



**Board of Education Organizational Meeting Minutes**

**January 5, 2026**

**Powell 9<sup>th</sup> Grade Academy – Media Center**

- Called to Order** 6:01 p.m. Called to order by President, Rachel Eichhorst.  
6 members present. 1 member absent with notice (Antoine).
- Pledge of Allegiance** Led by the Board
- Approved** Agenda for January 5, 2026 Organizational Meeting. Boyer moved. Bowman supported.  
6 Ayes. 0 Nays. Motion Carried. Agenda Approved
- Approved** **Consent Action Items.** Banach moved. Bowman supported. 6 Ayes. 0 Nays. Motion carried.
- Minutes from Regular Meeting held on December 15, 2025
- Approved** **Organizational Meeting Resolutions**
- **Resolution #1 – Election of Officers**  
Ms. Bowman made a motion to nominate Rachel Eichhorst as President, Anita Banach to serve as Vice President, Katherine Rice as Secretary and Aaron Boyer as Treasurer. All members accepted. Bowman moved. Rice supported. 6 Ayes. 0 Nays. Motion carried.
  - **Resolution #2 – Designation of a Depository of School Funds**  
Banach moved. Rice supported. 6 Ayes. 0 Nays. Motion carried.
  - **Resolution #3 – Approval of Authorized Official District Signers**  
Rice moved. Bowman supported. 6 Ayes. 0 Nays. Motion carried.
  - **Resolution #4 – Designation of Day, Place and Time for Regular Meetings of the Board of Education**  
Rice moved. Banach supported. 6 Ayes. 0 Nays. Motion carried.
  - **Resolution #5 – Designation of the Electronic Transfer Officer (ETO)**  
Banach moved. Bowman supported. 6 Ayes. 0 Nays. Motion carried.
  - **Resolution #6 – Appointment of Administrator to Post Public Meetings**  
Rice moved. Banach supported. 6 Ayes. 0 Nays. Motion carried.
  - **Resolution #7 – Approval of District Legal Representation/Resources**  
Boyer moved. Rice supported. 6 Ayes. 0 Nays. Motion carried.

**Communications – None**

### **Committee Reports –**

1. 2026 Subcommittee membership and Organizational Liaisons were discussed. With board officers in place, the committee membership can now be established.
2. A draft of the 2026 subcommittee meeting schedule has been completed and will be finalized.

Dr. Robinson stated that a couple of meetings will need to be scheduled (safety and policy) for January and that current committee membership can be used.

Ms. Eichhorst asked the board members to let her know their preferences for committee placement.

### **Informational Updates/New Business**

### **Superintendent's Report**

Dr. Robinson mentioned Board Appreciation Month. He thanked the board for their support and dedication and presented them with a gift.

### **Board Discussion/ For the Good of the District**

Ms. Eichhorst welcomed everyone back and stated she's excited for this new year.

Ms. Bowman thanked everyone for their support this past year and stated she's learned a lot and is proud of what they have accomplished.

### **Public Comment**

None

### **Adjournment**

6:14 p.m. Boyer moved. Banach supported. 6 Ayes. 0 Nays. Motion Carried.

Approved by: Katherine Rice, Secretary \_\_\_\_\_