**SPRINGPORT PUBLIC SCHOOLS**

**ORGANIZATIONAL BOARD OF EDUCATION MEETING**

**MONDAY, JANUARY 14, 2019**

The January14, 2019 organizational meeting of the Board of Education was called to order at 6:00 p.m. by President David Lightner.

Members present: Julie Baglien, Jeff Caudill, Eliott Cook, David Lightner, Jackie Sanford and Granville Hayworth.

Administrative members present: Bob Cassiday, Jenny Dysert and Tammy Kuntz

Visitors: Susan Hayworth, Shelly Mead, Pat Henne, Nichole Hawkins\*, Doug Higelmier\*, Jill Humphrey\*, Chris Talbot\*, Pamela Parish\*, Victor Pennell\*, George Kirchmeier\*and Rosalee Terpening\*

The eight (\*) candidates were asked to exit the room so as to be asked interview questions one by one by the board members. Discussion about the top three candidates took place.

Motion by Treasurer Caudill, support by Member Cook to name Chris Talbot as the new board member, replacing the seat vacated by Brian Cortright in December of 2018. This position will be held through 2022, and must be voted on at the November 2020 election.

**Baglien, aye; Caudill, aye; Cook, aye; Lightner, aye; Sanford, aye; Hayworth, nay. Motion Carried 5-1**

 Chris Talbot was sworn into office and took a seat at the table among the members.

The floor was opened for nominations for president.

Motion by Ms. Baglien, support by Mr. Caudill to nominate David Lightner for President.

**Motion Carried, all ayes.**

President Lightner opened the floor for nominations for Vice President.

Motion by Ms. Baglien, support by Mr. Cook to nominate Jeff Caudill for Vice President.

**Motion Carried, all ayes.**

President Lightner opened the floor for nominations for Secretary.

Motion by Vice President Caudill, support by Mrs. Talbot to nominate Eliott Cook for Secretary.

**Motion Carried, all ayes.**

President Lightner opened the floor for nominations for Treasurer.

Motion by Mrs. Sanford, support by Secretary Cook to nominate Granville Hayworth for Treasurer.

**Motion Carried, all ayes.**

A motion was made by Trustee Baglien with support by Secretary Cook to establish the third Monday of each month at 7:00 p.m. in the board room of Central Office for the regular meetings of the Springport Board of Education with the exception of February 2019, June 2019 and January 2020.

 \*February 11, 2019 March 18, 2019 April 15, 2019

 May 20, 2019 \*June 24, 2019 July 15. 2019

 August 19, 2019 September 16, 2019 October 21, 2019

 November 18, 2019 December 16 , 2019 \*January 13, 2020

**Motion Carried, all ayes.**

Superintendent Cassiday recommended the following be adopted for school business.:

Motion by Secretary Cook, support by Trustee Sanford to adopt the following depositories for school business: Homestead Bank, Albion; U.S. Bank, Detroit; Fifth Third Bank, Detroit; Bank of New York Mellon Trust, Detroit, County National, Jackson, and Huntington Bank, Grand Rapids.

**Motion Carried, all ayes.**

Motion by Vice President Caudill, support by Secretary Cook to retain the law firms of Abbott, Thompson and Beer, P.C. of Jackson as general counsel, and Thrun Law Firm P.C. of East Lansing for legal services as required. Discussion followed regarding adding shared services of the JCISD as well. Motion was amended by Vice President Caudill to add shared services of the JCISD to this list as well. Support by Secretary Cook.

**Motion Carried, all ayes.**

Motion by Trustee Baglien, support by Secretary Cook to appoint the Central Office Manager as the District Electronic Transfer Officer and the District Business Manager as the secondary officer to act on behalf of the Treasurer of the Board of Education.

**Motion Carried, all ayes.**

The Board appointed standing committees in the area of personnel, finance, policy, building and

grounds and curriculum.

2019 Assignments – (\*) designates Chairman

Personnel Finance Policy Bldg & Grounds Curriculum

\*Eliott Cook \*Granville Hayworth \*Jackie Sanford \*David Lightner \*Julie Baglien

David Lightner Jeff Caudill Granville Hayworth Jeff Caudill Chris Talbot

Julie Baglien Jackie Sanford Chris Talbot Eliott Cook Eliott Cook

Eliott Cook will serve the district for the 2019 school year as the MASB representative, and

Julie Baglien as alternate.

Jackie Sanford will serve as the Legislative Network Representative for 2019.

Chris Talbot will serve as the JCASB representative for 2019.

Motion by Trustee Baglien, support by Treasurer Hayworth to adjourn the organizational meeting at 7:15 p.m.

**Motion Carried, all ayes.**