



Special Board of Education Meeting
April 30, 2015 – 6:00 p.m.

The meeting was called to order by Vice-President Bill Beck who led the group in the Pledge of Allegiance. Board members present were Norma Fairchild, Jeff Harpole, Ben Mitchell, Larry Smith, Robert Stewart and Bill Beck. Absent member was Carl Miller. Also present were Superintendent Michael Smith, Principal Wes Olson, Assistant Principal Rob Pipher, Assistant Principal Rowdy Fatheree, Board Secretary Shirilyn Holt, media and guests.

Motion to appoint president pro tem.

Motion was made by Mitchell and seconded by Smith to approve Beck as president pro tem.

The motion passed by unanimous vote. (Mitchell, Smith, Fairchild, Harpole, Stewart, Beck; Absent: Miller)

Recognition of Election Results

Motion was made by Smith and seconded by Harpole to recognize the election results as presented by the Jefferson County Clerk's Office.

The motion passed by unanimous vote. (Smith, Harpole, Fairchild, Mitchell, Stewart, Beck; Absent: Miller)

Recognize Retiring Board Members

President Pro Tem Beck presented a plaque to retiring board members Jeff Harpole and Robert Stewart. He also presented a plaque to past board member Karen Goodwine.

Adjourn Sine Die

Motion was made by Stewart and seconded by Harpole to adjourn sine die at 6:05 pm

The motion passed by unanimous vote. (Stewart, Harpole, Fairchild, Mitchell, Smith, Beck; Absent: Miller)

After a short recess President Pro Tem Beck called the meeting to order.

The Oath of Office given to elected members Beck, Elliott, Fairchild, Knowles, Mitchell, and Smith and the members were seated.

Election of Board Officers

Nominations

President pro tem Beck stated nominations were in order for the office of president. Board Member Mitchell nominated Bill Beck. There were no other nominations. Bill Beck was elected president by acclamation.

President Beck asked for nominations for vice-president. Board member Mitchell nominated Norma Fairchild. There were no other nominations. Norma Fairchild was elected by acclamation.

Nominations for Board Committees

The board committees are as follows:

Building and Maintenance Committee: Bill Beck
All Board Members

Personnel Committee: Bill Beck
Norma Fairchild
Carl Miller
Ben Mitchell

Policy Committee: Bill Beck
Terry Knowles
Ben Mitchell
Larry Smith

Curriculum: Bill Beck
Tena Elliott
Terry Knowles
Carl Miller

Finance: Bill Beck
Tena Elliott
Norma Fairchild
Ben Mitchell

Adjournment

Motion was made by Smith and seconded by Fairchild to adjourn at 6:40 pm.

All members present voted aye and the meeting was adjourned.


Bill Beck, Board President

5/18/15
Date Signed


Shirilyn Holt, Board Secretary