

The July 14, 2008 Organizational Meeting of the Byron Board of Education was brought to order by Mr. Daniel L. Scow, Superintendent of Schools, at 7:30 p.m., in the George Vince Community Library, Byron High School at 312 W. Maple Avenue, Byron, MI 48418.

MEMBERS PRESENT: J. Anibal, R. Armstrong, D. Crawford, R. Markley,
M. McGuire, D. Mitchell, G. Viener

MEMBERS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: D. Scow, T. Dykstra, S. Vowles, S. Riley

OTHERS PRESENT: P. Ebner, R. Burman, B. Burman, C. Burns,
S. Hoisington, E. Bailey, B. Hillaker, S. Childers,
O. Lake-LoFiego, A. Lawrence. P. Ash, S. Ritter

I. ELECTION OF OFFICERS

President: Moved by Anibal to nominate David Mitchell as President. Moved by Armstrong, supported by Crawford that nominations be closed. Vote (Voice) Unanimous – nominations closed. Vote (Roll Call) Unanimous - David Mitchell elected as President for 2008-2009.

Vice-President: Moved by Armstrong to nominate Randy Markley as Vice-President. Moved by Anibal, supported by Crawford to close nominations and a unanimous ballot be cast for Randy Markley as Vice-President. Vote (Voice) Unanimous – nominations closed and Randy Markley elected as Vice-President for 2008-2009.

Secretary: Moved by Crawford to nominate Mike McGuire as Secretary. Moved by Crawford, supported by Anibal to close nominations and a unanimous ballot be cast for Mike McGuire as Secretary. Vote (Voice) Unanimous – nominations closed and Mike McGuire elected Secretary for 2008-2009.

Treasurer: Moved by Anibal to nominate Dennis Crawford as Treasurer. Moved by Anibal, supported by Armstrong to close nominations and a unanimous ballot be cast for Dennis Crawford as Treasurer. Vote (Voice) Unanimous – nominations closed and Dennis Crawford elected Treasurer for 2008-2009.

II. DESIGNATION OF SIGNATORIES

Payroll and School Lunch Signatories

Moved by Markley, supported by Crawford, that the Board of Education designate the Board President, Board Treasurer, Superintendent and Business Manager as signatories for the payroll and school lunch program.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

Activity Fund Signatories

Moved by Markley, supported by Viener, that the Board of Education designate the high school, middle school and elementary school principals and Business Manager as signatories to sign checks up to \$500.00; the superintendent as signatory for checks over \$500.00; and Board approval be required for checks of \$10,000.00 and above, for the activity fund for the 2008-2009 school year.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

General Fund Bills and Savings Account Withdrawal Signatories

Moved by Crawford, supported by Markley, that the Board of Education designate the Board President, Secretary or Treasurer, Superintendent and Business Manager as signatories for general

fund bills and withdrawals from district savings accounts for the 2008-2009 school year. Vote (Roll Call): Yes 7, No 0. Motion Approved.

Loan Signatories

Moved by Crawford, supported by Armstrong, that the Board of Education designate the Board President and Secretary or Treasurer as signatories to execute all school related loans or notes for 2008-2009. (These items require two signatures.) Vote (Roll Call): Yes 7, No 0. Motion Approved.

III. DESIGNATING DEPOSITORY FOR SCHOOL DISTRICT FUNDS

Moved by Markley, supported by Crawford, that the Board of Education designate J. P. Morgan Chase Bank, N.A. and Michigan School District Liquid Asset Fund (MILAF) as depositories of district funds for the 2008-2009 school year. Vote (Roll Call): Yes 7, No 0. Motion Approved.

IV. SETTING DATE, TIME & PLACE FOR REGULAR MEETINGS

Moved by Markley, supported by Crawford, that the Board of Education designate that regular Board meetings be held on the third Monday of each month (except in February when it will be held on the fourth Monday and July which will be held on the second Monday), and start at 7:30 p.m. All meetings will be held in the George Vince Community Library, Byron High School at 312 W. Maple Avenue, Byron, MI 48418 (unless otherwise posted.) Vote (Voice Vote): Yes 7, No 0. Motion Approved.

V. LEGAL SERVICES

Moved by Armstrong, supported by Markley, that the Board of Education designate Thrun Law Firm, P.C. as the district's legal counsel for the 2008-2009 school year. Vote (Roll Call): Yes 7, No 0. Motion Approved.

VI. BOARD COMMITTEE APPOINTMENTS

Building & Site Committee: Randy Armstrong, Randy Markley, Mike McGuire, Dan Scow
Contract/Negotiations Committee: Randy Armstrong, Greg Viener, Dave Mitchell, Dan Scow
Curriculum/Professional Development Committee: Jim Anibal, Greg Viener, Dave Mitchell, Theresa Krejci, Dan Scow
Comprehensive Health Committee: Dennis Crawford, Greg Viener
Policy/Guidelines Committee: Jim Anibal, Randy Markley, Dave Mitchell, Dan Scow
Shiawassee County School Board Executive Committee: Dave Mitchell

VII. BOARD OF EDUCATION SALARIES

Moved by Anibal, supported by Crawford, that the Byron Board of Education Member salary be set at \$500.00 per year. Vote (Roll Call): Yes 7, No 0. Motion Approved.

VIII. ADJOURNMENT

Moved by Markley, supported by Crawford, that the Organizational Meeting be adjourned at 7:55 p.m. Vote (Voice): Yes 7, No 0. Motion Approved.

Respectfully Submitted

By

Michael McGuire
Secretary