

**Clay-Crawford-Jasper-Lawrence-Richland
Regional Board of School Trustees
Reorganizational Meeting
May 20, 2019 – 7:00 p.m.
Small Courtroom, Third Floor Courthouse, 103 W. Main St., Olney, IL 62450**

The Regional Board of School Trustees met to reorganize at 7:00 p.m. on May 20, 2019, in the Small Courtroom on the Third Floor of the Courthouse in Olney, IL.

Chairman Bill Staser called the meeting to order at 7:05 pm.

Roll Call:

Present:

Bill Staser, Clay County
Kaye Holscher, Crawford County
Travis Farley, Jasper County
Gene Allen, Lawrence County
Marilyn Holt, Richland County

Absent:

Julia New, Lawrence County
Sheila Mikeworth, Crawford County

Others Present:

Monte Newlin, Ex-Officio Secretary
Corrie Ray, Assistant Regional Superintendent
Tammy Hertenstein, ROE #12 Administrative Assistant
Elinor Staser

Marilyn Holt made a motion to approve the minutes from the April 1st, 2019 meeting, second by Kay Holscher. Bill Staser noted a correction of a misspelled name. A roll call vote to approve the minutes resulted in 5 in favor (Staser, Holscher, Farley, Allen, Holt) and 2 absent (Mikeworth, New). The minutes were approved.

Monte Newlin recognized retiring board President Bill Staser for his years of service on the Regional Board of School Trustees.

The meeting was adjourned (sine die).

The motion was made by Travis Farley and seconded by Gene Allen to appoint Monte Newlin, Regional Superintendent as Temporary Chair. All were in favor (on a voice vote).

Monte Newlin reviewed the election results of the April 2nd Consolidated Elections with the board members. The canvass of election results, completed by Richland County

Clerk Alice Mullinax, was presented by Monte Newlin who proceeded to seat the re-elected and newly-elected board members who were present. Board member Gene Allen was then administered the oath of office by Regional Superintendent Monte Newlin. (Julia New and Bob Pierson were absent)

Monte Newlin then called the meeting to order.

Roll Call:

Present:

Kaye Holscher, Crawford County

Travis Farley, Jasper County

Gene Allen, Lawrence County

Marilyn Holt, Richland County

Absent:

Julia New, Lawrence County

Sheila Mikeworth, Crawford County

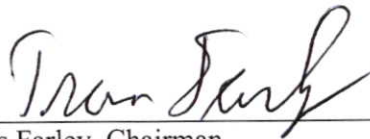
Bob Pierson, Clay County

Kaye Holscher made a motion to nominate Travis Farley as President of the Regional Board of School Trustees for a two year term. Marilyn Holt seconded the motion. All present were in favor (on a voice vote).

Travis Farley nominated Gene Allen as Vice-President for a two year term. Marilyn Holt seconded the motion. All were in favor (on a voice vote).

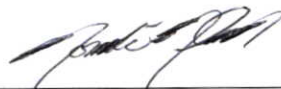
The Regional Board of School Trustees is required by the school code to meet in July, October, January and April of each year in the Regional Superintendent's Office. Kaye Holscher made a motion that the board meet the first Monday of July, October, January and April in the Small Courtroom of the Richland County Courthouse in Olney, Illinois at 7:00 p.m. The motion was seconded by Gene Allen. All were in favor (on a voice vote). The next regular meeting will be Monday, July 1, 2019, at 7:00 p.m.

Kaye Holscher made a motion to adjourn the meeting and Marilyn Holt seconded. All were in favor. The meeting was adjourned at 7:23 p.m.



Travis Farley, Chairman

Date



Monte Newlin, Ex-Officio Secretary

Date

07.08.19