

ORGANIZATIONAL MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 5, 2021  
ADMINISTRATIVE OFFICE

The Wilmington City School Board of Education met for an Organizational Meeting on January 5, 2021, at 7:15 AM in the Board of Education Administrative Office, 341 South Nelson Avenue, Wilmington OH. The meeting was called to order by Marty Beaugard, Sr., President Pro-Tem. The Treasurer was asked to call the roll:

Members Present: Marty Beaugard, Sr., President Pro-Tem  
Michael Flanigan., Member  
Larry Roberts II, Member  
Kevin N. Snarr, Member  
Carrie Zeigler, Member

Also present were Mindy McCarty-Stewart, Superintendent; Curt Bone, Director of Business; and Kimberly DeWeese, Treasurer.

**001-021 APPROVAL OF AGENDA**

Motion by Flanigan, seconded by Roberts to approve the agenda. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**002-021 NOMINATION AND ELECTION FOR THE OFFICE OF PRESIDENT**

Motion by Flanigan, seconded by Snarr to nominate and elect Marty Beaugard, Sr. as President of the Board for 2021. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

Mrs. DeWeese administered the President's Oath of Office to Mr. Beaugard, and he took his seat as President for 2021.

**003-021 NOMINATION AND ELECTION FOR THE OFFICE VICE PRESIDENT**

Motion by Roberts, seconded by Snarr to nominate and elect Michael Flanigan as Vice President of the Board for 2021. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

Mrs. DeWeese administered the Vice President's Oath of Office to Mr. Flanigan, and he took his seat as Vice President for 2021.

**004-021 APPROVAL OF DATES AND LOCATIONS FOR BOARD MEETINGS IN 2021**

Motion by Roberts, seconded by Snarr to approve the following dates and locations for Board Meetings in 2021:

January	25	7:00 PM	Regular Meeting	WHS
February	22	7:00 PM	Regular Meeting	Holmes
March	29	7:00 PM	Regular Meeting	WMS
April	26	7:00 PM	Regular Meeting	Denver
May	24	7:00 PM	Regular Meeting	WMS

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June	28	7:15 AM	Regular Meeting	District Office
July	26	7:15 AM	Regular Meeting	District Office
August	23	7:00 PM	Regular Meeting	WHS
September	27	7:00 PM	Regular Meeting	Holmes
October	25	7:00 PM	Regular Meeting	WMS
November	22	7:00 PM	Regular Meeting	Denver
December	13	7:00 PM	Regular Meeting	WHS

Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None.  
Motion carried.

**005-021 ESTABLISH BOARD COMPENSATION FOR ATTENDANCE AT BOARD MEETINGS**

Motion by Snarr, seconded by Zeigler to set rate of compensation for attendance at Board Meetings at highest rate allowed by law. The rate will be \$125 per meeting not to exceed two meetings per month. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**006-021 ESTABLISH BOARD SERVICE FUND**

Motion by Snarr, seconded by Zeigler to establish a Board Service Fund. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**007-021 APPOINTMENT OF LEGISLATIVE LIAISON, COMMUNITY ACTION BOARD AND WILMINGTON FOUNDATION**

Motion by Snarr, seconded by Roberts to appoint the following members as representatives for the Legislative Liaison, Community Action Board, and Wilmington Foundation.

<i>Legislative Liaison</i>	<i>Michael Flanigan</i>
<i>Community Action Board</i>	<i>Marty Beaugard, Sr</i>
<i>Wilmington Foundation</i>	<i>Carrie Zeigler</i>

Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None.  
Motion carried.

**008-021 APPOINTMENT OF BOARD SUBCOMMITTEES**

Motion by Roberts, seconded by Flanigan to establish the following Board Subcommittees:

Finance, Audit and Abatement	Roberts & Flanigan
Personnel, Policy and Legal	Flanigan & Snarr
Curriculum/Graduation Requirements/Student Handbooks	Beaugard & Snarr

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Buildings/Grounds/Facilities/Operations  
Athletic Council/Extra Curricular

Roberts & Zeigler  
Beaugard & Zeigler

Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None.  
Motion carried.

