

**Minutes of the
Special Board Meeting
Elbert School District #200
November 12, 2019**

- I. CALL MEETING TO ORDER/ROLL CALL** –President Williams called the Special Meeting of the Board of Education to order at 5:47 p.m.
Roll Call – Fraley-Ferguson, present; Gresham, present; Miller, present; Wicheal present; and Williams, present. Also present were Mrs. Thompson, Principal Graves and Secretary McGuire.
- II. ADDITIONS TO AGENDA**
- III. APPROVAL OF AGENDA** – Roger Miller moved to approve the agenda for the Special meeting. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
- IV. OATH OF OFFICE/SWEARING IN CEREMONY** – Oaths were administered for Tracy Ardrey, Tom Gresham and Roger Miller.
- V. BOARD MEMBERS SIGN CONFIDENTIALITY AFFIDAVITS**
- VI. NEW BUSINESS**

ACTION

- a. Reorganization of Board**
President – Jerry Wichaël moved to nominate Chris Williams as President of the Board. Tracy Ardrey seconded the nomination, with no further nominations, the motion was approved by a unanimous roll call vote.
- b. Vice President** – Chris Williams moved to nominate Jerry Wichaël as Vice President of the Board. Tom Gresham seconded the nomination, with no further nominations, the motion was approved by a unanimous roll call vote.
- c. Election/Appointment of Board Secretary** – Tracy Ardrey moved to appoint Bev McGuire as the Secretary for the Board. Seconded by Chris Williams and unanimously approved by a roll call vote.
- d. Election/Appointment of Board Treasurer** – Tracy Ardrey moved to appoint Bev McGuire as the Treasurer for the Board. Seconded by Chris Williams and unanimously approved by a roll call vote.


e. Committee Assignments

1. CASB Delegate – Roger Miller
2. BOCES Representative – Jerry Wichaël
3. Accountability Committee Representative- Tom Gresham

Tracy Ardrey moved to appoint Roger Miller, CASB Delegate; Jerry Wichaël, BOCES Representative; and Tom Gresham, Accountability Representative. Seconded by Tom Gresham and approved unanimously by a roll call vote.

VII. ADJOURNMENT – The meeting was adjourned at 5:58 p.m.

Minutes for the Special Meeting November 12, 2019 are approved as of December 17th, 2019.



President of the Board



Secretary to the Board