TO: West Central Staff and Community

FROM: Stacey Day, Superintendent

DATE: April 28, 2023

RE: Summary of April 27, 2023, Board of Education Reorganization Meeting

At the April 27, 2023 Board of Education Reorganization Meeting, the following took place:

- 1. The Regular Board of Education Meeting was called to order by President Schaley at 6:00 pm. Board members present were: Brendan Schaley, Mindy Clark, Sarah Bigger, Dillan Vancil, Steve Lumbeck, Jodi Arnold and Mike Lenahan. Also present for the meeting were: Superintendent Stacey Day, Recording Secretary Jaime Shultz, District Administrators: Kathy Lafary, Jason Kirby, and Joel Zaiser. Also present at the meeting were Lauren Chockley, Karl Gullberg, Josh Higgins, Danielle Covert, Megan Gullberg, Andy Chockley, and Jake Chockley.
- 2. There was no one present wishing to address the Board.
- 3. The Board approved the final Canvas Results provided by Henderson County Clerk, Amanda Van Arsdale, for the Tuesday, April 4, 2023 Election by a vote of 7-0.
- 4. The Board appointed Superintendent Day as President Pro Tem to preside over the remainder of the meeting, until a new Board President was elected.
- 5. Superintendent Day thanked out-going Board members, Jodi Arnold, Steve Lumbeck and Mike Lenahan, for their service, time and dedication to the West Central School District. All three members were presented with plaques as a thank you.
- 6. This portion of the meeting was adjourned Sine Die (as a final adjournment of the Board of Education for that set of members).
- 7. Superintendent Day then invited the newly elected members of the Board to the table and called the meeting to order at 6:05 pm. Members present at that time were Brendan Schaley, Dilan Vancil, Josh Higgins, Karl Gullberg, Lauren Chockley, Mindy Clark and Sarah Bigger.
- 8. Josh Higgins, Lauren Chockley and Karl Gullberg took the Oath of Office for School Board Members.
- 9. Superintendent Day then opened the floor for nominations for the Board President position. Brendan Schaley was the only nomination and was selected by acclamation for the position. President Schaley then took over the remainder of the meeting.
- 10. Nominations were sought for Board Vice President. Dillan Vancil was the only nomination and was selected by acclamation.
- 11. The final officer position is Board Secretary. Mindy Clark was the only nominee and was selected by acclamation.
- 12. The Board approved Jaime Shultz as Recording Secretary by a 7-0 vote.
- 13. The Board approved the List of Meeting Dates, Times and Places for future Regular Board of Education meetings. The list will be posted on our website and provided to local newspapers as required.
- 14. The Board approved the following Sub-Committees by a vote of 7-0 and President Schaley appointed the following members to each committee:
 - a. Building and Grounds Chockley and Higgins

- b. Policy Bigger and Clark
- c. Transportation Higgins and Schaley
- d. Farm Schaley and Vancil
- e. Negotiations Vancil and Gullberg
- f. Finance Vancil and Gullberg
- g. Insurance Bigger and Higgins
- h. Naming School Facilities Chockley
- i. Parent-Teacher Advisory Chockley and Bigger
- j. Behavior Intervention Clark and Gullberg
- 15. The Board was reminded that the next Regular Board of Education Meeting will be held on Wednesday, May 17, 2023, at 6:00 pm in the Elementary Cafeteria.
- 16. The Board adjourned at 6:14 pm.