

## **ANNUAL REORGANIZATION MEETING – May 13, 2019 – 8:14 p.m.**

### **1. CALL TO ORDER:**

Chairperson Maureen Mannix called the meeting to order at 8:14 p.m. The Board canvassed the election results.

### **2. TRUSTEE ELECTION:**

Cindy Noland was elected to a three-year term for Deer Lodge/Racetrack District on the Powell County High School Board of Trustees.

The Trustee position for the Avon/Elliston District is vacant and will be appointed by the Board.

### **3. OATH OF NEW TRUSTEES:**

Clerk Annette Meagher provided paperwork to the new Trustee Noland to be sworn in by County Superintendent Lewis Cozby within 15 days.

### **4. ORGANIZATION OF THE BOARD:**

#### **Chair**

Action: Darryl Barton moved to appoint Maureen Mannix as Chair, seconded by Mark Vetter.

The motion passed unanimously.

#### **Vice-Chair**

Action: Jennifer Nicholson nominated Darryl Barton as Vice-Chair, seconded by Andy Dreesen; and Darryl Barton nominated Mark Vetter as Vice-Chair, seconded by Maureen Mannix.

FOR Darryl Barton: Jennifer Nicholson.

FOR Mark Vetter: Darryl Barton, Andy Dreesen, Maureen Mannix, Cindy Noland, Mark Vetter.

The motion passed unanimously.

#### **Investment Officer/Business Manager**

Action: Mark Vetter moved to appoint Annette Meagher as the Investment Officer/Business Manager for 2019-20, seconded by Maureen Mannix.

The motion passed unanimously.

#### **Gaining Committee**

Maureen Mannix appointed Darryl Barton, Jennifer Nicholson, and herself to the Gaining Committee.

#### **Claims Review Committee**

Maureen Mannix appointed Andy Dreesen and Cindy Noland to the Claims Review Committee.

#### **Transportation Committee**

Maureen Mannix appointed Mark Vetter to the Transportation Committee.

The meeting was adjourned at 8:25 p.m. by unanimous consent.

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s/Annette Meagher, District Clerk/Business Manager

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s/Maureen McMahan Mannix, Chairperson