

School Board Special Meeting
November 12, 2015

Yuma School District-1
November 12, 2015 Special Meeting
Yuma School District-1
District Board Room

BOARD MEMBERS PRESENT

Dan Ross, President

Marc Baucke, Vice President

Kim Langley, Sec./Tres.

Thomas Holtorf, Director

Dianna Chrisman, Superintendent

Jasmine Arvizo, Ex. Secretary

Lindsey Galles, Director

BOARD MEMBERS ABSENT

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ross called the special meeting of the Board of Education to order at 7:45 a.m. on Thursday, November 12, 2015 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Chrisman reported that there were no additions or deletions to the agenda.

Moved by Ross, seconded by Baucke, to approve the agenda as published.

Voting Aye: Baucke, Holtorf, Langley, Ross. Motion Carried

3.0 Discussion Items

3.1 New Board of Director Candidates

President Ross thanked both candidates for taking the time as well as working with the board while they make their decision. President Ross and Secretary Langley were both in agreement that both candidates had great interviews. They believed Galles stood out in the interviews, bringing an educational background and being very involved in the community. Vice president Baucke and Director Holtorf were both in agreement, both candidates interviewed well, but Richardson brought a good background in financials.

Moved by Langley seconded by Ross to appoint Lindsey Galles as the new board of director.

Voting Aye: Langley, Ross. Voting No: Baucke, Holtorf. Motion Split

3.2 Further Discussion-

The Board decided to ask the two candidates some further questions to make their decision. After the board went into further discussion the board came to a conclusion.

Moved by Langley seconded by Ross to appoint Lindsey Galles as the new board of director.

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Voting Aye, Baucke, Langley, Ross. Voting No: Holtorf. Motion Carried

4.0 Action Items

4.1 New Board of Director Appointment

Lindsey Galles repeated after President Ross her Oath to office, in front of the Board of Directors. Galles also received her certificate of appointment from Secretary Langley.

4.2-4.4 Nomination of Board President, Board Vice President, Board Secretary/Treasurer.

Moved by Holtorf seconded by Langley to keep the current positions as is.

Voting Aye: Baucke, Galles, Holtorf, Langley, Ross. Motion Carried.

4.5 Board Members sign Confidentiality Affidavits

ADJOURNMENT

The board meeting was adjourned at 9:00 a.m.

Sincerely,

Kim Langley, Secretary/Treasurer
Yuma School District-1
Board of Education



Dan Ross, President
Yuma School District-1
Board of Education