



MINUTES

ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
NORTHWEST LOCAL SCHOOL DISTRICT
Monday, January 08, 2024 (5:30 PM)

1.0 PLEDGE OF ALLEGIANCE

1.1 Pledge of Allegiance

Request all to rise for the Pledge of Allegiance.

2.0 OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

2.1 Oath of Office for the following Newly Elected Board Members: Jim Detzel and Nancy Slattery

“I Nancy Slattery do hereby swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio, that I will perform faithfully, the duties of Member of the Board of Education of the Northwest Local School District, Hamilton County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted, during my continuance in said office, and until my successor is elected and qualified.”

“I Jim Detzel do hereby swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio, that I will perform faithfully, the duties of Member of the Board of Education of the Northwest Local School District, Hamilton County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted, during my continuance in said office, and until my successor is elected and qualified.”

3.0 Roll Call

3.1 Call of the Roll

BOARD MEMBERS

Nicole Taulbee
Mark Gilbert
Jim Detzel
Chris Heather
Nancy Slattery

Number in Attendance: 4 Guests

4.0 APPROVAL OF THE AGENDA

4.1 Motion to Adopt Agenda

The Chairperson Pro Tempore recommended to adopt the agenda as presented.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Mark Gilbert**) seconded to approve the Original motion 'The Chairperson Pro Tempore recommends to adopt the agenda as presented.'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. Carried 5 - 0

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.0 ORGANIZATIONAL ITEMS

5.1 Nomination of the President

The Chairperson Pro Tempore called for nominations for the election of President of the Northwest Board of Education for the year 2024.

Jim Detzel nominated **Nicole Taulbee** to serve as President of the Northwest Board of Education.

5.2 Election of President

The Chairperson Pro Tempore called for a vote of the winner of the nominations as President of the Board of Education for the year 2024.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Mark Gilbert**) Seconded to approve the **ORIGINAL** motion 'The Chairperson will call for a verbal vote of those nominated as president for the year 2024. The first candidate to receive a majority vote wins the nomination'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0 Abstain: 1. The motion Carried 4 - 0 - 1

Nicole Taulbee	Abstain
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

Nicole Taulbee was elected as President of the Board of Education for the year 2024.

5.3 Official Oath - President of the Board

“I, Nicole Taulbee, do hereby affirm that I will support the Constitution of the United States, and the Constitution of the State of Ohio, that I will perform faithfully, the duties of President of the Board of Education of the Northwest Local School District, Hamilton County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted, during my continuance in said office, and until my successor is elected and qualified.”

5.4 Nomination of the Vice President

The President called for nominations for the election of Vice President of the Northwest Board of Education for the year 2024.

Jim Detzel nominated **Mark Gilbert** to serve as Vice President of the Northwest Board of Education.

5.5 Election of Vice President

The President called for a vote of the winner of the nominations as Vice President of the Board of Education for the year 2024.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Nicole Taulbee**) Seconded to approve the **ORIGINAL** motion 'The President will call for a verbal vote of those nominated as Vice President of the Board of Education for the year 2024. The first candidate to receive a majority vote wins the nomination'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

Mark Gilbert was elected as Vice President of the Board of Education for the year 2024.

5.6 Official Oath - Vice President of the Board

“I **Mark Gilbert**, do hereby affirm that I will support the Constitution of the United States, and the Constitution of the State of Ohio, that I will perform faithfully, the duties of Vice President of the Board of Education of the Northwest Local School District, Hamilton County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted, during my continuance in said office, and until my successor is elected and qualified.”

