

SITKA SCHOOL BOARD MEETING

October 20, 2015, 6:00 p.m.

Sitka School District

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board meeting was called to order by President Tim Fulton at 5:42 p.m.

ROLL CALL

Members present were, Tim Fulton, Clerk; Cass Pook, Jennifer McNichol, and Tom Conley. Jennifer Robinson and Deborah Yearwood were absent and excused.

APPROVAL OF PROPOSED AGENDA

Mr. Conley moved, Ms. McNichol seconded to approve the proposed agenda as presented.

SWEARING IN OF NEW BOARD MEMBERS

Cathleen (Cass) Pook and Eric Van Cise were sworn in by city attorney, Robin Koutchak.

ELECTION OF OFFICERS

Superintendent Wegner stated that nomination ballots would be distributed and if one person received three or more votes that person would be eligible for nomination to the elected office.

Clerk Tim Fulton relinquished the gavel to Superintendent Wegner.

For the office of president, the majority of the Board members voted to nominate Tim Fulton. Mr. Conley moved, Ms. McNichol seconded to approve the selection of Tim Fulton as President. Motion carried.

Superintendent Wegner presented the gavel to President Fulton.

Nominations were taken for the office of vice-president the board voted to nominate Ms. Pook. Ms. McNichol moved, Mr. Van Cise seconded to approve the selection of Cass Pook as Vice-President.

Lastly, nominations were taken for the office of clerk, there were not 3 or more votes. The top two nominees were Jennifer McNichol and Eric Van Cise. The board voted again voted to nominate Mr. Van Cise. Mr. Conley moved, Ms. McNichol seconded to approve the selection of Eric Van Cise as Clerk. Motion carried.

ADJOURNMENT

Mr. Fulton moved, Ms. McNichol seconded to adjourn the meeting at 5:52p.m.

Tim Fulton, President

Eric Van Cise, Clerk