

Minutes of the **ORGANIZATIONAL MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **JANUARY 10, 2022** at **7:00 P.M.**

President Pro-Temp Studer called the meeting to order.

Roll Call: Mr. Robert Everett, Mr. Brian Hanner, Mr. Kyle Stemple, Mr. Michael Studer and Mr. John Maxwell.

01-22 Mr. Maxwell nominated Mr. Studer as President.

Mr. Maxwell moved and Mr. Stemple seconded to close nominations.

Yeas: Mr. Everett, Mr. Stemple, Mr. Hanner, Mr. Studer, Mr. Maxwell

02-22 Final vote for Mr. Studer as Board President. (Mr. Maxwell moved and Mr. Stemple second)

Yeas: Mr. Everett, Mr. Stemple, Mr. Hanner, Mr. Studer, Mr. Maxwell

03-22 Mr. Maxwell nominated Mr. Stemple as Vice President.

Mr. Hanner moved and Mr. Maxwell seconded to close nominations.

Yeas: Mr. Everett, Mr. Stemple, Mr. Hanner, Mr. Studer, Mr. Maxwell

04-22 Final vote for Mr. Stemple as Vice President. (Mr. Maxwell moved and Mr. Studer second)

Yeas: Mr. Everett, Mr. Stemple, Mr. Hanner, Mr. Studer, Mr. Maxwell

05-22 Mr. Maxwell moved and Mr. Stemple seconded the Board establish the 2nd Monday of each month at 7:00 p.m. in the Board Room as Regular Board Meetings.

Yeas: Mr. Everett, Mr. Stemple, Mr. Hanner, Mr. Studer, Mr. Maxwell

06-22 Mr. Stemple motioned and Mr. Maxwell 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. Everett, Mr. Stemple, Mr. Hanner, Mr. Studer, Mr. Maxwell

The Board appointed Mr. Maxwell as the Student Achievement Liaison and Mr. Stemple as the Legislative Liaison to the Ohio School Boards Association.

07-22 At 7:24 p.m., Mr. Stemple motioned to adjourn the meeting. The motion was seconded by Mr. Studer.

Yeas: Mr. Everett, Mr. Stemple, Mr. Hanner, Mr. Studer, Mr. Maxwell

PRESIDENT

TREASURER