

Minutes of the **ORGANIZATIONAL MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **JANUARY 9, 2023** at **7:00 P.M.**

President Mike Studer called the meeting to order.

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

**01-23** Mr. Hanner nominated Mr. Stemple as President. Second by Mr. Maxwell

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

**02-23** Mr. Studer nominated Mr. Maxwell as Vice President. Second by Mr. Everett

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

**03-23** Mr. Hanner moved and Mr. Everett seconded the Board establish the 2<sup>nd</sup> Monday of each month at 7:00 p.m. in the Board Room as Regular Board Meetings.

Mr. Everett amended the motion to include that the meetings could be held at various school buildings throughout the district, at the Board President and Superintendent’s discretion. Second by Mr. Maxwell

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

**04-23** Mr. Everett motioned and Mr. Studer seconded authorizing the Treasurer to take care of the following items for this year:

- 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

**05-23** Mr. Hanner motioned and Mr. Maxwell seconded the following recommendation:

- Authorized the Treasurer, as district Public Records Officer, to attend Public Records Training on behalf of the Board of Education members.

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

**06-23** The Board appointed Mr. Maxwell as the Student Achievement Liaison and Mr. Maxwell as the Legislative Liaison to the Ohio School Boards Association.

Motion by Mr. Hanner and Second by Mr. Stemple

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

Mr. Maxwell commended Mr. Studer for his efforts and time as Board President.

**07-23** At 7:13 p.m., Mr. Everett 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