5.7 Establishing Time and Place of Board Meetings

The regular minutes of the Board of Education for calendar year 2024 will be held on the dates, times, and locations as listed:

January 8, 2024	Administrative Office 5:15 PM Records Commission 5:30 PM Organizational Meeting 6:15 PM Tax Budget Hearing 6:30 PM Business Meeting	Board Room
January 22, 2024	Administrative Office	Board Room
February 5, 2024	Administrative Office	Board Room
February 26, 2024	Administrative Office	Board Room
March 11, 2024	Administrative Office	Board Room
March 25, 2024	Administrative Office	Board Room
April 15, 2024	Administrative Office	Board Room
May 13, 2024	Administrative Office	Board Room
June 3, 2024	Administrative Office	Board Room
June 24, 2024	Administrative Office	Board Room
July 10, 2024	Administrative Office (7:30 AM)	Board Room
July 22, 2024	Administrative Office	Board Room

August 05, 2024	Administrative Office	Board Room
August 19, 2024	Administrative Office	Board Room
September 09, 2024	Administrative Office	Board Room
September 23, 2024	Administrative Office	Board Room
October 7, 2024	Administrative Office	Board Room
October 21, 2024	Administrative Office	Board Room
November 18, 2024	Administrative Office	Board Room
December 9, 2024	Administrative Office	Board Room

- * **All meetings begin at 6:30 PM unless otherwise noted and broadcast via Waycross.**
- * **Additional meetings or work sessions may be scheduled. These meetings will be announced to the public in advance of the meetings.**

The President recommended the Board of Education approve the dates, times, and places for the calendar year 2024 as listed.

ORIGINAL - Motion

Member **(Chris Heather)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education approve the dates, times, and places for the Calendar year 2024 as listed'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.8 Student Achievement Liaison Team

The Board of Education nominated and appointed **Nancy Slattery** to represent as the Student Achievement Liaison for the Board for calendar year 2024.

ORIGINAL - Motion

Member **(Chris Heather)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Board of Education nominates and appoints **Nancy Slattery** to represent the Student

Achievement Liaison for the Board for calendar year 2024'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0 Abstain: 1. The motion **Carried 4 - 0 - 1**

Nicole Taulbee Yes
Mark Gilbert Yes
Jim Detzel Yes
Chris Heather Yes
Nancy Slattery Abstain

5.9 Legislative Liaison

The Board of Education nominated and appointed **Chris Heather** to represent as the Legislative Liason for the Board for calendar year 2024.

ORIGINAL - Motion

Member (**Mark Gilbert**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The Board nominates and appoints **Chris Heather** to represent as the Legislative Liaison for the Board for calendar year 2024'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0 Abstain: 1. The motion **Carried 4 - 0 - 1**

Nicole Taulbee Yes
Mark Gilbert Yes
Jim Detzel Yes
Chris Heather Abstain
Nancy Slattery Yes

5.10 Recognition of Board Attorneys

The Board recognized the following Board Attorneys:

- Dinsmore - Workers Compensation and Financing
- Finney Law - Board of Revisions
- Ennis & Britton - Personnel and General Business

The President recommended the Board of Education recognize the Board Attorneys as listed.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Chris Heather**) Seconded to approve the **ORIGINAL** motion 'The President recommends to recognize the Board Attorneys as listed'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried 5 - 0**

Mark Gilbert Yes
Jim Detzel Yes

Chris Heather	Yes
Nicole Taulbee	Yes
Nancy Slattery	Yes

5.11 OSBA Membership Dues for 2024 - \$9,368.00

Approval of the OSBA membership dues in the amount of \$9,368.00.

The President recommended the Board of Education approve the membership dues for OSBA as listed.

ORIGINAL - Motion

Member (Mark Gilbert) Moved, Member (Jim Detzel) Seconded to approve the ORIGINAL motion 'The President recommends the approval of membership dues for OSBA as listed'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.12 OSBA Legal Assistance Fund Membership Resolution #2402

Whereas, the Northwest Local Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2024 and authorizes the treasure to pay the LAF \$250.

The President recommended the Board of Education approve the membership of the OSBA Legal Assistance Fund as listed.

