

**Record of Proceedings  
Batavia Local School District  
Organizational Board Meeting  
Held January 11, 2016**

The Batavia Local School District Board of Education met for their Organizational Board Meeting on January 11, 2016 at 6:30 pm at 1 Bulldog Place, Batavia, OH with the following members present: Mrs. Karen Royer, Mr. Michael Enriquez, Mr. Chris Huser, Mr. Mark Ewing and Mr. Scott Runck. Also present were Superintendent Keith Millard and Treasurer Michael F. Ashmore.

*The meeting was called to order with the Treasurer Presiding.*

*Mr. Ashmore administered the oath of office to newly reelected board members Karen Royer and Michael Enriquez.*

**Election of President - 2016  
#01-16-192**

Mr. Ewing nominated Mr. Enriquez to serve as President for 2016, Mr. Huser seconded, nominations were closed and the roll was called to elect Mr. Enriquez as President for 2016.

Mr. Ewing: aye, Mr. Enriquez: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

**Election of Vice President - 2016  
#01-16-193**

Mr. Enriquez nominated Mr. Ewing to serve as Vice President for 2016, Ms. Runck seconded, nominations were closed and the roll was called to elect Mr. Ewing as Vice President for 2016.

Mr. Ewing: abstain, Mr. Enriquez: aye, Mr. Huser: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 4-0-1

**Committee Appointments  
#01-16-194**

Mr. Ewing moved, Mr. Runck seconded to establish the following committees, and appoint the following members:

Personnel Committee – Mrs. Royer / Mr. Runck  
Finance Committee – Mr. Enriquez  
Policy Committee – Mr. Ewing  
Legislative Liaison – Mr. Huser  
Facility Committee – Mrs. Royer / Mr. Huser  
Student Liaison – Mr. Runck

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Mr. Ewing: aye, Mr. Enriquez: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

**Establishment of Bond  
#01-16-195**

Mr. Runck moved, Mr. Ewing seconded to establish a bond for the president of the board for the 2016 school year in the amount of \$20,000.

Mr. Ewing: aye, Mr. Enriquez: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

**Board Meeting Dates and Times - 2016  
#01-16-196**

Mr. Ewing moved, Mr. Huser seconded to establish the third Monday of each month at 6:30 PM as its regular meeting schedule with the exception of the February 2016 meeting which will be held on February 22, 2016. All meetings will be held at Batavia High School, 1 Bulldog Place, Batavia, OH 45103 in the library.

Mr. Ewing: aye, Mr. Enriquez: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

**Investments  
#01-16-197**

Mrs. Royer moved, Mr. Runck seconded to authorize the treasurer to make investments during 2016.

Mr. Ewing: aye, Mr. Enriquez: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

**Tax Revenue Advances  
#01-16-198**

Mrs. Royer moved, Mr. Ewing seconded to authorize the treasurer to request advances from the Auditor at any time funds are available during 2016.

Mr. Ewing: aye, Mr. Enriquez: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

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**Board Service Fund  
#01-16-199**

Mr. Ewing moved, Mr. Huser seconded to establish its Service Fund for the 2016 school year in the amount of \$7,500.00.

Mr. Ewing: aye, Mr. Enriquez: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

**Adjournment  
#01-16-200**

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

*Adjournment Time: 6:43 pm*

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**Board President**

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**Treasurer**