

MINUTES OF REGULAR BOARD MEETING

SPECIAL BOARD MEETING

Crab Orchard School 5:00 P.M.

Monday, April 27, 2017

MEMBERS

Present

Absent

President	
Matt Troxel	
Robbie Ray	
Tim Bailey	
Carolyn Gray	
Randy Jones	
Dale Anderson	
Eric Shadley	
Derek Hutchins Superintendent of Schools	
Carolyn Gray Secretary-Board of Education	

Call to Order

The Board of Education of Community Unit School District No. 3 met Thursday, April 27, 2017, at 5:00 p.m. at the Crab Orchard School in the Conference Room for a special board meeting.

Roll call was taken with:

Troxel-present, Anderson-present, Jones-present, Gray-present, Shadley-present, Ray-present, Bailey-present

Acknowledge Receipt of April 4, 2017 School Board Election Results

A motion by Bailey and seconded by Jones to acknowledge the receipt of the April 4, 2017 School Board Election and proclaim the results.

Vote: Anderson-yes, Jones-yes, Gray-yes, Shadley-yes, Ray-yes, Bailey-yes, Troxel-yes

April 4, 2017 School Board Election Results:

Pamela Watts	94 Votes
Robert Ray	124 Votes
Jon Daniel Killman	103 votes
Richard Parks	77 Votes
Chris Blumenstock	127 Votes
Jonathan Anderson	143 Votes

A motion by Bailey and seconded by Shadley to accept the certified results and declare Robert Ray, Chris Blumenstock, and Jonathan Anderson elected to four-year terms to the Crab Orchard CUSD #3 Board of Education.

Vote: Anderson-yes, Jones-yes, Gray-yes, Shadley-yes, Ray-yes, Bailey-yes, Troxel-yes

Adjournment of Old Board *Sine Die*

A motion by Shadley and seconded by Anderson to adjourn *Sine Die*.

Vote: Anderson-yes, Jones-yes, Gray-yes, Shadley-yes, Ray-yes, Bailey-yes, Troxel-yes

Board Member Oath of Office

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

Roll call was taken with:

Troxel-present, Gray-present, Ray-present, Bailey-present, Anderson-present, Blumenstock-present,

Appointment of Board Member to Replace Randy Jones following resignation

A motion by Gray and seconded by Bailey to accept the resignation of Randy Jones as board member and appoint Jon Daniel Killman to serve the remainder of his term.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Troxel-yes

Appointed Board Member Oath of Office

Election of Crab Orchard CUSD #3 Board of Education Officers

A motion by Ray and seconded by Troxel to name Derek Hutchins as President pro Tem for the election of Board President.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

Nominations for Board President:

1. Matt Troxel
- 2.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

Nominations for Board Vice-President:

1. Robert Ray
- 2.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

Nominations for Secretary:

1. Carolyn Gray
- 2.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

A motion by Blumenstock and seconded by Bailey to name Teresa Hill as Crab Orchard CUSD #3 Board Treasurer.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

A motion by Bailey and seconded by Gray to name Chris Blumenstock as the Crab Orchard CUSD #3 representative for WCES Governing Board.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

New Business

A motion by Blumenstock and seconded by Gray to set the regular meeting dates for the Board of Education for the third Monday of each month at 6:00 p.m.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

A motion by Ray and seconded by Blumenstock 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: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

Adjournment

A motion by Gray and seconded by Troxel to adjourn and set the next Regular Board Meeting Date for May 15, 2017 at 6:00 p.m.

All voted: 7 yea