ORIGINAL - Motion

Member (Mark Gilbert) Moved, Member (Jim Detzel) Seconded to approve the ORIGINAL motion 'The President recommends the Board of Education approve the membership of the OSBA Legal Assistance Fund as listed'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.13 Establish the Board Service Fund

Per O.R.C 3315.15, the Board of Education may by resolution set aside each year from the general fund a sum not to exceed two dollars for each child enrolled in the district, or twenty thousand dollars, whichever is greater.

The President recommended the Board of Education approve the board service fund as listed.

ORIGINAL - Motion

Member (**Chris Heather**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education approve the board service fund as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.14 Authorization of Official Signatures

The Board of Education authorizes the President and the Treasurer to be the official signers for payment of funds for the Board of Education, and further authorizes that one signed check on all Board of Education accounts, and the President's signature and the Treasurer's signature may be facsimile.

ORIGINAL - Motion

Member (**Mark Gilbert**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education approve the authorization of official signatures as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.15 Authorization for the Treasurer to Pay Bills

The Board of Education authorizes the Treasurer to pay bills as they are presented, within availability of funds, report all bills paid monthly to the Board of Education, and to include bills not paid due to unavailability of funds.

The President recommends the Board of Education authorize the Treasurer to pay bills as listed.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Chris Heather**) Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education authorize the Treasurer to pay bills as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.16 Investment of Inactive and Interim Funds and Commercial Paper

The Board of Education authorizes the Treasurer to invest inactive and interim funds at the most productive interest rate and according to Board policy, whenever inactive and interim funds are available.

The Board of Education authorizes the Treasurer to invest up to a maximum of forty percent (40%) of the District's interim funds in either of the following:

Commercial paper notes issued by a for-profit corporation, business trust or association, real estate investment trust, common-law trust, unincorporated business, or general or limited partnership which has assets exceeding \$500,000,000.

The President recommends the Board of Education authorize the Treasurer to invest inactive and interim funds and Commercial Paper as listed.

ORIGINAL - Motion

Member (Mark Gilbert) Moved, Member (Jim Detzel) Seconded to approve the ORIGINAL motion 'The President recommends the Board of Education authorize the Treasurer to invest inactive and interim funds and Commercial Paper as listed'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.17 Designee for Public Records Training

Per O.R.C. 109.43(B) and 149.43(E)(1), a member of the Board of Education or designee must receive 3 hours of Public Records Training for each term of office. The Board of Education designates Elizabeth Whitt for training on behalf of the Northwest Local Schools Board of Education for the current term of office.

The President recommended, at the prerogative of the Board of Education, to designate Elizabeth Whitt for Public Records Training for the current term of office on behalf of the Northwest Local Schools Board of Education.

ORIGINAL - Motion

Member (Jim Detzel) Moved, Member (Mark Gilbert) Seconded to approve the ORIGINAL motion 'At the prerogative of the Board of Education, we designate Elizabeth Whitt for Public Records Training for the current term of office on behalf of the Northwest Local Schools Board of Education'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.18 Tax Incentive Review Council Designee for Hamilton County, Green Township, and Colerain Township

Per O.R.C. Section 5709.85, the Board of Education must designate a representative to serve on the Tax Incentive Review Councils for Hamilton County, Green Township, and Colerain Township. The Board of Education designates Amy Wells and/or Elizabeth Whitt.

The President recommends, at the prerogative of the Board of Education, to designate Amy Wells and/or Elizabeth Whitt for the Tax Incentive Review Councils for Hamilton County, Green Township, and Colerain Township on behalf of the Northwest Local Schools Board of Education.

ORIGINAL - Motion

Member (**Chris Heather**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The President recommends at the prerogative of the Board of Education, to designate Amy Wells and/or Elizabeth Whitt for the Tax Incentive Review Councils for Hamilton County, Green Township, and Colerain Township on behalf of the Northwest Local Schools Board of Education'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.19 Approve Student Activity Accounts

The Board of Education authorized the following Student Activity Accounts to be active for fiscal years 2024 and 2025.

