Reorganization Board Meeting of January 3, 2019

Meeting called to order by Business Administrator/Board Secretary William H. Thompson 6:00 p.m.

Mr. Thompson swore in the following member:

Mrs. Cathy Ivins-Sims Mrs. Doris Walsh Mr. Erik Stones

Roll Call

<u>Present</u> <u>Absent</u>

Mrs. Ivins-Sims Mrs. Manny Mrs. Straub Mrs. Korn Mr. Brown

Dr. Woldoff

Mrs. Hobbs Mr. Stones Mrs. Walsh

On a motion by Mr. Brown, seconded by Mrs. Walsh to approve using Robert's Rules of Order to conduct Board meeting.

Motion passed 8-0-0.

The floor was open for nominations for President of the Board.

On a motion by Mrs. Straub, seconded by Mrs. Hobbs, Mr. Brown was nominated for President of the Board.

On a motion by Mrs. Ivins-Sims, seconded by Mr. Stones, Mrs. Manny was nominated for President of the Board.

Vote of Mr. Brown for President of the Board of Education.

Yes No Abstain

Mrs. Bobby Mrs. Straub

Mrs. Manny

Mrs. Ivins-Sims

Mrs. Hobbs Mrs. Korn Mrs. Walsh Mr. Brown

Mr. Stones

Motion passed 5-3-0.

The floor was open for nominations for Vice President of the Board.

On a motion by Mrs. Walsh, seconded by Mrs. Hobbs, Mrs. Straub was nominated for Vice President of the Board.

On a motion by Mrs. Manny, seconded by Mrs. Ivins-Sims, Dr. Woldoff was nominated for Vice President of the Board.

Vote for Mrs. Straub for Vice President of the Board of Education.

Yes No Abstain

Mrs. Bobby
Mrs. Straub

Mrs. Manny
Mrs. Ivins-Sims

Mrs. Hobbs
Mrs. Korn
Mrs. Walsh
Mr. Brown

Mr. Stones

Motion passed 5-3-0.

On a motion by Mrs. Walsh, seconded by Mrs. Straub to approve 0119-01 and 0119-11.

Yes No Abstain

Mrs. Straub Mr. Stones

Mrs. Ivins-Sims

Mrs. Hobbs

Mrs. Manny

Mrs. Walsh

Mrs. Korn

Mr. Brown

Resolution#0119-01 – Motion to Approve Meeting schedule attached.

On a motion by Mrs. Straub, seconded by Mrs. Walsh the Board adjourned the meeting at 6:16 p.m.