

**Record of Proceedings
Batavia Local School District
Organizational Board Meeting
Held January 13, 2020**

The Batavia Local School District Board of Education met for their Organizational Board Meeting on January 13, 2020 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Ms. Barb Bruner, Mr. Kyle Nicolaus, Mr. Scott Runck and Mr. Dennis Wells. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

Michael Ashmore, Chairperson

Mr. Michael Enriquez and Mr. Dennis Wells were sworn in as board members.

**Election of President for Calendar Year 2020
#1-20-76**

Mr. Wells nominated Ms. Bruner, Ms. Bruner nominated Mr. Enriquez and Mr. Runck nominated Mr. Enriquez to serve as Board President for calendar year 2020.

Ms. Bruner moved, Mr. Nicolaus seconded to close nominations and asked for a roll call for who will serve as Board President for calendar year 2020.

Ms. Bruner: Enriquez, Mr. Enriquez: Enriquez, Mr. Nicolaus: Enriquez,
Mr. Runck: Enriquez, Mr. Wells: Bruner

Mr. Enriquez will serve as Board President for calendar year 2020.

**Election of Vice President for Calendar Year 2020
#1-20-77**

Mr. Runck nominated Ms. Bruner to serve as Vice President for calendar year 2020.

Mr. Nicolaus moved, Ms. Bruner seconded to close nominations and asked for a roll call for who will serve as Board Vice President for calendar year 2020.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye

Ms. Bruner will serve as Board Vice President for calendar year 2020.

Michael Enriquez, Board President took over as Chair of meeting.

**Record of Proceedings
Batavia Local School District
Organizational Board Meeting
Held January 13, 2020**

**Committee Establishment
#1-20-78**

Mr. Runck moved, Mr. Wells seconded to establish the following committees:

Personnel
Finance
Policy
Facility
Legislative

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

Michael Enriquez, Board President assigned the following committees:

*Personnel – Bruner, Runck
Finance – Enriquez, Runck
Policy – Enriquez, Wells
Facility – Nicolaus, Wells
Legislative Liaison - Nicolaus*

**Bond – Board President
#1-20-79**

Ms. Bruner moved, Mr. Nicolaus seconded to establish a bond for the president of the board for the 2020 school year in the amount of \$20,000.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Board Meeting Schedule
#1-20-80**

Mr. Runck moved, Mr. Wells seconded to establish the third Monday of each month at 6:30 pm, as its regular meeting schedule with the exception of the February 2020 meeting which will be on 2/10/20 and the December 2020 meeting which will be on 12/14/20.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Record of Proceedings
Batavia Local School District
Organizational Board Meeting
Held January 13, 2020**

**Investments
#1-20-81**

Mr. Wells moved, Mr. Runck seconded to authorize the treasurer to make investments during 2020.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Tax Revenue
#1-20-82**

Mr. Wells moved, Mr. Nicolaus seconded to authorize the treasurer to request advances from the Auditor at any time funds are available during 2020.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Board Service Fund
#1-20-83**

Mr. Nicolaus moved, Ms. Bruner seconded to establish its Board Service Fund for the 2020 school year in the amount of \$7,500.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Adjournment
#1-20-84**

Mr. Wells moved, Mr. Runck seconded to adjourn.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

Adjournment Time: 7:00 pm

**Record of Proceedings
Batavia Local School District
Organizational Board Meeting
Held January 13, 2020**