Student Managed Accounts

Academic Competition
Art Club
Architecture Club
AP Honors
Cardinals in Action
Caring For Cards
Coding Club
Debate Team
Diversity Club
FCA - Fellowship of Christian Athletes
FEA - Future Educators of America
French Club
Freshman Class
Freshman Mentor Program
German Club
Honor Society
Hope Squad

Junior Class
Key Club
Latin Club
Literacy Magazine
Makers Club
Math Counts
NAHS - National Art Honor Society Partners Club
Peer Mediation
Power of the Pen
PRIDE
Publications
SAIL Club
Science Club (AKA Green Club)
Senior Class
Senior Honor Seminar
Ski Club
Sophomore Class
Spanish Club
Student Senate/Council
Student Work Program
U- Knighted Knights
Yearbook

District Managed Accounts

Athletic
Orchestra
Band
Winter Guard
Winter Percussion
Vocal Music/Chorus
Showchoir
Cheerleading
Chess Club
Drama Club

The President recommended the Board of Education approve the student activity accounts as listed.

ORIGINAL - Motion

Member (Mark Gilbert) Moved, Member (Jim Detzel) Seconded to approve the ORIGINAL motion 'The President recommends the Board of Education approve the student activity accounts as listed'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.20 Appoint Fiscal Officer for Student Activity Accounts

The Board of Education appointed the Superintendent to be the sign-off officer of all student activity programs and he shall present these programs to the Board of Education once each year. He will also have the authority to approve and/or modify the student activity budgets throughout the year.

The President recommends the Board of Education appoint the Superintendent as the fiscal officer for student activity accounts as listed.

ORIGINAL - Motion

Member (**Chris Heather**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education appoint the Superintendent as the fiscal officer for student activity accounts as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.21 Approve Board Member Benefits

Pursuant to House Bill 369, dated October 17, 1985, and Resolution #40-85, dated December 9, 1985, the current Board Members may exercise their option to participate in the District's employee benefit plans at the Board member's expense.

Monthly Premium Anthem HDHP (1/1/24)

Single	\$ 684.74
Family	\$ 1,832.48

Vision (1/1/24)

(Essential) Single	\$ 6.94
(Essential) Family	\$17.20

(Enhanced) Single	\$21.14
(Enhanced Family)	\$52.36

Dental (1/1/24)	
Single	\$ 37.72
Family	\$ 78.40
Life	\$ 1.89

Rates are per month and may change per plan year.

The health insurance plan year is currently January 1 through December 31.

The dental insurance plan year is currently January 1 through December 31.

The vision insurance plan year is currently January 1 through December 31.

The life insurance rate is based on a term rate of a \$29,000.00 benefit.

The President recommended the Board of Education approve the board member benefits as listed.

ORIGINAL - Motion

Member **(Jim Detzel)** Moved, Member **(Mark Gilbert)** Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education approve the board member benefits as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.22 Records Retention

Records were presented for recognition and will be submitted for approval to destroy through the Ohio History Connection as reviewed by the District's Records Commission.

The Request for Records Disposal can be viewed online as an ESB attachment.

The President recommended the Board of Education recognize the following records for disposal as listed.

ORIGINAL - Motion

Member **(Mark Gilbert)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education recognize the following records as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.23 Resolution (#2403) of Blanket Certification

The Treasurer may issue "blanket" purchase orders (certificates) for a sum not exceeding \$25,000 established by this resolution of the Board against any specific line item account over a period of time, not to extend beyond the end of the fiscal year in which it is issued. Only one (1) "blanket" purchase order (certificate) may be outstanding at any one (1) particular time for any one (1) particular line item appropriation.

The Treasurer recommended the Board of Education approve the Resolution of Blanket Certification as listed.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Chris Heather**) Seconded to approve the **ORIGINAL** motion 'The Treasurer recommends the Board of Education approve the Resolution of Blanket Certification as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.24 Annual Fund-to-Fund Transfer

Annual Fund-to-Fund transfer from General Fund to the following Athletic Funds for transportation:

300-9401	\$28,500.00	CHS Athletic
300-9513	\$28,500.00	NWHS Athletic
300-9604	\$ 1,000.00	WOMS Athletic
300-9805	\$ 1,000.00	CMS Athletic
300-9003	\$ 1,000.00	PRMS Athletic

The Treasurer recommended the Board of Education approve the Annual Fund-to-Fund Transfer items as listed.

