

SCHOOL BOARD REORGANIZATION MEETING (Tuesday, November 17, 2020)

Generated by Sarah Wilcox on Tuesday, November 17, 2020

Members present

Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Tony Coleman

Meeting called to order at 9 AM

1. Meeting Opening

1.01 Call to Order by Superintendent

1.02 Roll Call by Superintendent

1.03 Opening Comments

Tony Coleman expressed his gratitude and stated he is looking forward to working with his fellow board members and students; and learning from the board members' many years of experience.

Kelly Barrera welcomed Patrick Canan to the Chair position. She shared her appreciation for all the hard work Bev Slough put in this past year and for the leadership that has been demonstrated during this time. She welcomed Tony Coleman as a new board member and shared her excitement for the year ahead.

Bill Mignon welcomed Tony Coleman to the school board. He has known Mr. Coleman through the P.A.L. program and as a resource officer for a number of years. Mr. Mignon wished him well and thanked Patrick Canan for accepting the chairmanship of the Board. He commended Bev Slough for her great job as she guided us through this last challenging year.

Bev Slough thanked her colleagues for their kind words. She stated it has been a challenging and rewarding year; we have always kept the children at the forefront of all we do. She congratulated Patrick Canan as the chairman. She shared her excitement for Mr. Coleman coming aboard. She shared her thankfulness for all that he will bring to the board and commented on his countenance and servant's heart.

Tim Forson welcomed Mr. Coleman and thanked him and his family for their willingness to serve. He thanked Bev Slough for her leadership during this last year.

2. Superintendent Opens the Floor for Nomination(s) for Board Chair (2020-2021)

Motion by Bev Slough to nominate Patrick Canan as Board Chair, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Tony Coleman

3. Superintendent Opens the Floor for Nomination(s) for Board Vice Chair (2020-2021)

Motion by Patrick Canan to nominate Bill Mignon as Board Vice Chair, second by Kelly Barrera

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Tony Coleman

4. Superintendent Presents Gavel to New Chairman, Who Now Presides Over the Meeting
5. Set Regular Board Meeting Schedule through November 2021
-To hold Regular Board meetings on the second Tuesday of the month at 9 AM, with meetings being scheduled for 4 PM and/or 6 PM as needed.

Motion by Bev Slough, second by Bill Mignon.
Final Resolution: Motion Carries
Yea: Patrick Canan, Bill Mignon, Bev Slough, Tony Coleman
Nay: Kelly Barrera

6. Set School Board Workshop Schedule through November 2021
-To hold Workshops on the first and fourth Tuesday of each month at 9 AM

Motion by Bev Slough, second by Bill Mignon.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough

7. Vote to Appoint FSBIT Representative

Motion by Kelly Barrera to nominate Bev Slough as FSBIT Representative, second by Bill Mignon
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Tony Coleman

8. Vote to Appoint Alternate FSBIT Representative

Motion by Bill Mignon to nominate Patrick Canan as Alternate FSBIT Representative, second by Bev Slough
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Tony Coleman

9. Vote to Appoint Other Committee Assignments

Motion by Kelly Barrera, second by Bill Mignon
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Tony Coleman
Audit Committee-Patrick Canan; Calendar-Kelly Barrera; FSBIT- Bev Slough;
FSBIT Alternate- Patrick Canan; Insurance- Bill Mignon; Advocacy Liaison-
Bev Slough; Advocacy Liaison Alternate- Kelly Barrera; Presiding Officer in
Disciplinary Appeals- Patrick Canan; Zoning- Board Member(s) Representing
The District(s) being Rezoned; Character Counts!- Tony Coleman;
Communications- Bill Mignon; Communications Alternate- Kelly Barrera;
Head Start- Bill Mignon; Prevention Council-Tony Coleman; School Health
and Wellness Advisory- Bill Mignon; Value Adjustment Board- Patrick
Canan; Value Adjustment Board Alternative- Tony Coleman; Work Force
Development- Tony Coleman; Work Force Development Alternate-
Kelly Barrera

10. Request for Approval for the Use of Facsimile Signatures

Motion by Bev Slough, second by Kelly Barrera
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Tony Coleman

11. Public Comment

There was no public comment

12. Closing Comments by the School Board and Superintendent
There were no closing comments

13. Adjournment at 9:25 AM