****BOARD OF EDUCATION

CALHOUN RV-III SCHOOL DISTRICT

April 19, 2021/Library

REORGANIZATIONAL MINUTES

**Members Present Members Absent**

Vickie Kreisel – President David Dittmer - Member

Gary Moore – Vice President

Jason Smith – Treasurer

Dwayne Ethridge – Member

Kim Cooper – Member

Richard Snider - Member

Jane Harrison - Secretary

Shane Stocks - Superintendent

1. The Calhoun R-VIII School District Board of Education was called to order by Board President, Vickie Kreisel at 6:01 p.m.
2. Motion made by Gary Moore to approve the agenda for the April 19, 2021 Reorganizational Meeting.

 Motion seconded by Richard Snider.

 Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper, Richard Snider)

 No: 0

 Motion Carried: Yes

1. Motion made by Dwayne Ethridge to approve the Election Results.

 Gary Moore and Richard Snider

Motion seconded by Jason Smith.

 Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper, Richard Snider)

 No: 0

 Motion Carried: Yes

1. **Oath of Office**

The Oath of Office was administered by Shane Stocks, Superintendent, to Gary Moore and Richard Snider.

1. **Election of Officers**
2. Motion made by Gary Moore to nominate Vickie Kreisel for the office of President.

 Motion seconded by Dwayne Ethridge.

 Yes: 5 (Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper, Richard Snider)

 Abstained: 1 (Vickie Kreisel)

 No: 0

 Vickie Kreisel was elected President for 2021/2022.

1. Motion made by Richard Snider to nominated Gary Moore for the office of Vice President.

 Motion seconded by Kim Cooper.

 Yes: 5 (Vickie Kreisel, Jason Smith, Dwayne Ethridge, Kim Cooper, Richard Snider)

 Abstained: 1 (Gary Moore)

 No: 0

 Gary Moore was elected Vice President for 2021/2022.

1. Motion made by Gary Moore to nominate Jason Smith for the office of Treasurer.

 Motion seconded by Richard Snider.

 Yes: 5 (Vickie Kreisel, Gary Moore, Dwayne Ethridge, Kim Cooper, Richard Snider)

 Abstained: 1 (Jason Moore)

 No: 0

 Jason Smith was elected Treasurer for 2021/2022.

1. Motion made by Dwayne Ethridge to nominate Jane Harrison for the office of Secretary.

 Motion seconded by Richard Snider.

 Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper,

 Richard Snider)

 No: 0

 Jane Harrison was elected Secretary for 2021/2022.

1. **Adjournment**

 Board President, Vickie Kreisel, entertained a motion to adjourn the Reorganization Meeting.

 Motion made by Kim Cooper to adjourn Reorganization Meeting.

 Motion seconded by Gary Moore.

 Yes: 6 (Vickie Kreisel, Gary Moore, Jason Smith, Dwayne Ethridge, Kim Cooper,

 Richard Snider)

 No: 0

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Vickie Kreisel Jane Harrison

Board President Board Secretary