

January 13, 2021 Organizational Meeting

MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906

Wednesday, January 13, 2021

12:00pm - 12:15pm

Present: Kevin Kimmel, Superintendent; Mrs. Mary Dixon, Board Member; Mr. Brad Geissman, Board Member; Mrs. Glenna Plotts, Board Member; Mrs. Margie Prater, Board Member; Lorraine Earnest, Treasurer; Mr. Kyle Swigart, Board Member; Mr. Doug Theaker, Board Vice President; Mr. Dick Prater, Board President

1 Call to Order

President Pro Tempore Richard Prater will call the 2021 Organizational Meeting to order.

Attachments:

1.1 Roll Call

Treasurer Earnest will call the roll.

Minutes:

Kyle Swigart attended remotely via ZOOM/Robot - no voting authority

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

1.2 Superintendent Recommendation

That the Board approve the extension of the April 15, 2020 Resolution Amending Board Bylaws Regarding Public Participation at Board Meeting and Board Member Physical Attendance at Board Meetings, as applicable by current statute.

Motioned: Mrs. Glenna Plotts

Seconded: Mrs. Mary Dixon

Voter	Yes	No	Abstaining
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Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

1.3 Roll Call

Treasurer Earnest will call the roll.

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

1.4 Pledge of Allegiance

President Pro Tempore will lead the Pledge of Allegiance.

Attachments:

1.5 Moment of Personal Reflection

Attachments:

2 Selection of President for 2021

Nominations of President for 2021

_____ placed the name of _____ in nomination for President.

_____ placed the name of _____ in nomination for President.

President Pro Tempore will declare the nominations closed.

Motion by _____, seconded by _____ for _____ for President.

Vote:

Minutes:

Doug Theaker nominated Dick Prater for President. Hearing no other nominations, President Prater declared the nominations closed.

Motioned: Mr. Doug Theaker

Seconded: Mrs. Glenna Plotts

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

3 Selection of Vice - President for 2021

Nominations for Vice-President

_____ placed the name of _____ in nomination for Vice-President.

_____ placed the name of _____ in nomination for Vice-President.

President Pro Tempore will declare the nominations closed.

Motion by _____, seconded by _____ for _____ for Vice- President.

Vote:

Minutes:

Marge Prater nominated Doug Theaker for Vice-President. Hearing no further nominations, President Prater declared the nominations closed.

Motioned: Mrs. Margie Prater

Seconded: Mrs. Glenna Plotts

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		

Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

4 Oath of Office for President and Vice-President

Treasurer Earnest will administer the Oath of Office to the new President and Vice-President.

A. President for 2021 presides from this point forward.

Attachments:

5 Regular Meeting Dates and Times

Establish the Regular Meetings on the third Wednesday of the month at 12:00 pm time at (location) Mid-Ohio ESC and Special Meetings as needed.

Motioned: Mrs. Margie Prater

Seconded: Mr. Doug Theaker

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

[Meeting Dates 2021 DRAFT.docx](#)

6 Appointments

1. The OSBA Legislative Liaison - Dick Prater

2. The OSBA Student Achievement Liaison - Marge Prater
3. Records Commission (position normally held by Board President, Superintendent and Treasurer) - Dick Prater

Motioned: Mr. Doug Theaker
Seconded: Mrs. Glenna Plotts

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

7 Superintendent Recommendations:

Routine Business

Minutes:

Items 7.1 through 7.6

Motioned: Mr. Doug Theaker
Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

7.1 Establish Commission Service Fund

The Service Fund is used for the payment of expenses for Board members to conduct Board Business. The Board Service is recommended to be established at a level permitted by O.R.C. 3315.15 (\$20,000).

Attachments:

7.2 GASB 34 Reporting Format

That the Board authorize the Treasurer to prepare cash basis GASB 34 look-alike statements for the fiscal year ending June 30, 2021.

Attachments:

7.3 Annual Memberships

That the Board approve the following annual memberships:

- A. OSBA (Ohio School Board Association)
- B. AESA (Association of Educational Service Agencies)
- C. OESCA (Ohio Educational Service Center Association)
- D. OACSA (Ohio Association of Charter School Authorizers)
- E. OSBA LAF (Ohio School Board Legal Assistance Fund)
- F. OEPI (Ohio Education Policy Institute)

Attachments:

7.4 Legal Counsel

That the Board approve the following law firms to be retained as legal counsel for Mid-Ohio Educational Service Center for the calendar year 2021.

- A. Bricker and Eckler, LLP
- B. Dickinson Wright, PLLC
- C. McGown & Markling Co. LPA
- D. Pepple & Waggoner, LTD
- E. Renwick, Welsh & Burton, LLC

Attachments:

7.5 Board of Governors Annual Compensation

Board will establish the annual pay for meetings and mileage equal to maximum allowable compensation permitted by law.

Attachments:

7.6 Standing Authorizations

The list below contains routine items to meet state requirements and/or to facilitate carrying on Mid-Ohio Educational Service Center business.

A. Invest Interim and Inactive Funds

Recommend that the Board of Governors authorize the Treasurer to invest all interim (not to exceed \$10 million) and inactive funds (not to exceed \$5 million) at the most productive interest rate, per board policy, when funds are available.

B. Payment of Bills

Authorize the Treasurer to pay all bills within the limits of the appropriation and funds are available as bills are received and when the merchandise has been received in good condition.

C. Transfer of Funds

Recommend that the Board of Governors authorize the Treasurer to make transfers between and within funds when necessary and properly appropriated, to be approved at the next subsequent Board of Governors Meeting.

D. Advertise for Bids

Authorize the Treasurer to advertise for bids as specified by law.

E. Compliance Officer(s)

Recommend that the Executive Director and Director of Student Services be appointed as Compliance Officer(s).

F. Professional Meetings

Recommend the Superintendent approve employee attendance at in-state professional meetings in an amount not to exceed the limits in the Annual Appropriations.

G. Public Records Training

Recommend the Superintendent or Treasurer or a designee to attend the Public Records training on behalf of Board members.

H. Federal Funds/Grants

Authorize the Superintendent be approved to apply for any funds or grants as appropriate and administer all federal programs in compliance with local, state and federal regulations.

I. Contracts

Authorize the Superintendent to enter into contracts with providers in amounts not to exceed \$2,000 per contract.

J. Purchasing Agent

Recommend that the Board of Governors authorize the Superintendent to serve as a purchasing agent for the Mid-Ohio ESC to make purchases within the limits of the appropriation measures.

K Mileage Reimbursement Rate for 2021.

Establish mileage reimbursement rate for all Mid-Ohio ESC employees as prescribed by the Internal Revenue Service (\$0.56)

L. Official Newspaper of Mid-Ohio Educational Service Center

The Board approve the Mansfield News Journal as the official newspaper of general circulation for Mid-Ohio ESC.

Attachments:

7.7 Adjournment

Motion by _____, seconded by _____ to adjourn the Organizational Meeting.
Time: _____

Minutes:

Upon motion by Marge Prater, President Dick Prater declared the meeting adjourned at 12:09 p.m.

Motioned: Mr. Doug Theaker

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		

Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments: