BOARD MEETING SUMMARIES JANUARY 13, 2011

The annual organization meeting for local school districts must occur by January 15. The Twin Valley Board organizational meeting began with the traditional opening items. Tim Beneke was voted in as board president for 2011; Sean Maggard was voted in as board vice president. The Board scheduled its regular 2011 meetings for the fourth Monday of every month at 7:30 PM, to be held in the district's media center (with the exception of the January meeting).

Various other administrative items were approved, including but not limited to OSBA membership, bonding for the treasurer and various administrators, the appointment of legal counsels, etc. Sean Maggard was appointed as Legislative Liaison, John Glander was appointed as Student Achievement Liaison, and Aaron Cooper was appointed as District Athletic Council Liaison. Lastly, the board president, the superintendent and the treasurer were granted authority to deal with their respective responsibilities.

The initial 2011 regular board meeting began at 8:00 PM following the organizational meeting. The topic of Board Member Comments followed the administrative reports. Mr. Beneke thanked John Glander for his leadership as board president for the past three years. Mr. Tapalman shared information about the FFA Alumni collaborating with the board in developing and installing a sign recognizing the work of the Twin Valley High School FFA and the FFA Alumni as they plan to farm the land west of the school. January is identified as School District Boards of Education Recognition Month by the Ohio School Boards Association. Each board member was presented a certificate recognizing his contributions to the school district. The topic of "paperless" board meetings was discussed again, as it had for the past several months. It was agreed that the administration will post the agenda, reports, and various exhibits on the district's web site, thereby providing transparency to the public of various documents.

The following items were all approved:

- Financial reports and payment of bills;
- Third reading and adoption of revisions to Policy "Student Transportation in Private Vehicles;
- Second reading of revisions to Policy "Inoculations of Students;"
- FFA Leadership Conference in Columbus;
- First reading, waiving the second and third readings, and adoption of revisions to Policy and Regulation "Hazing and Bullying;"
- Respective professional leave requests for Nancy Briley, Robin Judd, and Rachel Tait;
- District oxygen safety guidelines; and
- January, 2011 Substitute Teacher List

Under the topic of Public Comments, Mike Randolph read a written statement and provided subsequent comments concerning the improvement of the football program. Debbie Carson inquired about Mr. Dixon's status and asked about Mr. Myers salary and length of contract.

The next regular board meeting is scheduled for Monday, February 28, 2011 at 7:30 PM.