

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE UNIT OFFICE CONFERENCE ON MAY 2, 2017.

The meeting was called to order by President Brent at 6:05 pm in the Unit Office Conference Room. The following Board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. President Brent declared a quorum present. Also present was P. Markey, K. Lafary, B. Rees, J. Pilger, J. Kirby, S. Ayer, M. Frakes, M. Clark, B. Spence via phone, and N. Clark.

ROLL CALL

ACTION ITEMS

Motion by Lumbeck, seconded by Buss to canvass the votes from the April 4, 2017 election with the following being seated: Paul Anderson, Lonnie Brent, Malinda Clark and Bryan Spence. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

CANVAS VOTES

The four newly elected board members read aloud the Board Member Oath of Office.

Dr. Brent recognized out-going Board members Kathy White and Dale Buss. Mrs. White and Mr. Buss were presented with a plaque of appreciation for their four years of Board service.

Superintendent Markey also recognized out-going Board members Kathy White and Dale Buss.

Mr. Buss made a few remarks and he thanked everyone that he has worked with in the West Central School District.

Motion by Anderson, seconded by White to adjourn *sine die* at 6:17 pm. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

ADJOURN
SINE DIE

THESE MINUTES ARE APPROVED AS WRITTEN THIS 22nd MAY OF MAY 2017.

Paul Anderson, Board President

Malinda Clark, Board Secretary

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The Board appointed Superintendent Paula Markey to serve as President Pro Tem.

PRESIDENT
PRO TEM

The meeting was called to order by Pro Tem President Markey at 6:18 pm in the Unit Office Conference Room. The following Board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye, via phone. Pro Tem President Markey declared a quorum present. Also present were: K. Lafary, B. Rees, J. Pilger, J. Kirby, S. Ayer, M. Frakes, D. Buss, K. White and N. Clark.

ROLL CALL

Pro Tem President Markey opened the floor for nominations for Board President. Lonnie Brent nominated Paul Anderson. Mike Lenahan nominated Steve Lumbeck. There were no further nominations and nominations for the office of President were closed.

Motion by Brent, seconded by Clark to approve Anderson as Board President. Roll call: Arnold, aye; Brent, aye; Clark, aye; Lenahan, nay; Lumbeck, nay; Spence aye; Anderson, abstained. Motion carried.

P. ANDERSON
-PRESIDENT

Paul Anderson then moved to the head of the table and started his term as Board President.

President Anderson then opened the floor for nomination for Board Vice President. Malinda Clark nominated Jodi Arnold. There were no further nominations and nominations for the office of Vice President were closed.

Motion by Clark, seconded by Brent to approve Arnold as Board Vice President. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, abstained; Brent, aye. Motion carried.

J. ARNOLD
-V. PRESIDENT

President Anderson then opened the floor for nominations for Board Secretary. Paul Anderson nominated Malinda Clark. There were no further nominations and nominations for the office of Board Secretary were closed.

Motion by Anderson, seconded by Arnold to approve Clark as Board Secretary. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, aye; Clark, abstained; Lenahan, aye. Motion carried.

M. CLARK
-SECRETARY

Motion by Brent, seconded by Clark to approve Nancy Clark as the Board's Recording Secretary as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

RECORDING
SECRETARY

Motion by Arnold, seconded by Lumbeck to approve the listing of regular board meeting dates, times and locations as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

MTG DATES &
TIMES

Motion by Lumbeck, seconded by Lenahan to approve the board sub-committees of transportation, building & grounds, policy, negotiation (ad-hoc) and farm (ad-hoc) committee as presented. Roll call: Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, aye; Clark, aye. Motion carried.

SUB
COMMITTEES

FUTURE MEETING DATES

The Board was reminded that the next regular Board Meeting will be held on Thursday, May 18, 2017. The regular May Board Meeting will begin at 6:00 pm.

FUTURE MTG

ADJOURNMENT

Motion by Brent, seconded by Lenahan to adjourn. The vote was unanimous. Meeting adjourned at 6:31 pm. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 22nd DAY OF MAY 2017.

Paul Anderson, Board President

Malinda Clark, Board Secretary