

## MINUTES

Reorganizational Board of Education Meeting

April 9, 2019

Early Childhood Center

5:30 p.m.

Tim Mullen, President  
Tana Booker, Vice-President  
Sylvia Payne, Treasurer

Jason Evans, Member  
Scott Perkins, Member  
Kim Grayson, Member  
Justin Strong, Member

- I. Call to order and roll call at 5:32 p.m. at the Early Childhood Center, Mike Whittaker, Superintendent, presiding. All members present.
- II. Motion by Tana, second by Scott to approve the agenda as presented. All voted yes on said motion. Motion passed.
- III. Motion by Sylvia second by Justin to certify the election results as presented by Superintendent, Mike Whittaker. Tim-yea, Tana-yea, Sylvia-yea, Jason-yea, Scott-yea, Kim-yea, and Justin-yea. Motion passed.
- IV. Jason Evans and Tim Mullen, new School Board members, were sworn in by School Board Secretary, April Mathews.
- V. Justin nominated Tim Mullen as School Board President. Scott nominated Tana Booker as School Board President. Justin, Jason, Sylvia, and Tim voted for Tim Mullen. Scott, Kim, and Tana voted for Tana Booker. Tim Mullen won by a 4 to 3 vote. Tim Mullen is the School Board President.
- VI. Sylvia nominated Tana Booker as School Board Vice-President. Motion by Kim and second by Scott to cease nominations and appoint by acclamation Tana Booker as School Board Vice-President. All members present voted yes on said motion. Motion passed.
- VII. Kim nominated Sylvia Brown as School Board Treasurer. Motion by Tana and second by Jason 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 Jason Evans as Closed Session Secretary. Motion by Sylvia and second by Scott to cease nominations and appoint by acclamation Jason Evans as Closed Session Secretary. All members present voted yes on said motion. Motion passed.

- IX. Sylvia nominated Kim Grayson as MSBA Delegate. Motion by Scott 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. Sylvia nominated Justin Strong as Alternate MSBA Delegate Alternative. Motion by Kim and second by Scott to cease nominations and appoint by acclamation Justin Strong as MSBA Delegate Alternative. All members present voted yes on said motion. Motion passed.
- XI. Motion by Tana and second by Justin to appoint April Mathews as School Board Secretary. All members present voted yes on said motion. Motion passed.
- XII. Motion by Tana and second by Sylvia to approve insurance rates and district contribution rate of \$504.16 for FY20. All members present voted yes on said motion. Motion passed.
- XIII. Motion made by Sylvia and second by Justin to adjourn the reorganizational meeting to go to closed session for Section 610.021.3 & 13 (Personnel Matters). Tim-yea, Tana-yea, Sylvia-yea, Jason-yea, Scott-yea, Kim-yea, and Justin-yea. Meeting adjourned at 5:46 p.m.
- XIV. Motion by Sylvia and second by Scott to adjourn the meeting. Tim-yea, Tana-yea, Sylvia-yea, Jason-yea, Scott-yea, and Kim-yea. All members voted yes on said motion. Meeting adjourned at 8:31 p.m.

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Board President

Date

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Board Secretary

Date