ORIGINAL - Motion

Member (Mark Gilbert) Moved, Member (Jim Detzel) Seconded to approve the **ORIGINAL** motion 'The Treasurer recommends the Board of Education approve the Annual Fund-to-Fund Transfer items as listed'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.25 Rebate/Reward Program Acceptance

Acceptance of the following Rebate/Reward Programs:

PNC Purchasing Card Rebate 2022 (received in 2023) \$13,718.51

FIS Integrated Payables Rebate \$14,280.10

Southwestern Ohio EPC Rebate \$24,242.77

The Treasurer recommended the Board of Education accept Rebates and Rewards as listed.

ORIGINAL - Motion

Member (Jim Detzel) Moved, Member (Mark Gilbert) Seconded to approve the **ORIGINAL** motion 'The Treasurer recommends the Board of Education accept Rebates and Rewards as listed'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.26 Appointment of Purchasing Agent

The Board of Education authorized the Director for Business Services as the Superintendent’s designee to serve as the purchasing agent for the school district.

The Superintendent recommended the Board of Education approve the appointment of the purchasing agent as listed.

ORIGINAL - Motion

Member (Jim Detzel) Moved, Member (Mark Gilbert) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the appointment of the

purchasing agent as listed'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.27 Recognition of Booster/Support Organizations

Due to the connection between support organizations and the School District programs and students, and because of the common use of the School District name in connection with the organization's activities, the public perception may be that the organizations and their activities are school-sponsored and approved by the Board, notwithstanding the fact that such organizations are independent entities, are not agents of the Board, and are not under the control or authority of the Board. In order to prevent disruption to the District's educational programs and injury to the District's reputation by conduct and activities of a support organization which are inconsistent with the District's mission, only organizations formally recognized by the Board will be permitted to use the School District name, as well as any logos or other insignia or emblems associated with and used to identify the District and/or school-sponsored programs and activities. Beginning in 2016, official board recognition began during the Organizational meeting in January of each year.

The Board may revoke formal recognition of any support group that fails to comply with the listed rules in Board Policy 9211.

The Board recognizes the following Booster/Support Organizations:

In compliance

Clarence A Struble Elementary PTA
White Oak Middle School PTA
Colerain Boosters Association
Colerain Middle School PTA

Out of compliance - 6 month extension*

Harry E Taylor Elementary PTA - 7th consecutive year
Pleasant Run Elementary PTA
Northwest High PTA
Pleasant Run Middle PTA
Colerain High School PTA
Colerain Elementary PTA

Monfort Heights Elementary PTA
Northwest Boosters Association

* - granted a six month extension to comply with Board Policy #9211.

The Superintendent recommended the Board of Education recognize the
Booster/Support Organizations as listed.

ORIGINAL - Motion

Member (**Chris Heather**) Moved, Member (**Mark Gilbert**) Seconded to approve the
ORIGINAL motion 'The Superintendent recommends the Board of Education recognize the
Booster/Support Organizations as listed'. Upon a roll call vote being taken, the vote was: Aye: **5**
Nay: **0**. The motion **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

6.0 ADJOURNMENT

6.1 Board President Called for Adjournment

The Board President asked for a motion and second for adjournment.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Mark Gilbert**) Seconded to approve the **ORIGINAL**
motion 'The Board President recommends to adopt the agenda as presented'. Upon a roll call vote
being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

The meeting ended at 5:55 PM.

Agenda item attachments are saved in PDF format and are viewable by the public. Waycross
community media video tapes Board meetings. Taped meetings are available on-line at
www.waycross.tv

Nicole Jaulhee

President

Attest

Amy M. Wells

Treasurer