

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

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 7:03 p.m. at the Gobles MS/HS library.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Board Members Present: Mr. Terry Doyle, Mr. Russ Aspinwall, Mr. Daniel Baker, Mrs. Rachel Keeley, Mr. Kelli Rumery, Mrs. Susan Dalton-Akers, and Mrs. Paula Sipes.

Board Members Absent: None.

Staff Members Present: Mr. Jeff Rehlander, Mr. Terry Breen, Mr. Phil McAndrew, and Mr. Chris Miller

IV. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Terry Doyle move, seconded by Mr. Russ Aspinwall, to accept the Board of Education Meeting Agenda as amended adding Consideration and Approval of the Agenda IV.

MOTION CARRIED 7-0.

V. OATH OF OFFICE FOR NEW BOARD MEMBERS- Official oaths of office were conducted prior to the Organizational Meeting. During the Organizational Meeting, Mr. Terry Doyle read four ceremonial reports.

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- Mr. Russ Aspinwall nominated Mr. Terry Doyle for Board President.

I, Mr. Russ Aspinwall, move that the Board of Education appoint Mr. Terry Doyle as Board President. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 7-0.**

- b. Nominations for Board Vice President- Mrs. Susan Dalton-Akers nominated Mr. Russ Aspinwall for Board Vice President.

I, Mrs. Paula Sipes, move that the Board of Education close nominations and cast a unanimous ballot for Mr. Russ Aspinwall as Board Vice President. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**

- c. Nominations for Board Treasurer- Mr. Russ Aspinwall nominated Mrs. Susan Dalton-Akers as Board Treasurer.

I, Mrs. Paula Sipes, move that the Board of Education close nominations and cast a unanimous ballot for Mrs. Susan Dalton-Akers as Board Treasurer. Motion was seconded by Mr. Daniel Baker. **MOITON CARRIED 7-0.**

- d. Nominations for Board Secretary- Mr. Russ Aspinwall nominated Mrs. Paula Sipes for Board Secretary.

I, Mr. Russ Aspinwall, move that the Board of Education close nominations and cast a unanimous ballot for Mrs. Paula Sipes as Board Secretary. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**

- VII. BOARD COMMITTEE RECOMMENDATIONS – I, Mr. Russ Aspinwall move, that the Board of Education approve the following Board Committees. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 7-0.**

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 Mrs. Paula Sipes. **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 – I, Mr. Russ Aspinwall move, that the Board of Education appoint Mrs. Paula Sipes to serve as the County School Board Representative for 2017. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**

- IX. BOARD OF EDUCATION FOUNDATION REPRESENTATIVE – I, Mrs. Susan Dalton-Akers move, that the Board of Education appoint Mr. Daniel Baker to serve on the Foundation Board of Directors for 2017. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 7-0.**

- X. SELECTION OF MASB DELEGATE- I, Mrs. Susan Dalton-Akers move, that the Board of Education appoint Mr. Russ Aspinwall to serve as the MASB delegate. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 7-0.**

I, Mrs. Paula Sipes move, that the Board of Education appoint Mr. Terry Doyle as an alternate to serve as the MASB delegate. Motion was seconded by Mr. Daniel Baker. **MOTION CARRIED 7-0.**

- XI. ADJOURN THE ANNUAL ORGANIZATIONAL MEETING

The meeting was adjourned at 7:21 p.m.