

Special Meeting
Board of School Trustees, January 14, 2015; 6:30 p.m.

The meeting was called to order with the Pledge of Allegiance

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

Election of Officers

President Mr. Hester was nominated for the office of Board President.
Motion Mr. Dingwerth. 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. Webster was nominated for the office of Board Secretary.
Motion Mr. Jay. Second Mr. Dingwerth.
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. Jay. Second Mr. Dingwerth. Vote 5-0

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

Meeting Dates The Board approved meeting dates for 2015.

January 14	July 22
January 28	
February 11	August 12
February 25	August 26
March 11	September 9
March 25	September 23
April 8	October 14
April 22	October 28
May 13	November 18
May 27	
June 10	December 16
June 24	

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

Adjournment

7:50 p.m. On a motion by Mr. Hester, and second by Mr. Dingwerth, the Board voted to adjourn. Vote 5-0

Mr. Hester

Mr. Jay

Mr. Dingwerth

Mr. Austerman

Mr. Webster