The Special Meeting of the Board of Trustees of the Florence-Carlton School District #15-6 was called to order by Chair, Mrs. Vickie Cornish, at 6:35 p.m. on Monday, May 10, 2010, in the District Conference Room. Present at the meeting were Trustees Mrs. Dorothy Rhodes and Mr. Mel Finlay; District Clerk Ms. Julie Mason was present. Mr. John McGee, the Superintendent was also present at the meeting. Mr. Leo Hansen and Mr. Jim Shreve were absent. The Pledge of Allegiance was led by Mrs. Cornish.

2010 SCHOOL TRUSTEE ELECTION BY ACCLAMATION:

A. Reorganization of the Board of Trustees
   1. Issue Certificates of Election
      Mrs. Pat Appleby and Mr. Michael Greger were given the “Certificate of Election of Trustee” forms.
   2. Oath of Office
      Ms. Mason issued the oath of office to Mrs. Appleby and then to Mr. Greger.
   3. Recess – 6:38 p.m. – 6:45 p.m.
      At this time the District Clerk faxed the certificates of election by acclamation for Pat Appleby and Michael Greger to the County Superintendent of Schools.
      Mrs. Cornish acknowledged the two past Board member efforts and stated she appreciated all they did. There were years of service plaques for them.

   4. Nomination of Board Chair Person
      Mrs. Rhodes moved to nominate Vickie Cornish as the Board Chairman for the Florence-Carlton School Board. Mr. Finlay seconded and the motion carried 5-0.

   5. Election of Board Chair Person
      Mrs. Rhodes moved to elect Vickie Cornish as our Board Chairman for the Florence-Carlton School Board of Trustees. Mr. Finlay seconded and the motion carried 5-0.

   6. Assumption of Office for Chair Person
      Mrs. Cornish remained in the Chair Person position.

   7. Nomination of Vice Chair Person
      Mr. Finlay moved to nominate Mrs. Dorothy Rhodes to serve as the next Vice Chair Person for the Florence-Carlton School Board. Mrs. Cornish seconded and the motion carried 5-0.

      Mr. Greger moved to nominate Mr. Mel Finlay to serve as the next Vice Chair Person for the Florence-Carlton School Board. Mrs. Appleby seconded and the motion carried 3-2. (Mrs. Rhodes and Mr. Finlay opposed)

   8. Election of Vice Chair Person
      Mr. Greger moved to elect Mr. Mel Finlay as the next Vice Chair Person for the Florence-Carlton School Board of Trustees. Mrs. Cornish seconded. There was discussion on the qualifications of both nominees and what the responsibilities are of the Vice Chair. Mr. Finlay stated he would like to defer the position to Mrs. Rhodes. The motion failed 0-5. (All opposed)

      Mrs. Appleby moved to elect Mrs. Dorothy Rhodes as the next Vice Chair Person for the Florence-Carlton School Board of Trustees. Mr. Finlay seconded and the motion carried 5-0.

   9. Assumption of Office for Vice Chair Person
      Mrs. Rhodes remained in the position of Vice Chair Person.

10. Appointment of District Clerk
    Mrs. Rhodes moved to appoint Julie Mason as District Clerk for the 2010-2011 school year. Mr.
11. Appointment of Title IX Compliance Officer

Mr. McGee asked that this agenda item be withdrawn as the original nominee for this position was no longer available.

12. Appointment of Standing Committees

The following Board Members were appointed to the following committees:

- a. Book Review: Mrs. Rhodes & Mr. Greger
- b. Transportation: Mrs. Appleby, Mr. Finlay & Mr. McGee
- c. Safety: Mr. Greger & Mr. Finlay
- d. Title IX: Mrs. Rhodes & Mrs. Appleby
- e. Building/Bond: Mr. Greger, Mrs. Cornish & Mr. McGee
- f. Negotiations: Mr. Finlay, Mrs. Cornish & Mr. McGee
- g. Budgeting & Finance: Mrs. Rhodes, Mrs. Appleby & Mr. McGee

Mrs. Appleby moved to set each standing committee as noted above. Mr. Finlay seconded and the motion carried 5-0.

NEW TRUSTEE WORKSHOP

Mrs. Elizabeth Kaleva presented a packet of information regarding New School Board Trustee information. Mrs. Kaleva went through each subject and answered questions the Board had.

AT 8:28 p.m., the Board Meeting was adjourned.

ATTEST: ______________________________  CHAIR: ______________________________

Julie Mason                                           Vickie Cornish
District Clerk                                          Chair