

January 4, 2017

The Board of Education of the Washington Local School District met according to law to organize for the year 2017 and to conduct other necessary business. The following members were present:

Mr. Eric Kiser	Also, Dr. Susan Hayward, Superintendent,
Mrs. Patricia Carmean	Mr. Brian Davis, Assistant Superintendent,
Mr. David Hunter	and Mr. Jeffery Fouke, Treasurer.
Ms. Lisa Canales	
Mr. James Langenderfer	

Oath of Office was administered by President Pro Tem, David Hunter to Jeffery S. Fouke, Treasurer to the Washington Local Schools District.

Oath of
Office-
Treasurer

Mr. Kiser and Ms. Canales nominated Mr. David Hunter as President of the Board for 2017. Nominations were closed.

Election of
President
106-1/17

Mr. Kiser- Mr. Hunter
Mrs. Carmean- Mr. Hunter
Mr. Hunter- Mr. Hunter
Ms. Canales- Mr. Hunter
Mr. Langenderfer - Mr. Hunter

Mr. Hunter was declared President of the Board of Education by a 5-0 vote. Treasurer Fouke administered the Oath of Office and Mr. Hunter assumed the chair.

Mrs. Carmean nominated Mr. Eric Kiser and Mr. Hunter nominated Ms. Lisa Canales as Vice President of the Board for 2017. Nominations were closed.

Election of
Vice President
107-1/17

Mrs. Carmean- Mr. Kiser
Mr. Hunter- Ms. Canales
Ms. Canales- Ms. Canales
Mr. Langenderfer - Mr. Kiser
Mr. Kiser- Mr. Kiser

Mr. Kiser was declared Vice President of the Board of Education by a 3-2 vote. Treasurer Fouke administered the Oath of Office.

2017 Board
Meeting Dates
108-1/17

It was moved by Mr. Kiser and seconded by Ms. Canales to accept the Superintendent's recommendation and approve Board Meeting dates for 2017 as follows:

Date	Time	Purpose
Wednesday, January 4	6:00 PM	Organizational Meeting
Wednesday, January 18	6:00 PM	Regular Meeting
Wednesday, February 1	6:00 PM	Superintendent's Evaluation
Tuesday, February 14	6:00 PM	Treasurer's Evaluation
Wednesday, February 15	6:00 PM	Regular Meeting
Saturday, February 25	8:00 AM	Work Session
Wednesday, March 15	6:00 PM	Regular Meeting
Wednesday, April 12	6:00 PM	Regular Meeting
Wednesday, May 17	6:00 PM	Regular Meeting
Wednesday, June 7	6:00 PM	Superintendent's Meeting
Saturday, June 17	8:00 AM	Work Session
Wednesday, June 21	6:00 PM	Regular Meeting
Wednesday, June 28	8:00 PM	Regular Meeting
Wednesday, August 2	6:00 PM	Regular Meeting
Tuesday, August 15	6:00 PM	Treasurer's Evaluation
Wednesday, August 16	6:00 PM	Regular Meeting
Wednesday, September 20	6:00 PM	Regular Meeting
Saturday, September 23	8:00 AM	Work Session
Wednesday, October 18	6:00 PM	Regular Meeting
Wednesday, November 8	6:00 PM	Regular Meeting
Saturday, December 16	8:00 AM	Work Session
Wednesday, December 20	6:00 PM	Regular Meeting

Yes: Mr. Hunter, Ms. Canales, Mr. Kiser, Mrs. Carmean (4)

No: Mr. Langenderfer (1)

Service Fund
109-1/17

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Treasurer's recommendation to establish the service fund for 2017 in the amount of \$20,000.00 as provided for in Ohio Revised Code 3315.15.

Yes: Ms. Canales, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean, Mr. Hunter (5)

The following liaison appointments were made by President Hunter:

	Liaison	Alternate
Athletic Council	Mr. Hunter	Mr. Langenderfer
Governmental Relations (IDC)	Mr. Kiser	Ms. Canales
Legislative Liaison	Mr. Langenderfer	Mrs. Carmean
Policy Committee	Mrs. Carmean	Mr. Hunter
Parent Club Council	Ms. Canales	Mr. Kiser
Student Achievement Liaison	Mr. Langenderfer	Mr. Kiser

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Superintendent's recommendation to enter into Executive Session to:

Executive
Session:
110-1/17

- Discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

Yes: Mr. Langenderfer, Mr. Kiser, Mrs. Carmean, Mr. Hunter, Ms. Canales (5)

The Board entered into Executive Session at 6:17 p.m. The meeting was reconvened at 6:35 p.m. and did, in fact:

- Discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

All five board members are still in attendance.

It was moved by Ms. Canales and seconded by Mr. Kiser that this meeting be adjourned at 6:36 p.m.

Adjournment
111-1/17

Yes: Mr. Langenderfer, Mr. Kiser, Mrs. Carmean, Mr. Hunter, Ms. Canales (5)

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

Approved: _____
(President)

Attest: _____
(Treasurer)