

Special Meeting
Board of School Trustees, January 8, 2014; 6:30 p.m.

The meeting was called to order with the Pledge of Allegiance

Mr. Jay opened the meeting with prayer.

Present: Mr. Jay, Mr. Thurston, Mr. Hester, Mr. Dingwerth, and Mr. Webster.
Mrs. Blessing, Mr. Chidester, and Mrs. Webb were also present

Election of
Officers

President Mr. Hester was nominated for the office of Board President.
Motion Mr. Thurston. Second Mr. Webster.
Nominations were closed.
Mr. Hester was elected Board President. Vote 5-0

Vice- Mr. Dingwerth was nominated for the office of Board Vice-President.
President Motion Mr. Webster. Second Mr. Jay.
Nominations were closed.
Mr. Dingwerth was elected Board Vice-President. Vote 5-0

Secretary Mr. Thurston was nominated for the office of Board Secretary.
Motion Mr. Hester. Second Mr. Webster.
Nominations were closed.
Mr. Thurston was elected Board Secretary. Vote 5-0

Corporation The Board appointed Mrs. Kay Reed as Corporation Treasurer.
Treasurer Motion Mr. Thurston. Second Mr. Hester. Vote 5-0

Corporation The Board appointed Mr. Walt Chidester as Corporation Attorney.
Attorney Motion Mr. Dingwerth. Second Mr. Webster. Vote 5-0

Meeting Dates	The Board approved meeting dates for 2014.	
	January 8 January 22	July 23
	February 12 February 26	August 13 August 27
	March 12 March 26	September 10 September 24
	April 9 April 23	October 8 October 22
	May 7 May 21	November 12 November 26
	June 11 June 25	December 17

Swearing In Of Officers The newly elected board officers were sworn in by Mr. Chidester.

Adjournment

6:45 p.m. On a motion by Mr. Hester, and second by Mr. Webster, the Board voted to adjourn. Vote 5-0