

**COMMUNITY UNIT SCHOOL DISTRICT #3
FULTON COUNTY**

**SPECIAL MEETING – BOARD REORGANIZATION
BOARD OF EDUCATION**

April 24, 2019

1. CALL TO ORDER:

The Board of Education of Community Unit School District #3, Fulton County, met in SPECIAL session to reorganize on April 24, 2019, in the Cuba Elementary Library, 652 East Main Street, Cuba. President Sue McCance called the meeting to order at 6:37 P.M.

2. ROLL CALL:

Roll call was taken with the following members present: Mr. Corsaw, Mrs. Davis, Mrs. Deakin, Mr. Gorsuch, Mrs. McCance, Mr. Wallace and Mrs. Wilson.

3. NOMINATION FOR ELECTION OF OFFICERS:

Mr. Wallace nominated Sue McCance for Board President. Mrs. Deakin moved that nominations be closed. All members voted Mrs. McCance be named Board President.

Mrs. Deakin nominated Gene Wallace for Board Vice-President. Nominations were closed and all members voted Mr. Wallace be named Board Vice-President.

Mrs. Wilson nominated Debora Deakin for Board Secretary. Nominations were closed and all members voted Mrs. Deakin be named Board Secretary.

4. ACCEPTANCE OF POLICIES, RULES, REGULATIONS, PROCEDURES AND ACTIONS OF PREVIOUS BOARD OF EDUCATION:

MOTION by Mr. Wallace, seconded by Mrs. Davis to accept policies, rules, regulations, procedures and actions of the previous Board of Education. Roll call: “Yeas”: Mrs. Wilson, Mrs. Deakin, Mrs. McCance, Mr. Gorsuch, Mr. Corsaw, Mr. Wallace and Mrs. Davis. Motion carried.

5. ESTABLISH MEETING DATES, TIMES, LOCATION:

Board members accepted current Board of Education meeting schedule.

6. ESTABLISH ANNUAL SALARY OF THE SECRETARY OF THE BOARD OF EDUCATION:

MOTION by Mrs. Wilson, seconded by Mrs. Davis to establish annual salary of the Board Secretary at \$200.00. Roll call: "Yeas": Mrs. McCance, Mr. Gorsuch, Mr. Corsaw, Mr. Wallace, Mrs. Davis, Mrs. Wilson and Mrs. Deakin. Motion carried.

7. ESTABLISH COMMITTEES AND APPOINT MEMBERS:

Board members agreed to wait until the May meeting to appoint committees.

8. APPOINTMENT – SCHOOL TREASURER:

MOTION by Mr. Corsaw, seconded by Mr. Gorsuch to appoint Dawn White as the School District Treasurer. Roll call: "Yeas": Mrs. McCance, Mr. Gorsuch, Mr. Corsaw, Mr. Wallace, Mrs. Davis, Mrs. Wilson and Mrs. Deakin. Motion carried.

10. ADJOURNMENT:

MOTION by Mrs. Davis, seconded by Mr. Corsaw to adjourn the meeting at 6:58 P.M. All members voted "yea". Motion carried.

Sue McCance, Board President

Debora Deakin, Board Secretary