

## Special Meeting

Board of School Trustees, January 20, 2016; 6:30 p.m.

Mr. Hester called the meeting to order with the Pledge of Allegiance.

**Present:** Mr. Hester, Mr. Dingwerth, and Mr. Austerman.

Mrs. Blessing, Mr. Chidester, and Mr. Green were also present.

**Oath of Office:** Mr. Chidester administered the oath of office to Mr. Hester, Mr. Dingwerth, and Mr. Austerman.

### Election of Officers:

**President** Mr. Hester was nominated for the office of Board President.  
Motion Mr. Dingwerth. Second Mr. Austerman.  
Nominations were closed.  
Mr. Hester was elected Board President. Vote 3-0

**Vice President** Mr. Dingwerth was nominated for the office of Board Vice-President.  
Motion Mr. Austerman. Second Mr. Hester.  
Nominations were closed.  
Mr. Dingwerth was elected Board Vice President. Vote 3-0

**Secretary** Mr. Webster was nominated for the office of Board Secretary.  
Motion Mr. Dingwerth. Second Mr. Hester.  
Nominations were closed.  
Mr. Webster was elected Board Secretary. Vote 3-0

**Corporation Treasurer** The Board appointed Mrs. Kay Reed as Corporation Treasurer.  
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

**Corporation Attorney** The Board appointed Mr. Walt Chidester as Corporation Attorney.  
Motion Mr. Hester. Second Mr. Austerman. Vote 3-0

**Meeting Dates**      The Board approved meeting dates for 2016 as follows:

January 20, 2016  
February 17, 2016  
March 16, 2016  
April 20, 2016  
May 18, 2016  
June 15, 2016  
July 20, 2016  
August 17, 2016  
September 21, 2016  
October 26, 2016  
November 16, 2016  
December 14, 2016

Motion Mr. Dingwerth.    Second Mr. Austerman.                      Vote 3-0

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

**Adjournment**

7:00 p.m.      On a motion by Mr. Austerman, and second by Mr. Dingwerth, the Board voted to adjourn.    Vote 3-0

---

Mr. Hester

---

Mr. Dingwerth

---

Mr. Austerman