

The Organizational Meeting of the Bryan City School District Board of Education was held on Monday, January 10, 2022 at 6:00 PM at the Bryan Elementary Room 115.

ATTENDANCE

The Board Members present at roll call were Scott Benedict, Deb Opdycke, Dustin Schlachter, and Mike Stockman. Board member absent at roll call was Ben Camarillo.

Administrators present were Mark Rairigh and Kevin Schafer. Guests in attendance included: Chris Malanga Bryan Municipal Utilities, Dan Cooley of Village Reporter, and Lynn Thompson of Bryan Times.

The meeting was chaired by Scott Benedict as out-going president until the swearing-in of the newly elected president.

SWEARING IN OF RE-ELECTED BOARD MEMBERS

Scott Benedict, Deb Opdycke, and Mike Stockman were sworn into office as board members by Kevin Schafer.

NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT

01-22

Scott Benedict nominated and Deb Opdycke seconded Dustin Schlachter for School Board President.

Roll Call: Ayes: Benedict, Opdycke, Schlachter, Stockman. Nays: None. Abstain: None.
Thereupon, Chairman declared Dustin Schlachter the duly elected School Board President.

NOMINATION AND ELECTION OF SCHOOL BOARD VICE-PRESIDENT

02-22

Scott Benedict nominated and Deb Opdycke seconded Mike Stockman for School Board President.

Roll Call: Ayes: Benedict, Opdycke, Schlachter, Stockman. Nays: None. Abstain: None.
Thereupon, Chairman declared Mike Stockman the duly elected School Board Vice-President.

SWEARING IN OF SCHOOL BOARD OFFICERS

Dustin Schlachter and Mike Stockman were sworn-in as President and Vice-President, respectively, by Kevin Schafer.

Dustin Schlachter took over the chair as the duly elected school board president.

RECOMMENDATIONS

BOARD AUTHORIZATIONS

03-22

Deb Opdycke moved and Dustin Schlachter seconded a motion to approve the following recommendations

2022 Regular Meeting Schedule

Regular meetings were scheduled for the second Monday of each month, at 6:00 PM in the Bryan Elementary Commons with the following exceptions:

- May 16, 2022
- October 17, 2022
- November 7, 2022

Board Committee Assignments

- Negotiations - Scott Benedict, Dustin Schlachter
- Business Advisory - Mike Stockman, Ben Camarillo
- Facilities/OFCC - Scott Benedict, Mike Stockman
- Legislative Liaison/Policy - Scott Benedict, Ben Camarillo
- Wellness - Dustin Schlachter, Deb Opdycke
- OSBA Delegate - Deb Opdycke, Ben Camarillo
- Audit - Dustin Schlachter, Deb Opdycke
- CAHF - Community Advocates for Healthy Families - Deb Opdycke, Scott Benedict

Service Fund

The Board of Education established a Service Fund of \$20,000.00 for 2022 to cover School Board expenses.

Roll Call: Ayes: Benedict, Opdycke, Stockman. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved.

2022 STANDING AUTHORIZATIONS

04-22

Mike Stockman moved and Scott Benedict seconded to make the following standing authorizations for 2022:

- Superintendent as purchasing agent for Bryan City Schools, thus dispensing with the Board’s requirement to authorize and approve all purchases and payments, in accordance with Ohio Revised Code 3313.18.
- Superintendent the authority to employ personnel on a temporary basis.
- Superintendent the authority to dispose of obsolete equipment and materials.
- CFO the authority to request and invest tax money as it becomes available through the County Auditor.
- Authorization for the CFO to make appropriation modifications throughout the year as is necessary.
- CFO the authority to pay all bills in a timely manner.
- CFO, Superintendent, and Administrative Assistant to the Superintendent as Board of Education representatives for Mandatory Public Records Training, required by House Bill 9.

Roll Call: Ayes: Benedict, Opdycke, Stockman. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved.

ADJOURNMENT

05-22

Scott Benedict moved and Mike Stockman seconded a motion for adjournment.

Roll Call: Ayes: Benedict, Opdycke, Stockman. Nays: None. Abstain: None.
President declared the meeting adjourned at 6:08 PM.

President _____

Treasurer _____.