

**MINUTES
RE-ORGANIZATION SPECIAL SCHOOL BOARD
MEETING**

7:30AM in Pre-K Classroom

Special Board Meeting was called to order at 7:30am by Board President Adam Allsopp.

MEMBERS PRESENT: Adam Allsopp, Karla Gunter, Tom Harmon, Jake Page, and Shannon Webb.

MEMBERS ABSENT: Jonathon Edwards and Craig Zinzilieta

Visitors present: Jestin Squires and Emanuel Lowe

Visitor's Comments: None

Acknowledge Election Results: President Adam Allsopp acknowledged the receipt of the Election Results.

Canvass Election Results: President Adam Allsopp read the Election Results that was cast on April 6, 2021 for Members of the Board of Education to serve a full 4-year term (2021-2025): Jake Page, Karla Gunter, Emanuel Lowe, and Jestin "Pokey" Squires. Members of the Board of Education to serve a 2-year term (2021-2023): Shannon Webb.

Approve Board Minutes: MOTION by Adam Allsopp to approve the Minutes from the current meeting. 2nd by Shannon Webb. 5 ayes (Shannon Webb, Tom Harmon, Karla Gunter, Jake Page, and Adam Allsopp).

Pres. Pro-Temp MOTION by Shannon Webb to appoint Adam Allsopp as President Pro-Tempore 2nd by Karla Gunter 5 ayes (Karla Gunter, Tom Harmon, Jake Page, Shannon Webb, and Adam Allsopp).

Adjourn: MOTION by Adam Allsopp to adjourn the meeting at 7:40am and move forward with the reorganization board meeting. 2nd by Tom Harmon.

President

Secretary

Date

REORGANIZATION OF THE SCHOOL BOARD OF EDUCATION MEETING

April 30, 2021

Meeting was called to order at 7:42am by President Pro-Tempore Adam Allsopp.

MEMBERS PRESENT: Adam Allsopp, Karla Gunter, Emanuel Lowe, Jake Page, Jestin Squires, and Shannon Webb.

MEMBERS ABSENT: Jonathon Edwards

Visitors present: None

The oath of office was restated by all board members with the exception of Jonathon Edwards due to his absence.

Name change All board meetings and minutes from this point forward will have a name change for member Jestin “Pokey” Squires. Jestin Squires will be called Pokey Squires for the record from this point as long as he is holding a position on the school board.

President MOTION by Shannon Webb to elect Adam Allsopp as the School Board President: 2nd by Pokey Squires. 6 ayes (Karla Gunter, Emanuel Lowe, Pokey Squires, Jake Page, Shannon Webb and Adam Allsopp).

Vice-President MOTION by Jake Page to elect Jonathon Edwards as the School Board Vice-President. 2nd by Shannon Webb. 6 ayes (Jake Page, Karla Gunter, Shannon Webb, Pokey Squires, Emanuel Lowe and Adam Allsopp).

Board Secretary MOTION by Adam Allsopp to elect Karla Gunter as the School Board Secretary. 2nd by Jake Page. 6 ayes (Emanuel Lowe, Jake Page, Pokey Squires, Karla Gunter, Shannon Webb and Adam Allsopp).

Secretary/Treasurer MOTION by Adam Allsopp to appoint Andrea Dungy as the Secretary/Treasurer for the school district. 2nd by Shannon Webb. 6 ayes (Emanuel Lowe, Shannon Webb, Karla Gunter, Pokey Squires, Jake Page, and Adam Allsopp).

Meeting Time MOTION by Adam Allsopp to set the board meeting time and place as the 3rd Monday of every month at 6:30pm in the school cafeteria or the library. 2nd by Shannon Webb. 6 ayes (Jake Page, Shannon Webb, Pokey Squires, Emanuel Lowe, Karla Gunter and Adam Allsopp).

Spec Ed Gov. Board	MOTION by Shannon Webb to appoint Board member Adam Allsopp with Mrs. Ing as alternate to serve on the governing board of the Franklin/Jefferson Special Education District. 6 ayes (Shannon Webb, Emanuel Lowe, Pokey Squires, Karla Gunter, Jake Page and Adam Allsopp).
Screening Committee	President Adam Allsopp appointed Emanuel Lowe, Jake Page, and Karla Gunter to the screening committee.
Building Committee	President Adam Allsopp appointed Pokey Squires, Adam Allsopp, and Shannon Webb to the building committee.
Finance Committee	President Adam Allsopp appointed Pokey Squires, Jonathon Edwards, Karla Gunter with Adam Allsopp as alternate for the finance committee.
District Depository	MOTION by Adam Allsopp to designate the State Bank of Whittington as the depository for the School District. 2 nd by Shannon Webb. 6 ayes (Jake Page, Emanuel Lowe, Shannon Webb, Pokey Squires, Karla Gunter, and Adam Allsopp).
Architects	MOTION by Adam Allsopp to approve Kelly Architecture and Associates, LLC to proceed with the classroom addition project. 2 nd by Shannon Webb. 6 ayes (Pokey Squires, Shannon Webb, Karla Gunter, Jake Page, Emanuel Lowe, and Adam Allsopp).
Board members and School project	MOTION by Adam Allsopp to appoint a committee to represent the board for the school addition project as per Architect request. He appointed Adam Allsopp and Pokey Squires with Kristin Ing and Jerry Bell as the alternates. 2 nd by Jake Page 6 ayes (Karla Gunter, Emanuel Lowe, Pokey Squires, Jake Page, Shannon Webb, and Adam Allsopp).
Other	Jake Page will be the 3-phase power contact person.
Adjourn	MOTION by Adam Allsopp to adjourn the Special School Board Reorganization Meeting. 2 nd by Shannon Webb Time Out: 8:20am.

President

Secretary

Date