RAVENNA PUBLIC SCHOOLS BOARD OF EDUCATION ORGANIZATIONAL MEETING Minutes January 10, 2022

1. Organizational meeting called to order at 5:15 p.m. by President Bob Becklin. Present Justin Bamford, Bob Becklin, Paula Morton and Mike Pierson. Absent Brent Chalko, Fred Rosel and Jim Shull

2. <u>Election of Officers for 2022</u>

Elections are done by the majority of the full Board. Where no such majority exists on the first vote, a second vote would have been cast. The Superintendent acted as Presiding President for the election of President.

A. Nominations for President

The Presiding President called for and accepted nominations for President.

<u>Nominee</u>	Nominated by	Motion	Second
Becklin	Pierson	Pierson	Morton

Motion by Pierson, support by Morton to nominate Bob Becklin as President. Ayes: Justin Bamford, Bob Becklin, Paula Morton and Mike Pierson. Motion carried 4-0. Bob Becklin assumed the President role.

B. <u>Nominations for Vice President</u>

The President called for and accepted nominations for Vice President.

<u>Nominee</u>	Nominated by	Motion	Second
Bamford	Becklin	Becklin	Morton

Motion by Becklin, support by Morton to nominate Justin Bamford as Vice President. Ayes: Justin Bamford, Bob Becklin, Paula Morton and Mike Pierson. Motion carried 4-0. Justin Bamford assumed the Vice President role.

C. Nominations for Secretary

The President called for and accepted nominations for Secretary.

<u>Nominee</u>	Nominated by	<u> Motion</u>	Second
Pierson	Morton	Morton	Becklin

Motion by Morton, support by Becklin to nominate Mike Pierson as Secretary. Ayes: Justin Bamford, Bob Becklin, Paula Morton and Mike Pierson. Motion carried 4-0. Mike Pierson assumed the Secretary role.

D. <u>Nominations for Treasurer</u>

The President called for and accepted nominations for Treasurer.

<u>Nominee</u>	Nominated by	Motion	Second
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Rosel	Bamford	Bamford	Pierson

Motion by Bamford, support by Shull to nominate Fred Rosel as Treasurer. Ayes: Justin Bamford, Bob Becklin, Paula Morton and Mike Pierson. Motion carried 4-0. Chalko arrived at 5:19 p.m.

- 3. Bamford was appointed as Key Board Member and Chalko was appointed as alternate for MASB and MAISD liaison.
- 4. Superintendent Helmer was appointed Coordinator for Title IX, Title VI, Section 504/ADA.
- 5. Superintendent Helmer was appointed School Negotiator.
- 6. Motion by Bamford, support by Pierson to adjourn the Organizational Meeting. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton and Mike Pierson. Motion carried 5-0.

Michael Pierson, Secretary
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Bob Becklin, President