

GOBLES PUBLIC SCHOOLS
BOARD OF EDUCATION AMENDED ANNUAL ORGANIZATIONAL OPEN
MEETING EXPANDED AGENDA FOR JANUARY 16, 2017
7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. CONSIDERATION AND APPROVAL OF THE AGENDA
- V. OATH OF OFFICE FOR NEW BOARD MEMBERS

Mr. Daniel Baker was elected on November 8, 2016 to assume a term starting 1/16/2017 and ending 12/31/2020, as determined by the Board of County Canvassers of Van Buren County. Mr. Daniel Baker hereby accepted the office of Member of the Board of Education of Gobles Public School, Van Buren and Allegan Counties on November 21, 2016. Prior to assuming the role as a Board of Education Member, the legal requirement is to take an oath of office.

Mr. Kelli Rumery was elected on November 8, 2016 to assume a term starting 1/16/2017 and ending 12/31/2020, as determined by the Board of County Canvassers of Van Buren County. Mr. Kelli Rumery hereby accepted the office of Member of the Board of Education of Gobles Public School, Van Buren and Allegan Counties on November 22, 2016. Prior to assuming the role as a Board of Education Member, the legal requirement is to take an oath of office.

Mrs. Paula Sipes was elected on November 8, 2016 to assume a term starting 1/16/2017 and ending 12/31/2020, as determined by the Board of County Canvassers of Van Buren County. Mrs. Paula Sipes hereby accepted the office of Member of the Board of Education of Gobles Public School, Van Buren and Allegan Counties on November 23, 2016. Prior to assuming the role as a Board of Education Member, the legal requirement is to take an oath of office.

Mrs. Rachel Keeley was elected on November 8, 2016 to assume a term starting 1/16/2017 and ending 12/31/2020, as determined by the Board of County Canvassers of Van Buren County. Mrs. Rachel Keeley hereby accepted the office of Member of the Board of Education of Gobles Public School, Van Buren and Allegan Counties on November 28, 2016. Prior to assuming the role as a Board of Education Member, the legal requirement is to take an oath of office.

- VI. Selection of Board of Education Officers (*Attached are Procedures of Election of Officers*)
 - a. Nominations for Board President
 - b. Nominations for Board Vice President

- c. Nominations for Board Treasurer
- d. Nominations for Board Secretary

VII. BOARD COMMITTEE RECOMMENDATIONS – See the attached list of Board Committee assignments for 2016. We will need to discuss how we are going to update committee assignments for 2017.

Recommendation: **Finance Committee: Chairperson**-Mrs. Susan Dalton-Akers, Mr. Dan Baker and Mr. Terry Doyle. **Facilities Committee: Chairperson**-Mrs. Paula Sipes, Mr. Kelli Rumery, and Mr. Russ Aspinwall. **Student Affairs Committee: Chairperson**- Mr. Terry Doyle, Mr. Kelli Rumery and Mr. Russ Aspinwall. **Policy Committee: Chairperson**- Mr. Russ Aspinwall, Mrs. Rachel Keeley, and Mr. Dan Baker. **Ad Hoc for Enrollment: Chairperson**- Mrs. Susan Dalton-Akers, and Mrs. Rachel Keeley.

VIII. SELECTION OF COUNTY SCHOOL BOARD REPRESENTATIVE – The Board of Education needs to appoint a member of the Board of Education to serve as the County School Board Representative.

Recommendation: The Board appoint _____ to serve as the County School Board Representative for 2017.

IX. BOARD OF EDUCATION FOUNDATION REPRESENTATIVE – The Board of Education needs to appoint a member of the Board of Education to serve on the Foundation Board of Directors for 2017.

Recommendation: The Board appoint _____ to serve on the Foundation Board of Directors for 2017.

X. SELECTION OF MASB DELEGATE- The Board of Education needs to appoint a member of the Board of Education to serve as a MASB delegate. This delegate who is named by the Board of Education may offer motions and vote on issues at the MASB Delegate Assembly.

Recommendation: The Board appoint _____ to serve as the MASB delegate.

XI. ADJOURN THE ANNUAL ORGANIZATIONAL MEETING

ELECTION OF OFFICERS

Procedure

(Oaths of office for local school board members be administered by a justice, judge, court clerk, or notary public)

President

“Nominations are now in order for the office of President”

ABC nominates XYZ for the office of President. (no second is necessary but people may second if they desire).

“XYZ has been nominated for the office of President. Are there other nominations?”

(if no other nominations, then state:)

If there are no other nominations, then the motion to close nominations and cast a unanimous ballot for XYZ for the office of President is in order.”

DEF makes the motion. A second is required before the nomination for the position are closed.

The board then votes on the motion to both close nominations and cast a unanimous ballot for...
Do a role call vote.

“The ‘ayes’ have it by unanimous vote. Nominations are closed, and the secretary is unstructured to cast a unanimous ballot for nominee XYZ is elected to the office of President”

Continue for:

2. Vice President
3. Treasurer
4. Secretary

If there is more than one person nominated for any office, then a role call * vote will be taken for the position with each board member stating their support for one of the persons nominated. First, however, two-thirds vote is required to close the nominations for the position (2/3 x 5= 5 votes required in favor of closing).

*Per the By-Laws of the Gobles School Board, votes are to be by show of hands or a roll-call vote; in other words, done publicly, not by written ballot.