

**Minutes of the
Special Board Meeting
Elbert School District #200
November 16, 2021**

- I. **CALL MEETING TO ORDER/ROLL CALL** –President Williams called the Special Meeting of the Board of Education to order at 6:06 p.m. **Roll Call** – Ardrey, present; Gresham, present; Maloney, present; Olkjer present; and Williams, present. Also present were Mrs. Thompson, and Secretary McGuire.
- II. **ADDITIONS TO AGENDA**
- III. **APPROVAL OF AGENDA** – Janet Maloney moved to approve the agenda for the Special Meeting. Seconded by Del Olkjer and unanimously approved by a roll call vote.
- IV. **OATH OF OFFICE/SWEARING IN CEREMONY** – Oaths were administered by President of the Board, Chris Williams to the new directors, 4-year terms, Janet Maloney and Wendy Walp, and 2-year term Del Olkjer.
- V. **BOARD MEMBERS SIGN CONFIDENTIALITY AFFIDAVITS** – Once affidavits were signed by all new directors they were then seated. A plaque of appreciation was presented to exiting board member Chris Williams for his dedication and service to the District and Community.
- VI. **NEW BUSINESS**
 - ACTION Consent B**
 1. **Reorganization of the Board**
 - a. **Election of Board President** – Del Olkjer nominated for President.
 - b. **Election of Board Vice-President** – Tracy Ardrey was nominated for Vice-President.
 - c. **Election/Appointment of Board Secretary** – Bev McGuire appointed to be Board Secretary.
 - d. **Election/Appointment of Board Secretary** – Bev McGuire appointed to be Board Treasurer.
 2. **Committee Assignments**
 - a. **CASB Delegate** – Tom Gresham
 - b. **BOCES Representative** – Del Olkjer
 - c. **Accountability Representative** – Tracy Ardrey

Janet Maloney moved to approve the consent B items 1 and 2 as presented. Seconded by Wendy Walp and unanimously approved by a roll call vote.
- VII. **ADJOURNMENT** – The meeting was adjourned at 5:56 p.m.