

Regular Organizational Meeting

January 07, 2019 6:30 PM

Central Office

Called to order by Superintendent, C. Thomas Potter II, Ed. D. at 6:30 PM

Roll called by Superintendent, C. Thomas Potter II, Ed. D. at 6:30 PM:

Present Board Members:

Mrs. Esther Cain

Mr. Roger Finch

Mrs. Leatha Helwig

Ms. Mary Alice Oldfield

Mrs. Michelle Vance

III. Election of Board Chair

III.1. Nominations for Board Chair

Discussion:

Michelle Vance was nominated for Board Chair by Roger Finch.

III.2. Close nominations

Order #8208. - Motion Passed: Close nominations passed with a motion by Mrs. Esther Cain and a second by Mr. Roger Finch. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

III.3. Vote for Board Chair

Order #8209. - Motion Passed: Vote for Michelle Vance for Board Chair passed with a motion by Mr. Roger Finch and a second by Mrs. Esther Cain. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

IV. Newly Elected Board Chair will take over meeting

Discussion:

Michelle Vance is the newly elected Board Chair.

V. Elect Vice-Chair

V.1. Nominations for Board Vice-Chair

Discussion:

Esther Cain nominated for Board Vice-Chair

V.2. Close nominations

Order #8210. - Motion Passed: Close nominations passed with a motion by Mr. Roger Finch and a second by Mrs. Leatha Helwig. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

V.3. Vote for Board Vice-Chair

Order #8211. - Motion Passed: Vote for Esther Cain for Board Vice Chair passed with a motion by Mr. Roger Finch and a second by Mrs. Leatha Helwig. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

VI. Appoint Secretary to the Board of Education

Order #8212. - Motion Passed: Appoint Superintendent, C. Thomas Potter II, Ed. D. as the Secretary to the Board of Education for a period of 3 years passed with a motion by Mrs. Michelle Vance and a second by Mr. Roger Finch. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

VII. Appoint Treasurer to the Board of Education

Order #8213. - Motion Passed: Nominate Addison Whitt as Treasurer to the Board of Education passed with a motion by Mrs. Esther Cain and a second by Ms. Mary Alice Oldfield. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

VIII. Hire Board Attorney for 2019

Order #8214. - Motion Passed: Hire Gary Conn as the Board Attorney for 2019 passed with a motion by Mr. Roger Finch and a second by Ms. Mary Alice Oldfield. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

IX. Approve Board Meeting Schedule for 2019

Order #8215. - Motion Passed: Approve calendar option #3 for the approved board meeting schedule for 2019 passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

X. Out of district travel for KSBA Annual Conference for Board Members

Order #8216. - Motion Passed: Approve board members to travel to the KSBA Annual Conference passed with a motion by Mrs. Esther Cain and a second by Mr. Roger Finch. Vote 4-1

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Abstain
Mrs. Michelle Vance	Yes

XI. Appoint Board Member to review the district credit card expenses

Order #8217. - Motion Passed: Appoint Board Member, Leatha Helwig to review the district credit card expenses passed with a motion by Mrs. Esther Cain and a second by Mrs. Michelle Vance. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

XII. "Your Duty Under the Law" the Kentucky Open/Records and Open Meetings Acts; and Managing Government Records, A cooperative Undertaking

Order #8218. - Motion Passed: "Your Duty Under the Law" the Kentucky Open/Records and Open Meetings Acts; and Managing Government Records, A cooperative Undertaking was presented to the board passed with a motion by Mr. Roger Finch and a second by Mrs. Esther Cain. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

XIII. Approve to Surplus Items

Order #8219. - Motion Passed: Approve to surplus 2011 Crown Victoria and a Glock 40 Caliber Gun and enter into an Interagency Transfer Agreement with Morgan County Sheriff's office for both items at fair market value passed with a motion by Mr. Roger Finch and a second by Mrs. Michelle Vance. Vote 5-0

Mrs. Esther Cain	Yes
------------------	-----

Mr. Roger Finch Yes
Mrs. Leatha Helwig Yes
Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

XIV. Adjourn

Order #8220. - Motion Passed: Consider approval to adjourn meeting at 6:54 PM passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 5-0

Mrs. Esther Cain Yes
Mr. Roger Finch Yes
Mrs. Leatha Helwig Yes
Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

Michelle R. Vance
Chairperson

[Signature]
Superintendent