

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Special Meeting
November 16, 2017

The President called the regular meeting of the Board of Education to order at 4:00 p.m.

Mrs. Urista called roll. Those present were Tom Allen, Kevin Amack, Bill deVergie, Bob Dorsett, Bud Ridings, Laurie Whiteman Simonsen and David Smith.

Mr. Smith led the Pledge of Allegiance.

Mr. Amack moved to approve the Revised Agenda with addition of Approval 9b. Appointment of BOCES Board Member, with a second from Mr. Smith. Roll Call Vote: all members aye.

General Public Comment:

There was no public comment.

Certification of Election/Oath of Office/Confidentiality Affidavit for Incoming Board of Education Members.

Mrs. Urista Certified and Oathed to Office William de Vergie, Howard Bud Ridings, Laurie Whiteman Simonsen and David W. Smith to the Board of Education. Each newly elected and incumbent members then swore their Confidentiality Affidavit.

Election of Board of Education Officers

a. President

Mr. Smith nominated Howard Bud Ridings for President with a second from Dr. Dorsett. Mr. Smith moved to cease nominations. Roll Call Vote: Mr. Allen – aye, Mr. Amack – aye, Mr. deVergie – aye, Dr. Dorsett – aye, Mr. Ridings – abstain, Ms. Whiteman Simonsen –aye, Mr. Smith – aye. Motion passes.

b. Vice President

Dr. Dorsett nominated Tom Allen for Vice President. Mr. Smith moved to elect by acclamation with a second from Ms. Simonsen. Roll Call Vote: Mr. Allen – abstain, Mr. Amack – aye, Mr. deVergie – aye, Dr. Dorsett – aye, Mr. Ridings – aye, Ms. Whiteman Simonsen –aye, Mr. Smith – aye. Motion passes.

c. Secretary/Treasurer

Dr. Dorsett nominated William deVergie for Secretary/Treasurer. Mr. deVergie declined. Mr. Amack nominated David Smith. Dr. Dorsett moved to approve Mr. Smith by acclamation with a second from Mr. deVergie. Roll Call Vote: Mr. Allen – aye, Mr. Amack – aye, Mr. deVergie – aye, Dr. Dorsett – aye, Mr. Ridings – aye, Ms. Whiteman Simonsen –aye, Mr. Smith – abstain. Motion passes.

Appointment of School Board Member to BOCES Board.

Mr. Allen moved to approve Laurie Whiteman Simonsen as alternate to the BOCES Board, Mr. Ridings will then be the third member. Mr. Smith seconded the motion. Roll Call Vote: all members aye.

Appointment of School Board Member to DAC.

Mr. Amack moved to approve Laurie Whiteman Simonsen to DAC with a second from Mr. Smith. Roll

Call Vote: all members aye.

No Executive Session needed.

Other BOE Information:

Master Plan Executive Summary will be available prior to the December 5 Work Shop.

The County Health Nurse, Julie Drake, has contacted board members and would like to present to the Board. Mr. Ridings will contact County Health to discuss the intent and concern and will report back on his findings.

Adjourned 4:37 p.m.

Bud Ridings – President

Tom Allen, Vice-President

David Smith, Member

Kevin Amack, Member

Bill de Vergie, Member

Robert Dorsett, Member

Laurie Whiteman Simonsen, Member