**009-021 APPOINTMENT OF BOARD MEMBER TO GREAT OAKS BOARD OF DIRECTORS**

Motion by Flanigan, seconded by Snarr to appoint JB Stamper to the Great Oaks Career Center Board of Directors. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**010-021 APPOINTMENT OF RECORDS COMMISSION FOR CALENDAR YEAR 2021**

Motion by Snarr, seconded by Flanigan to appoint a Records Commission for Calendar Year 2021 comprised of the Board President, Superintendent, and Treasurer. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**011-021 CONFIRMATION OF EXISTING BY-LAWS AND POLICIES**

Motion by Zeigler, seconded by Roberts to confirm existing By-Laws and Policies. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**012-021 AUTHORIZATION TO SEND BOARD DOCUMENTS VIA GOOGLE DRIVE FILE TO EACH BOARD MEMBER**

Motion by Flanigan, seconded by Snarr to authorize to send Board Documents via Google Drive File to each Board member. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**013-021 RECOGNITION OF THE WILMINGTON NEWS JOURNAL AS OFFICIAL NEWSPAPER**

Motion by Flanigan, seconded by Snarr to name the *Wilmington News Journal* as the official newspaper. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**014-021 APPROVAL TO RENEW MEMBERSHIP / 2021 OHIO SCHOOL BOARDS ASSOCIATION (OSBA)**

Motion by Snarr, seconded by Flanigan to renew membership with Ohio School Boards Association (OSBA) for 2021. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

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**015-021 APPROVAL TO RENEW MEMBERSHIP / 2021 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP**

Motion by Snarr, seconded by Flanigan to renew membership with OSBA Legal Assistance Fund Membership for 2021. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**016-021 AUTHORIZATION FOR THE TREASURER TO REQUEST COLLECTION ADVANCES**

Motion by Roberts, seconded by Zeigler to authorize the Treasurer to request advances of tax receipts from the County Auditor. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**017-021 AUTHORIZATION FOR TREASURER TO INVEST FUNDS**

Motion by Roberts, seconded by Zeigler to authorize the Treasurer to invest public funds. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**018-021 AUTHORIZATION FOR TREASURER TO PAY BILLS**

Motion by Roberts, seconded by Zeigler to authorize the Treasurer to pay bills. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**019-021 AUTHORIZATION FOR TREASURER TO SIGN ALL WARRANTS**

Motion by Roberts, seconded by Zeigler to authorize the Treasurer to sign all warrants. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**020-021 AUTHORIZATION FOR TREASURER TO ADVANCE FUNDS**

Motion by Roberts, seconded by Zeigler to authorize the Treasurer to advance funds from the General Fund to other funds when the need arises. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**021-021 AUTHORIZATION FOR TREASURER TO OPEN AND TABULATE BIDS**

Motion by Roberts, seconded by Zeigler to authorize the Treasurer to open and tabulate bids. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

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**022-021 AUTHORIZATION FOR TREASURER TO COMMENCE PROCEDURES TO BORROW FUNDS, IF NECESSARY**

Motion by Roberts, seconded by Zeigler to authorize the Treasurer to commence procedures to borrow funds, if necessary. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**023-021 AUTHORIZATION FOR TREASURER TO ACT AS AGENT OF THE BOARD FOR FILING REAL ESTATE COMPLAINTS**

Motion by Roberts, seconded by Zeigler to authorize the Treasurer to act as agent of the Board for filing real estate complaints. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**024-021 AUTHORIZATION FOR THE TREASURER TO WITHDRAW AND TRANSFER BOARD FUNDS HELD IN BANKING INSTITUTIONS**

Motion by Roberts, seconded by Zeigler to authorize the Treasurer to withdraw and transfer Board funds held in banking institutions. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**025-021 AUTHORIZATION FOR TREASURER TO BE THE BOARD'S DESIGNEE FOR PUBLIC RECORDS TRAINING**

Motion by Roberts, seconded by Zeigler to authorize the Treasurer to be the Board's designee for Public Records Training. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**026-021 AUTHORIZATION FOR SUPERINTENDENT AND/OR TREASURER TO MAKE APPLICATION FOR AND ACCEPT STATE, FEDERAL AND OTHER FUNDS**

Motion by Flanigan, seconded by Zeigler to authorize the Superintendent and/or Treasurer to make application for and accept State, Federal and other funds. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**027-021 AUTHORIZATION FOR THE SUPERINTENDENT TO ACT AS PURCHASING AGENT**

Motion by Flanigan, seconded by Zeigler to authorize the Superintendent to act as purchasing agent for the Board. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

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**028-021 AUTHORIZATION FOR THE SUPERINTENDENT TO TEMPORARILY EMPLOY PERSONNEL**

Motion by Flanigan, seconded by Zeigler to authorize the Superintendent to temporarily employ personnel. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**REPORT OF THE SUPERINTENDENT**

Mrs. McCarty-Stewart updated the Board on the new quarantine procedures released by Governor Dewine for the State of Ohio.

**ADJOURNMENT**

Motion by Flanigan, seconded by Roberts to adjourn the Organizational Meeting at 7:56 AM. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

ATTEST

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Treasurer

\_\_\_\_\_  
Board President