBA Delegate for 2023	Mr. Willoughby
Appoint OSBA Alternate for 2023	Mr. Putnam
Appoint Legislative Liaison for 2023	Mr. Higgenbotham
Appoint Student Achievement Liaison for 2023	Mr. Higgenbotham

At roll call

Ayes: Mr. Putnam, Mr. Galigher, Mr. Bower, Mr. Higgenbotham, Mr. Willoughby

Nays: None

Abstain: None

Motion Carries

23-013

Set Board Member’s Salary and Mileage for 2023

Mr. Higgenbotham moved and Mr. Galigher seconded to approve the Board member salary at \$60.00 per meeting, not to exceed 15 meetings and mileage reimbursement at the IRS approved rate not to exceed 15 meetings.

At roll call

Ayes: Mr. Higgenbotham, Mr. Galigher, Mr. Bower, Mr. Putnam, Mr. Willoughby

Nays: None

Abstain: None

Motion Carries

23-014

Committee Appointments for 2023

Mr. Putnam moved and Mr. Galigher second to approve the following appointments.

Finance	Mr. Higgenbotham	Mr. Willoughby
Transportation	Mr. Higgenbotham	Mr. Putnam
Facilities	Mr. Bower	Mr. Galigher
Personnel	Mr. Willoughby	Mr. Bower
Policy	Mr. Willoughby	Mr. Putnam
Rocket Center	Mr. Higgenbotham	Mr. Putnam
Levy Committee	Mr. Galigher	
Negotiations*	Mr. Higgenbotham CVEA	Mr. Willoughby OAPSE

At roll call

Ayes: Mr. Putnam, Mr. Galigher, Mr. Bower, Mr. Higgenbotham, Mr. Willoughby

Nays: None

Abstain: None

Motion Carries

23-015

Adjournment

Mr. Galigher moved and Mr. Putnam seconded to adjourn the meeting at 7:09 p.m.

At roll call

Ayes: Mr. Galigher, Mr. Putnam, Mr. Bower, Mr. Higgenbotham, Mr. Willoughby

Nays:

Abstain: None

Motion Carries