

MINUTES OF BOARD MEETING

CONTINUED REGULAR BOARD MEETING Crab Orchard School 7:00 P.M. April 23, 2009

MEMBERS

Present	Absent
<u>Dallas Duty</u> President	_____
<u>Dale Anderson</u>	<u>Rick Doss</u>
<u>Keith Benedict</u>	<u>Randy Jones</u>
<u>Carolyn Gray</u>	_____
<u>Randy Jones</u>	_____
_____	_____
_____	_____
<u>Derek Hutchins</u> Superintendent of Schools	_____
<u>Carolyn Gray</u> Secretary-Board of Education	_____

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Friday, April 23, 2009 at 7:00 p.m. at the Crab Orchard School in the Conference Room for a continued board meeting.

Roll call was taken with:

Duty-present, Anderson-present, Doss-absent, Jones-absent, Benedict-present, Gray-present, Troxel-present.

Canvass of April 7, 2009 School Board Election

A motion by Benedict and seconded by Anderson to authorize the canvass of the April 7, 2009 Election and proclaim the results.

Vote: Anderson-yes, Benedict-yes, Gray-yes, Troxel-yes, Duty-yes.

April 7, 2009 School Board Election Results:

Eric Shadley	<u>106</u> Votes
Dale Anderson	<u>134</u> Votes
Keith Benedict	<u>142</u> Votes
Robbie Ray	<u>78</u> Votes

194 Total Ballots Cast

A motion by Gray and seconded by Troxel to declare Eric Shadley, Dale Anderson and Keith Benedict elected to four-year terms to the Crab Orchard CUSD #3 Board of Education.

Vote: Anderson-yes, Benedict-yes, Gray-yes, Troxel-yes, Duty-yes.

Board Member Oath of Office

Adjournment of Old Board *Sine Die*

A motion by Benedict and seconded by Gray to adjourn *Sine Die*.

Vote: Anderson-yes, Benedict-yes, Gray-yes, Troxel-yes, Duty-yes.

Election of Crab Orchard CUSD #3 Board of Education Officers

Roll Call of New Board of Education for Carb Orchard CUSD #3

Roll Call was taken with:

Duty-present, Anderson-present, Jones-absent, Keith Benedict-present, Gray-present, Troxel-present, Shadley-present.

A motion by Benedict and seconded by Anderson to name Derek Hutchins as President Pro Tem for the election of Board President.

Vote: Anderson-yes, Benedict-yes, Gray-yes, Troxel-yes, Shadley-yes, Duty-yes.

Nominations for Board President:

1. Matt Troxel

Vote: Anderson-yes, Benedict-yes, Gray-yes, Troxel-yes, Shadley-yes, Duty-yes.

Nomination for Board Vice-President:

1. Dallas Duty

Vote: Anderson-yes, Benedict-yes, Gray-yes, Troxel-yes, Shadley-yes, Duty-yes.

Nominations for Board Secretary:

1. Carolyn Gray

Vote: Anderson-yes, Benedict-yes, Gray-yes, Troxel-yes, Shadley-yes, Duty-yes.

A motion by Gray and seconded by Anderson to name Brenda Wall as Crab Orchard CUSD #3 Board Treasurer.

Vote: Anderson-yes, Benedict-yes, Gray-yes, Troxel-yes, Shadley-yes, Duty-yes.

A motion by Anderson and seconded by Duty to name Eric Shadley as the Crab Orchard CUSD #3 representative for WCSED Governing Board.

Vote: Anderson-yes, Benedict-yes, Gray-yes, Troxel-yes, Shadley-yes, Duty-yes.

New Business:

A motion by Anderson and seconded by Gray to set the regular meeting dates for the Board of Education for the third Monday of each month.

Vote: Anderson-yes, Benedict-yes, Gray-yes, Troxel-yes, Shadley-yes, Duty-yes.

A motion by Anderson and seconded by Duty to make the Policies, Contracts, and Agreements of the previous Board of Education the Policies, Contracts, and Agreements of this Board of Education until changed or cancelled.

Vote: Anderson-yes, Benedict-yes, Gray-yes, Troxel-yes, Shadley-yes, Duty-yes.

Adjournment:

A motion by Benedict and seconded by Duty to adjourn and set the next Regular Board Meeting date for May 18, 2009 at 7:00 p.m.

All voted yes.

President, Board of Education

Secretary, Board of Education