

MINUTES OF BOARD OF EDUCATION

Reorganizational Meeting - Conference Room – RM #213 7:00 P.M. April 21, 2015

Members

Present:

Kelly Hayes, President
Karen Hall, Vice-President
Shelly Bugh, Secretary
Mark Cardwell, Treasurer

Justin Parrish, Member
Matthew Reel, Member
Nathan Shinkle, Member

Administration

Andy Turgeon
Brian Brown
Nancy Goodwin

Marilyn Waite
Frances Jones

Others In Attendance

Steve Blodgett
Echo Menges, The Edina Sentinel
Kevin Cheek, Midwest Bus Sales

Absent:

Call to Order

The Reorganizational Meeting of the Knox County R-1 Board of Education was called to order by President Kelly Hayes. The Pledge of Allegiance was recited.

Roll Call

Marilyn Waite conducted a roll call. Members in attendance:

Present – Kelly Hayes
Present – Karen Hall
Present – Mark Cardwell
Present – Shelly Bugh

Present – Justin Parrish
Present – Matthew Reel
Present – Nathan Shinkle

Results of Election

President Hayes read the notice of Notice of No Election per Missouri Revised Statutes-Section 115.124.1-No election is required if number of candidates filing is same as number of positions to be filled. Two candidates filing for two positions were Karen Hall and Kelly Hayes.

Agenda

The motion was made by Mark Cardwell and seconded by Karen Hall to approve the agenda as presented. Vote: 7-0. Motion carried.

Dissolution of Board and Appointment of Chairman

The motion was made by Matthew Reel and seconded by Shelly Bugh to dissolve the Board and appoint Supt. Andy Turgeon as temporary chairman. Vote: 7-0. Motion carried.

Oath of Office-Newly Elected Members

Marilyn Waite administered the Oath of Office to Karen Hall and Kelly Hayes.

Election of President of Board of Education

Supt. Turgeon opened the floor for nominations for President.

Shelly Bugh nominated Kelly Hayes for President of the Board and nominations were closed by general consent.

The motion was made by Karen Hall and seconded by Shelly Bugh to elect Kelly Hayes President of the Board. Vote: 6-0-1. Motion carried.

Chairmanship

President Kelly Hayes assumes the chair of the meeting.

Election of Vice-President

President Hayes called for nominations for Vice-President of the Board.

Karen Hall nominated Matthew Reel for Vice-President of the Board and nominations were closed by general consent.

The motion was made by Nathan Shinkle and seconded by Justin Parrish to elect Matthew Reel Vice-President of the Board. Vote: 6-0-1. Motion carried.

Election of Treasurer

President Hayes called for nominations for Treasurer of the Board.

Shelly Bugh nominated Mark Cardwell for Treasurer of the Board and nominations were closed by general consent.

The motion was made by Nathan Shinkle and seconded by Shelly Bugh to elect Mark Cardwell Treasurer of the Board. Vote: 6-0-1. Motion carried.

Election of Secretary

President Hayes called for nominations for Secretary of the Board.

Karen Hall nominated Shelly Bugh for Secretary of the Board and nominations were closed by general consent.

The motion was made by Kelly Hayes and seconded by Justin Parrish to elect Shelly Bugh Secretary of the Board. Vote: 6-0-1. Motion carried.

Adjournment

The motion was made by Shelly Bugh and seconded by Justin Parrish to adjourn the reorganizational meeting. Vote: 7-0. YEA: Kelly Hayes, Matthew Reel, Shelly Bugh, Mark Cardwell, Karen Hall, Justin Parrish, Nathan Shinkle. Motion carried.

President, Board of Education

Secretary, Board of Education

Date