

BOARD HI-LITES

JANUARY 12, 2022

The following action was taken at the Pioneer Board of Education Organizational Meeting on Tuesday, January 12, 2022

- Administered Oath of Office to *Re-Appointed* members Dennis Long, Galion City Schools; Royden Smith, Willard City Schools; Bill Hope, Richard Prater and Douglas Theaker, Mid-Ohio Educational Service Center.
- Elected Douglas Theaker as Board President for 2022.
- Elected Richard Prater as Board Vice-President for 2022.
- Established the date and time of the regular Board of Education meeting as the 3rd Monday of the month, 7:00 pm in the Community Room.
- Appointed Mike Grady as the Legislative Liaison for 2022.
- Appointed Mary Jean Theaker as Student Achievement Liaison for 2022.
- Appointed Bill Hope, Margie Prater and Douglas Theaker to the Finance Audit Committee for 2022.
- Authorized the Treasurer to pay outstanding bills.
- Authorized the Treasurer to invest interim monies.
- Requested advance payment on current collection of taxes.
- Authorized Treasurer to prepare blanket certificates.
- Authorized Treasurer to waive notice period for tax abatement proposals.
- Approved Board of Education Expenses Service Fund.
- Appointed Director of Business Affairs as purchasing agent for 2022.
- Authorized the Superintendent to employ personnel as needed.
- Authorized the Superintendent to accept resignations.
- Approve authorization for Superintendent to apply for Federal and State grants.
- Approved Board member training reimbursement.

The regular meeting of the Pioneer Board of Education was held immediately following the Organizational Meeting with the following action taken:

- Approved minutes of the December, 2021 Board Meeting.
- Approved Bricker and Eckler LLP as legal consultant to the Board of Education.
- Approved employment of Cullimore Law Firm, Desmond Cullimore as our Construction Consultant for the Pioneer Joint Vocational School District Board of Education, et al v Vaughn Industries, et al, Case No. 2018 CV 0686.
- Adopted Resolution for approval of purchase of meals/amenities to further the interests of the district.
- Accepted donations as follows:
 - **First Church of God, Ontario;** generous donation of \$2,000 to be used for Pioneer's Sharing Closet.
 - **Lakeside Book Co., Willard;** generous donation of six rolls of white paper with an approximate value of \$150. This paper will be used for Kristopher Henry, Sr. Graphic Arts student; senior project.
 - **Avenue Church, Ontario;** generous monetary donation of \$200 to be used for Pioneer's Sharing Closet.
 - **Dawn Wright-Smith; The Blackbaud Giving Fund; Your Cause, Charleston, SC;** generous monetary donation of \$30. This donation will be deposited in the Pioneer Alumni fund which is used for annual student scholarships.
- Approved Terry Stuart as a Bus Driver.
- Approved employment of Substitute Instructors.
- Accepted resignation of Korry King, Custodial/Security effective December 31, 2021.
- Approved Voluntary transfer of Diane Mann; 3rd shift Custodial/Security to 1st shift Custodial/Security.
- Approved employment of Substitute Classified personnel.
- Approved employment of Adult Education personnel.
- Tabled Agenda Item 13 until the February Board of Education Meeting to accept the bid for the building sealing project.
- Approved membership in professional related organizations; after removing the membership for National School Board Association for 2022.
- Cancelled Executive Session for the purpose of discipline of a public employee or official; as no longer necessary.

