

MINUTES

Bellwood-Antis School District

December 3, 2019

The reorganization meeting was called to order by board president, Bob Fisher, in the Large Group Instruction room at Myers Elementary at 6:00 PM followed by a moment of silence and the Pledge of Allegiance.

ROLL CALL

Kathy Burch, Tom Finn, Bob Fisher, Kevin Luensmann, Jeff Nycum, Jeff Plummer, and Hope Ray.

Absent were Jason Lynn and Chris McCartney.

Administration: Tom McInroy, superintendent; Kimberly VanGorder, business manager/board secretary; and Carl Beard, Jr., solicitor's office.

ADMINISTER THE OATH OF OFFICE

Tom Finn, Hope Ray, Kathy Burch, and Kevin Luenamann were administered the Oath of Office.

APPOINTMENT OF TEMPORARY PRESIDENT

20191201

Moved by Kathy Burch, seconded by Tom Finn to nominate Carl Beard, Jr. as temporary president. Nominations were closed.
Motion was approved unanimously by roll call vote.

APPOINTMENT OF PRESIDENT

20191202

Kevin Luensmann moved and Jeff Plummer seconded it to nominate Robert Fisher for board president. Moved by Tom Finn, seconded by Hope Ray to close nominations and appoint Robert Fisher as president.
Motion was approved unanimously by roll call vote.

Bob Fisher resumed the duties of the chair.

APPOINTMENT OF VICE PRESIDENT

20191203

Kevin Luensmann moved and Jeff Plummer seconded it to nominate Jeff Nycum for vice president. Moved by Tom Finn, seconded by Hope Ray to close the nominations and appoint Jeff Nycum as vice president.
Motion was approved unanimously by roll call vote.

COMMITTEE ASSIGNMENTS

2020 Committee Assignments were submitted for review.

ADJOURNMENT

20181204

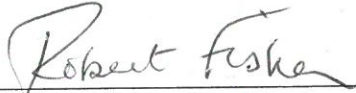
Moved by Jeff Nycum, seconded by Kevin Luensmann to adjourn the reorganization meeting at 6:12 PM.
Motion was approved unanimously by roll call vote.

The regular meeting followed immediately after the reorganization meeting.

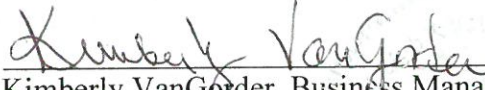
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Robert Fisher, President



Kimberly VanGorder, Business Manager/
Board Secretary