

**SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501  
BOARD OF EDUCATION MEETING**

April 27, 2011

Sandoval Junior-Senior High School Board Room

7:00 p.m.

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**SPECIAL MEETING MINUTES**

I. Call to Order

- a. President Morris called the meeting to order.

II. Roll Call and Pledge of Allegiance

- a. President Morris opened the meeting with the roll call. President Morris led Board members and guests in reciting the Pledge of Allegiance. Also present: Jim Maddox, Superintendent Jennifer Garrison and Board Recording Secretary, Teresa Cooksey.

Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>X</u>	Clicker Merten	<u>X</u>
Tammy Neu	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>7:03 pm</u>

III. Certification of Election Results

- a. The Board certified the election results declaring Heather Day, Clicker Merten, and Stephen Morris the winners of the April 2011 election for Marion and Clinton Counties.

IV. Recognition of Retiring Board Member

- a. President Morris recognized Tammy Neu as retiring from the Board. Ms. Neu was presented with a book clock for her dedication and service to the Sandoval School District.

V. Shall the Board Adjourn Sine Die?

Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>X</u>	Clicker Merten	<u>2nd</u>
Tammy Neu	<u>X</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>7:06 pm</u>

VI. Shall the Board appoint Superintendent Garrison as temporary Chairperson?

Heather Day	<u>X</u>	Rae Ann Gore	<u>1st</u>	Susan Lyons	<u>2nd</u>	Clicker Merten	<u>X</u>
Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>				

VII. Call to Order

- a. Superintendent Garrison called the meeting to order.

VIII. Roll Call

Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>X</u>	Clicker Merten	<u>X</u>
Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>			<u>Time:</u>	<u>7:07 pm</u>

IX. Oath of Office

a. Heather Day, Clicker Merten and Stephen Morris took the Oath of Office.

X. Election of President

a. Nominations were held for President. Clicker Merten nominated Stephen Morris for President. Susan Lyons seconded the nomination. There were no further nominations. Superintendent Garrison made a motion to appoint Stephen Morris as President.

XI. Election of Vice-President

a. Nominations were held for Vice-President. Heather Day nominated Rae Ann Gore. Clicker Merten seconded the nomination. Rae Ann Gore nominated Heather Day for Vice-President. Mrs. Day withdrew her name from nominations. Superintendent Garrison made a motion to appoint Rae Ann Gore as Vice-President. All present signified by saying aye.

XII. Election of Secretary

a. Nominations were held for Secretary. Heather Day nominated Susan Lyons for Secretary. Rae Ann Gore seconded the nomination. There were no further nominations. All present signified by saying aye.

XIII. Shall the Board set the dates, time and place for regular Board meetings for FY12?

Heather Day	<u>X</u>	Rae Ann Gore	<u>1st</u>	Susan Lyons	<u>X</u>	Clicker Merten	<u>2nd</u>
Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>				

XIV. Appoint Committee Members as needed and select Committee Chairs

a. This item was tabled due to the open Board seat.

XV. Shall the Board approve existing comprehensive written policies of the Sandoval Board of Education, which reflect compliance with statutes and State Board of Education rules and regulations, procedures, contracts and agreements binding on the previous Board?

Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>X</u>	Clicker Merten	<u>2nd</u>
Mel Wood	<u>1st</u>	Stephen Morris	<u>X</u>				

XVI. Shall the Board appoint Clicker Merten as KSED Governing Board Representative

Heather Day	<u>2nd</u>	Rae Ann Gore	<u>1st</u>	Susan Lyons	<u>X</u>	Clicker Merten	<u>X</u>
Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>				

## XVII. Adjournment

Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>X</u>	Clicker Merten	<u>2nd</u>
Mel Wood	<u>1st</u>	Stephen Morris	<u>X</u>			<u>Time:</u>	<u>7:46 pm</u>