

Special Meeting

Board of School Trustees, January 4, 2017; 5:30 p.m.

Mr. Hester called the meeting to order.

Present: Mr. Hester, Mr. Dingwerth, Mr. Webster, Mr. Jay, and Mr. Austerman.

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

Oath of Office: Mr. Chidester administered the oath of office to Mr. Dingwerth, Mr. Webster, and Mr. Jay.

Election of Officers:

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

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

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

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

Meeting Dates The Board approved meeting dates for 2017 as follows:

- January 18, 2017
- February 15, 2017
- March 15, 2017
- April 19, 2017
- May 17, 2017
- June 21, 2017
- July 19, 2017
- August 16, 2017
- September 20, 2017
- October 25, 2017
- November 15, 2017
- December 13, 2017

Motion Mr. Dingwerth. Second Mr. Austerman. Vote 5-0

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

Adjournment

5:36 p.m. On a motion by Mr. Jay, and second by Mr. Webster, the Board voted to adjourn. Vote 5-0

Mr. Hester

Mr. Jay

Mr. Dingwerth

Mr. Austerman

Mr. Austerman