

KALKASKA PUBLIC SCHOOLS

Board of Education Special Meeting

February 6, 2012

*Superintendent's Office
315 South Coral Street
Kalkaska, Michigan*

Members Present: Lawrence Barber, John S. Rogers, Robert Dunn, Terry Thomas, Aaron Popa

Members Absent: Larry Fields

Others Present: Superintendent Lee Sandy, Business Manager Mary Scobey, Board Candidates William Artress and Lawrence Mitchell

Acting President John S. Rogers called the meeting to order at 6:30 p.m.

Approval of/Amendments To the Agenda	Terry Thomas made a motion, Lawrence Barber supported that the agenda be approved as amended (separate proposed discussion item into two, to discuss the Board vacancy first and then the Officer vacancy.)
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MOTION CARRIED (5-0)

Recognition of Persons Wishing to Address The Board	None
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Discussion Items

<u>School Board Vacancy</u>	The Board discussed the vacancy on the Board of Education and briefly spoke with candidates William Artress and Lawrence Mitchell, who attended the meeting, and Gerald Judge, by conference call.
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School Board Officer Vacancy	The Board discussed the vacant officer position vacancy. The Board agreed that the Vice President should assume the Presidency, thus creating a vacancy for Vice President.
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Action Items

(112-025) Appointment of Board of Education Member

Robert Dunn made a motion, Aaron Popa supported that the Board appoints William Artress to serve as a member of the Board of Education until the general election in November, 2012.

AYES: Lawrence Barber, John S. Rogers, Robert Dunn, Terry Thomas, Aaron Popa

NAYS: None

MOTION CARRIED (5-0)

The Board took a brief recess and William Artress took the Oath of Office and a place at the Board table.

(112-026) Election of Officer

John S. Rogers asked for nominations for the position of Vice President of the Board of Education.

Terry Thomas nominated Aaron Popa.

Lawrence Barber nominated Robert Dunn.

Nominations were closed.

John S. Rogers called for a vote in support of Aaron Popa.

AYES: Lawrence Barber, John S. Rogers, Robert Dunn, Terry Thomas, Aaron Popa, William Artress

NAYS: None

Aaron Popa was elected Vice President. (6-0)

Recognition of Persons
Wishing to Address
The Board

Mr. Royce Thomas addressed the Board regarding its new appointments. He also addressed the Board regarding public use of the new KHS gymnasium.

(101-027) Adjournment

Terry Thomas made a motion, William Artress supported that the meeting be adjourned.

MOTION CARRIED (6-0)

The meeting adjourned at 7:07 p.m.

Submitted by

Terry Thomas, Secretary