

**GOBLES PUBLIC SCHOOLS
BOARD OF EDUCATION ANNUAL ORGANIZATIONAL OPEN MEETING
MINTUES FOR JANUARY 12, 2015**

I. Call to order

The Board of Education annual organizational open meeting was opened at 7:00 p.m. in the MS/HS Library.

II. Pledge of Allegiance

III. Roll Call

a. Board Members Present

Mr. Terry Doyle
Mr. Mitch Smith
Mrs. Laura Blink
Mr. Russ Aspinwall
Mr. Gary Napp
Mrs. Susan Dalton-Akers
Mrs. Paula Sipes

b. Board Members Absent

None.

c. Staff Members Present

Mr. Jeff Rehlander
Mr. Damian Koob
Mr. Terry Breen
Mr. Phil McAndrew
Mr. Chris Miller

IV. OATH OF OFFICE FOR NEW BOARD MEMBERS

Mr. Jeff Rehlander administered the Oaths of Office to newly appointed board members, Mrs. Susan Dalton-Akers, Mr. Terry Doyle, and Mr. Russ Aspinwall.

V. Selection of Board of Education Officers

a. Nominations were opened for the *office of President* of the Board of Education for the calendar year 2015.

Mr. Gary Napp nominated Mr. Terry Doyle for the office of President of the Board of Education for the calendar year 2015. There were no other nominations.

Mr. Gary Napp moved, supported by Mr. Mitch Smith, to close the nominations for the office of President and cast a unanimous ballot for Mr. Terry Doyle for the office of president.

AYES: Unanimous ballot.

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted.

- b. Nominations were opened for the *office of Vice President* of the Board of Education for the calendar year 2015.

Mrs. Paula Sipes nominated Mr. Mitch Smith for the office of Vice President of the Board of Education for the calendar year 2015. There were no other nominations.

Mr. Gary Napp moved, supported by Mrs. Susan Dalton-Akers, to close the nominations for the office of Vice President and cast a unanimous ballot for Mr. Mitch Smith for the office of Vice President.

AYES: Unanimous ballot.

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted.

- c. Nominations were opened for the *office of Treasurer* of the Board of Education for the calendar year 2015.

Mr. Mitch Smith nominated Mrs. Susan Dalton-Akers for the office of Treasurer of the Board of Education for the calendar year 2015. There were no other nominations.

Mr. Gary Napp moved, supported by Mr. Russ Aspinwall, to close the nominations for the office of Treasurer of the Board of Education and cast a unanimous ballot for Mrs. Susan Dalton-Akers for the office of Treasurer.

AYES: Unanimous ballot.

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted.

- d. Nominations were open for the *office of Secretary* of the Board of Education for the calendar year 2015.

Mr. Mitch Smith nominated Mrs. Paula Sipes for the office of Secretary of the Board of Education for the calendar year 2015. There were no other nominations.

Mr. Gary Napp moved, supported by Mr. Mitch Smith, to close the nominations for the office of Secretary of the Board of Education and cast a unanimous ballot for Mrs. Paula Sipes for the office of Secretary.

The Gobles Public School Board of Education slate of officers for the calendar year 2015 are as follows:

President	Mr. Terry Doyle
Vice President	Mr. Mitch Smith
Treasurer	Mrs. Susan Dalton-Akers
Secretary	Mrs. Paula Sipes

- VI. BOARD COMMITTEE RECOMMENDATIONS – See the attached list of Board Committee assignments for 2014. We will need to discuss how we are going to update committee assignments for 2015.

The Board was given a list of appointments for the various standing committees of the Board of Education. Standing committees include Finance, Personnel, Student Relations/Athletic and Policy. Mr. Terry Doyle recommended adjourning this matter until the February meeting.

- VII. 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.

Mr. Gary Napp moved, supported by Mrs. Susan Dalton-Akers, that the Board appoint Mrs. Paula Sipes to serve as the County School Board Representative for 2015.

AYES: Smith, Doyle, Sipes, Dalton-Akers, Napp, Aspinwall, Blink

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted.

VIII. 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 2015.

Mr. Gary Napp moved, supported by Mrs. Paula Sipes that the Board of Education appoint Susan Dalton-Akers to serve on the Foundation Board of Directors for 2015.

AYES: Blink, Aspinwall, Napp, Dalton-Akers, Sipes, Doyle, Smith

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted.

IX. ADJOURN THE ANNUAL ORGANIZATIONAL MEETING

President, Mr. Terry Doyle adjourned the annual organizational meeting at 7:12 p.m.

Paula Sipes, Secretary
Gobles Board of Education