

Minutes of the **ORGANIZATIONAL MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **HIGH SCHOOL MEDIA CENTER** on **JANUARY 11, 2021** at **7:00 P.M.**

President Pro-Temp John Maxwell called the meeting to order. Roll Call: Ms. Elizabeth Lauber, Mr. Steve Mastin, Mr. Kyle Stemple, Mr. Michael Studer and Mr. John Maxwell.

**01-21** Mr. Mastin nominated Ms. Elizabeth Lauber as President. Mr. Mastin moved and Mr. Stemple seconded the nomination.

Yeas: Mr. Mastin, Mr. Stemple, Ms. Lauber, Mr. Studer, Mr. Maxwell

**02-21** Ms. Lauber nominated Mr. Steve Mastin as Vice President. Ms. Lauber moved and Mr. Maxwell seconded the nomination.

Yeas: Ms. Lauber, Mr. Stemple, Mr. Mastin, Mr. Studer, Mr. Maxwell

**03-21** Mr. Stemple moved and Mr. Mastin seconded the Board establish the 2<sup>nd</sup> Monday of each month at 7:00 p.m. in the Library for the month of February, following February the meetings will be held in the new board room, unless otherwise noted, as Regular Board Meetings.

Yeas: Mr. Stemple, Ms. Mastin, Ms. Lauber, Mr. Studer, Mr. Maxwell

**04-21** Mr. Stemple motioned and Mr. Maxell seconded authorizing the Treasurer to take care of the following items without resolution for the year 2020:

- Request tax advances as needed
- Pay bills as presented to the Board on a monthly basis
- Invest interim monies as they become available
- Permit budget code transfers and advances
- Dispense with the reading of the minutes at each Board Meeting
- Reduce or increase appropriations to match the Amended Certificate of Estimated Resources

Yeas: Mr. Stemple, Mr. Maxell, Mr. Mastin, Mr. Studer, Ms. Lauber

**05-21** Mr. Maxwell motioned and Mr. Stemple seconded the following recommendations:

- Appointed Randy Longacher to serve on the Buckeye Career Center Board of Education for a period of three years beginning January 2021
- Authorized the Treasurer, as district Public Records Officer, to attend Public Records Training on behalf of the Board of Education members.

Yeas: Mr. Maxwell, Mr. Stemple, Mr. Mastin, Mr. Studer, Ms. Lauber

**06-21** Mr. Mastin motioned and Mr. Stemple seconded the Board appoint Mr. John Maxwell to serve as the Legislative/Student Achievement Liaison to the Ohio School Boards Association.

Yeas: Mr. Mastin, Mr. Stemple, Mr. Maxwell, Mr. Studer, Ms. Lauber

**07-21** At 7:11 p.m., Mr. Maxwell motioned to adjourn the meeting. The motion was seconded by Mr. Stemple.

Yeas: Mr. Maxwell, Mr. Stemple, Mr. Mastin, Mr. Studer, Ms. Lauber

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PRESIDENT

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TREASURER