

Oneida Township School District No. 3

Annual Reorganization

July 22, 2020

MOTION TO ADOPT THE 2020 LEGAL REFERENCE NOTE

I move that the Board of Education adopt the 2020 Legal Reference Note:

Oneida Township School District No. 3 ▫ Strange Elementary School

8981 Oneida Road, Grand Ledge, Mi 48837

This note is added to the minutes of the JULY 22, 2020 organizational meeting of the Board of Education as a legal reference to the change in status of our school district caused by the Revised School Code (MCL 380.1 *et seq*) amendments which became effective July 1, 1996.

1. The legal name of the school district is: Oneida Township School District No. 3 (23490) also known as Strange Elementary School.
2. The board of Education is comprised of three members who are elected for a term of 4 years.

Members currently holding office and the expiration of their terms are listed below:

John Coakley, president Term expires on November 30, 2022

Tiffany Arrington, treasurer Term expires on November 30, 2020

Cynthia Coakley, secretary Term expires on November 30, 2020

3. Members of the Board of Education are elected in November of even numbered years.
4. The annual organizational meeting of the Oneida Township School District No. 3 Board of Education is held in the month of July at the District office.

Moved by: J. Coakley

Supported by: T. Arrington

Roll Call Vote: J. Coakley: X T. Arrington: X C. Coakley: X

AYES: 3 NAYS: 0 ABSTAIN: 0

MOTION TO ESTABLISH REGULAR MEETING DATES, TIMES & LOCATIONS OF

THE BOARD OF EDUCATION FOR 2020-2021

I move that the Board of Education establish the third Tuesday of the month at 7:00 p.m. as the regular meeting date and time of the Oneida Township School District No. 3 Board of Education for 2020-2021, as per the dates, times and location specified on the proposed schedule.

Moved by: J. Coakley

Supported by: C. Coakley

Roll Call Vote: J. Coakley: X T. Arrington: X C. Coakley: X

AYES: 3 NAYS: 0 ABSTAIN: 0

MOTION FOR THE SELECTION OF DEPOSITORIES FOR 2020

I move that the Board of Education authorize John Coakley, Tiffany Arrington and Cynthia Coakley as Authorized signatures for Oneida Township School District No. 3 for the following depositories for the 2020-2021 fiscal years.

Depository	Authorized Signatures
1. PNC	Tiffany Arrington, John Coakley, Cindy Coakley

Moved by: J. Coakley

Supported by: C. Coakley

Roll Call Vote: J. Coakley: X T. Arrington: X C. Coakley: X

AYES: 3 NAYS: 0 ABSTAIN: 0

MOTION FOR THE SELECTION OF LEGAL COUNSEL FOR 2020

I move that the board of Education select the following legal counsel for the Oneida Township School District No. 3 for 2020-2021 school year:

Thrun Law Firm, P.C.

2900 West Road #400

East Lansing, MI 48823

Phone: (517) 484-8000

(VOTE ON NEXT PAGE)

Moved by: J. Coakley

Supported by: C. Coakley

Roll Call Vote: J. Coakley: X T. Arrington: X C. Coakley: X
AYES: 3 NAYS: 0 ABSTAIN: 0

MOTION FOR THE SELECTION OF RECORDING SECRETARY

I move that the Board of Education select Board Secretary to record Board of Education Minutes and provide an electronic copy upon approval to Eaton RESA, Jodi Anthony, Executive Assistant to the Superintendent.

Moved by: J. Coakley

Supported by: C. Coakley

Roll Call Vote: J. Coakley: X T. Arrington: X C. Coakley: X
AYES: 3 NAYS: 0 ABSTAIN: 0

AFFIRMATION OF AUDITOR

Previously Board of Education of Oneida Township School District No. 3 signed a contract with auditing firm of Maner Costerisan, PC to perform the required auditing functions.

Moved by: J. Coakley

Supported by: T. Arrington

Roll Call Vote: J. Coakley: X T. Arrington: X C. Coakley: X
AYES: 3 NAYS: 0 ABSTAIN: 0

AFFIRMATION OF GASB 34 THRESHOLD

The Oneida Township School District No. 3 Board of Education set the GASB 34 Asset Tracking Threshold at \$1,000 for an individual item.

Moved by: J. Coakley

Supported by: T. Arrington

Roll Call Vote: J. Coakley: X T. Arrington: X C. Coakley: X
AYES: 3 NAYS: 0 ABSTAIN: 0

AFFIRMATION OF DISTRICT GUIDELINES

The Oneida Township School District No. 3 Board of Education affirms the guidelines for employees of Oneida Township School District No. 3.

Moved by: J. Coakley

Supported by: T. Arrington

Roll Call Vote: J. Coakley: X T. Arrington: X C. Coakley: X

AYES: 3 NAYS: 0 ABSTAIN: 0

Voting declared unanimous on July 22, 2020.