

MINUTES

Reorganizational Board of Education Meeting

April 10, 2018

Early Childhood Center

8:00 a.m.

Tim Mullen, President
Scott Perkins, Vice-President
Sylvia Brown, Treasurer

Jason Evans, Member
Kim Grayson, Member
Tana Booker, Member
Justin Strong, Member

- I. Call to order and roll call at 8:00 a.m. at the Early Childhood Center, Mike Whittaker, Superintendent, presiding. All members present.
- II. Motion by Kim, second by Jason approve the agenda as presented. All voted yes on said motion. Motion passed.
- III. Motion by Tim second by Tana to certify the election results as presented by Mike Whittaker. Tim-yea, Scott-yea, Sylvia-yea, Jason-yea, Kim-yea and Tana-yea. Motion passed.
- IV. Sylvia Brown and Justin Strong, new School Board members, were sworn in by Pat.
- V. Kim nominated Tim Mullen as School Board President. Motion by Kim and second by Tana to cease nominations and appoint by acclamation Tim Mullen as School Board President. All members present voted yes on said motion. Motion passed.
- VI. Kim nominated Scott Perkins as School Board Vice-President. Motion by Kim and second by Tim to cease nominations and appoint by acclamation Scott Perkins as School Board Vice-President. All members present voted yes on said motion. Motion passed.
- VII. Tana nominated Sylvia Brown as School Board Treasurer. Motion by Kim and second by Scott to cease nominations and appoint by acclamation Sylvia Brown as School Board Treasurer. All members present voted yes on said motion. Motion passed.
- VIII. Kim nominated Sylvia Brown as Closed Session Secretary. Motion by Tana and second by Jason to cease nominations and appoint by acclamation Sylvia Brown as Closed Session Secretary. All members present voted yes on said motion. Motion passed.

- IX. Sylvia nominated Kim Grayson as MSBA Delegate. Motion by Tana and second by Sylvia to cease nominations and appoint by acclamation Kim Grayson as MSBA Delegate. All members present voted yes on said motion. Motion passed.
- X. Tim nominated Tana Booker as Alternate MSBA Delegate Alternative. Motion by Kim and second by Scott to cease nominations and appoint by acclamation Tana Booker as MSBA Delegate Alternative. All members present voted yes on said motion. Motion passed.
- XI. Motion by Kim and second by Tana to appoint April Mathews as School Board Secretary. All members present voted yes on said motion. Motion passed.
- XII. Motion made by Sylvia and second by Scott to adjourn the reorganizational meeting to go to closed session for Section 610.021.3 & 13 (Personnel Matters). Tim-yea, Scott-yea, Sylvia-yea, Jason-yea, Kim-yea, Tana-yea and Justin-yea. Meeting adjourned at 8:15 a.m.
- XIII. Motion made by Sylvia and second by Justin to adjourn the reorganizational meeting. Tim-yea, Scott-yea, Sylvia-yea, Jason-yea, Kim-yea, Tana-yea and Justin-yea. Meeting adjourned at 8:27 a.m.

Board President Date

Board Secretary Date