

**Record of Proceedings  
Batavia Local School District  
Organizational Board Meeting  
Held January 14, 2019**

The Batavia Local School District Board of Education met for an Organizational Board Meeting on January 14, 2019 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Ms. Barb Bruner, Mr. Michael Enriquez, Mr. Kyle Nicolaus, Mrs. Karen Royer and Mr. Scott Runck. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

**Officers - 2019  
#1-19-78**

Mr. Nicolaus moved to nominate Mr. Enriquez to serve as the President of the Board for 2019 and for Mrs. Royer to serve as the Vice President of the Board for 2019, Mr. Runck seconded.

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

**Committee Members - 2019  
#1-19-79**

Mr. Enriquez moved, Mr. Nicolaus seconded to establish the following committees, and appoint the following committee members:

Personnel Committee – Bruner / Royer  
Finance Committee – Runck / Enriquez  
Policy Committee – Enriquez / Runck  
Legislative Liaison – Enriquez  
Facility Committee – Nicolaus / Royer  
Student Liaison - Runck

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

**President Bond - 2019  
#1-19-80**

Mrs. Royer moved, Mr. Nicolaus seconded to establish a bond for the president of the board, for the 2019 school year, in the amount of \$20,000.00.

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

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**Meetings Times and Locations - 2019  
#1-19-81**

Mr. Runck moved, Mr. Nicolaus seconded to establish the following board meeting times, dates and locations for 2019:

<b>Month</b>	<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
January	Monday	14	6:30 pm	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
February	Monday	11	6:30 pm	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
March	Monday	18	6:30 pm	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
April	Monday	15	6:30 pm	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
May	Monday	13	6:30 pm	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
June	Monday	17	6:30 pm	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
July	Monday	8	6:30 pm	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
August	Monday	12	6:30 pm	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
September	Monday	16	6:30 pm	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
October	Monday	21	6:30 pm	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
November	Monday	18	6:30 pm	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
December	Monday	16	6:30 pm	Batavia High School Library 1 Bulldog Place Batavia, OH 45103

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

**Investments - 2019  
#1-19-82**

Mrs. Royer moved, Mr. Runck seconded to authorize the treasurer to make investments during 2019.

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

**Tax Revenue - 2019  
#1-19-83**

Mr. Nicolaus moved, Mr. Runck seconded to authorize the treasurer to request advances from the Auditor at any time funds are available during 2019.

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

**Board Service Fund - 2019  
#1-19-84**

Mrs. Royer moved, Mr. Nicolaus seconded to establish the Board Service Fund for 2019 in the amount of \$7,500.00.

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

**Adjournment  
#1-19-85**

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

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

***Adjournment Time: 6:43 pm***

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