

**MINUTES OF THE BOARD OF EDUCATION
WEAUBLEAU R-III SCHOOL DISTRICT
REORGANIZATIONAL MEETING**

Place: Weaubleau Board Room

Date/Time: April 12, 2019 7:00 A.M.

MEMBERS (* = Absent)

Brent Lower, President
Bill Wood, Vice President
Ivan Kauffman, Treasurer
Zane Durnell, Member
Jason Daggett, Member
Jeff Freeman, Member
Brian Hackleman, Member
Eric Wilken, Supt. of Schools
Janet Wells, Sec. Board of Education

ALSO PRESENT

Rodney Delmont
Traci Foster

I. Meeting was called to order by Brent Lower the president of the board. 7 Present 0 Absent

II. Items added to the agenda: None

III. Motion was made by Ivan Kauffman to approve the agenda. Seconded by Jeff Freeman.
7 Yes 0 No

IV. Community Input: None

V. A. The April 2, 2019 election results were discussed and since there were only two available seats and no election required, Bill Wood and Ivan Kauffman shall assume their respective offices.

B. Motion was made by Jason Daggett to introduce a resolution as follows:

A RESOLUTION DECLARING THE RESULTS OF THE APRIL 2, 2019 ELECTION HELD IN THE WEAUBLEAU R-3 SCHOOL DISTRICT OF HICKORY COUNTY, MISSOURI, AND DECLARE THIS BOARD DISBAND. Seconded by Jeff Freeman. 7 Yes 0 No

C. Newly elected board members took the oath of office. (Bill Wood, Ivan Kauffman).

D. Board Reorganization:

1. Bill Wood nominated Brent Lower as President.

Motion was made by Ivan Kauffman for nominations to cease and declare Brent Lower Board President by acclamation. Seconded by Brian Hackleman. 6 Yes 0 No 1 Abstained

2. Jeff Freeman nominated Bill Wood as Vice-President.

Motion was made by Zane Durnell for nominations to cease and declare Bill Wood Vice-President by acclamation. Seconded by Jason Daggett. 6 Yes 0 No 1 Abstained

3. Jeff Freeman nominated Janet Wells as Board Secretary.

Motion was made by Jason Daggett for nominations to cease and declare Janet Wells Board Secretary by acclamation. Seconded by Brian Hackleman. 7 Yes 0 No

4. Jeff Freeman nominated Ivan Kauffman as Treasurer.

Motion was made by Jason Daggett for nominations to cease and declare Ivan Kauffman Treasurer by acclamation. Seconded by Brian Hackleman. 6 Yes 0 No 1 Abstained

5. Brian Hackleman nominated Zane Durnell as Executive Session Secretary.

Motion was made by Jeff Freeman for nominations to cease and declare Zane Durnell as Executive Session Secretary by acclamation. Seconded by Bill Wood. 6 Yes 0 No 1 Abstained

VI. Motion was made by Jason Daggett to adjourn. Seconded by Jeff Freeman. 7 Yes 0 No

Janet Wells, Secretary

Brent Lower, President