

**GOBLES PUBLIC SCHOOLS
BOARD OF EDUCATION ANNUAL RESCHEDULED ORGANIZATIONAL OPEN MEETING
EXPANDED MINUTES FOR JANUARY 27, 2016**

I. Call to order

Board President, Mr. Terry Doyle, opened the Regular Board of Education Annual Rescheduled Open Meeting at 7:00 p.m. at the Gobles MS/HS library.

II. Pledge of Allegiance

III. Roll Call

Board Members Present: Mr. Terry Doyle, Mr. Eric Shafer, Mrs. Laura Blink, Mr. Mitch Smith, Mr. Russ Aspinwall, Mrs. Susan Dalton-Akers, and Mrs. Paula Sipes

Board Members Absent: None.

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

IV. OATH OF OFFICE FOR NEW BOARD MEMBERS- None.

V. Selection of Board of Education Officers

a. Nominations for Board President

I, Mr. Mitch Smith, nominate Mr. Terry Doyle for Board President. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 7-0.**

b. Nominations for Board Vice President

I, Mr. Mitch Smith, nominate Mr. Russ Aspinwall for Board Vice President. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 7-0.**

c. Nominations for Board Treasurer

I, Mr. Mitch Smith, nominate Mrs. Susan Dalton-Akers for Board Treasurer. Motion was seconded by Mr. Eric Shafer. **MOTION CARRIED 7-0.**

d. Nominations for Board Secretary

I, Mr. Mitch Smith, nominate Mrs. Paula Sipes for Board Secretary. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**

- VI. BOARD COMMITTEE RECOMMENDATIONS –
Finance/Personnel Committee: Mrs. Susan Dalton-Akers (Chair), Mrs. Laura Blink, Mr. Terry Doyle.
Building and Grounds Committee: Mrs. Laura Blink (Chair), Mrs. Paula Sipes, Mr. Russ Aspinwall.
Athletic and Student Committee: Mr. Eric Shafer (Chair), Mr. Terry Doyle, Mrs. Paula Sipes.
Policy Committee: Mr. Russ Aspinwall (Chair), Mr. Mitch Smith, Mr. Eric Shafer.
- VII. SELECTION OF COUNTY SCHOOL BOARD REPRESENTATIVE – I, Mr. Mitch Smith, move that the Board of Education appoint Mrs. Paula Sipes to serve as the County School Board Representative for 2016. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 7-0.**
- VIII. BOARD OF EDUCATION FOUNDATION REPRESENTATIVE – I, Mr. Mitch Smith, move that the Board of Education appoint Mrs. Susan Dalton-Akers to serve on the Foundation Board of Directors for 2016. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 7-0.**
- IX. ADJOURN THE ANNUAL ORGANIZATIONAL MEETING

The meeting was adjourned at 7:22 p.m.

Paula Sipes, Secretary
Gobles Board of Education