

Minutes
ROE #3 Regional Board of School Trustees Meeting
Monday, May 15, 2017

- **Call Meeting to Order**

Ex-Officio Secretary Julie Wollerman called the meeting of the Bond, Christian, Effingham, Fayette and Montgomery Regional Board of School Trustees to order at 7:00 PM.

Roll Call

MEMBER	P	A
Abby Bayles	X	
Eugene Logue	X	
Jimmie Rice	X	
Don Scott	X	
JD Vieregge	X	

- **Swearing-In of Newly Elected Members**

Ex-Officio Secretary Wollerman led the newly elected board members in their oath of office. Members then signed a copy of the oath. Jill Wright notarized all signatures on site.

- **Nomination for Board Chair**

Ex-Officio Secretary Wollerman asked for nominations for board president. A motion for Jimmie Rice for board president was made by Eugene Logue and seconded by JD Vieregge. Jimmie accepted the nomination for a two-year position. Upon hearing no other nominations, a motion to close the nominations and name Jimmie Rice as board president was made by JD Vieregge. Abby Bayles seconded the motion.

Roll Call Vote

MEMBER	YES	NO
Abby Bayles	X	
Eugene Logue	X	
Jimmie Rice	X	
Don Scott	X	
JD Vieregge	X	

Yes Votes: 5 No Votes: 0 Motion Carried.

- **Drawing of Straw for Seat Length**

Ex-Officio Secretary Wollerman explained the drawing of lots for seat length. The terms include: two – 2-year terms, two – 4-year terms, and three – 6-year terms. The following are the results of the drawing:

- 2 year term - Abby Bayles
- 4 year term - JD Vieregge
- 6 year term - Jimmie Rice, Eugene Logue, Don Scott

- **Approval of Minutes**

President Rice asked for approval of the minutes from the Monday, October 3, 2016 meeting.

Motion by: Don Scott Seconded by: JD Vieregge

Roll Call Vote

MEMBER	YES	NO
Abby Bayles	X	
Eugene Logue	X	
Jimmie Rice	X	
Don Scott	X	
JD Vieregge	X	

Yes Votes: 5 No Votes: 0 Motion Carried.

- **Discussion of Open Seats**

There are 2 open seats: one – 2-year term and one – 4-year term.

Ex-Officio Wollerman informed the board of the procedure of filling the two open seats. One seat needs to be occupied by a resident of Montgomery County. Don Scott informed the board that he has been talking to a potential candidate from Montgomery County. Ex-Officio Wollerman mentioned Bruce Banister, a past Regional Board of School Trustee. She will reach out to Bruce to see if he is interested. Ex-Officio Wollerman will also reach out to the school districts for recommendations.

- **Open Discussion**

Ex-Officio Wollerman informed the board that the ROE office has recently received phone calls inquiring about detachment/annexation. She also informed the board of a detachment/annexation hearing that will be conducted in Cumberland County. The Petition includes annexing into Dietrich School District.

Ex-Officio Wollerman brought Senate bill 442 to the attention of the board and explained that the bill is written to abolish the Regional Board of School Trustees. A hard copy of the amendment was given to the trustees.

Ex-Officio Wollerman passed out travel vouchers for the year. The ROE will send in the vouchers to the state for reimbursement. Julie signed copies for all trustees and handed back a signed copy for their records.

A FY 2018 Regional Board of School Trustees schedule was provided.

- **Adjournment**

Chairman Rice entertained a motion to adjourn. A motion was made by Don Scott with a second by Abby Bayles. By voice vote, all voted in favor. Motion carried. Meeting adjourned at 7:25 pm.

The next scheduled Regional Board of School Trustees Meeting is July 10, 2017.

Signature _____ Date _____
Jimmie Rice, Chairman

Signature _____ Date _____
Julie Wollerman, Ex-Officio Secretary