

Highlands School Board Meeting Highlights

Annual Reorganization Meeting

December 6, 2010 School Board Meeting

NOTE: This Board Highlights document includes the actions of the School Board Meeting. It is not meant to be an exact reflection of the meeting's minutes.

ROLL CALL – Seven board members present. **Mrs. Karen Wantland** present by phone. **Mr. William Heasley** absent.

APPOINTMENT OF TEMPORARY CHAIRPERSON

On motion by Mrs. Fox and seconded by Mr. Lang to appoint Mrs. Timons as temporary chairperson. Roll call, all ayes. Motion carried.

ELECTION OF PRESIDENT

Mrs. Timons asked for Board President Nominations. Mrs. Fox nominated Mrs. Beale and Mrs. Wisner asked the solicitor if she could nominate someone who was not present the solicitor stated no because that person could not publicly accept the nomination. A motion to close the nomination was made by Mrs. Wisner and seconded by Mrs. Beale. The Board appointed **Mrs. Debbie Beale** as **School Board President** with a vote of 6-2.

- *Mrs. Wantland and Mrs. Wisner voted NO.*

ELECTION OF VICE PRESEIDENT

Mrs. Beale asked for the Vice President Nominations. Mrs. Timons nominated Mrs. Fox. A motion to close the nomination was made by Mrs. Wisner and seconded by Mrs. Beale. The Board voted **Mrs. Carrie Fox** as **School Board Vice President** with a vote of 6-2.

- *Mrs. Wantland and Mrs. Wisner voted NO.*

APPOINTMENT OF PSBA LIAISON

Mrs. Beale asked for the nominations for the PSBA Liaison. Mrs. Timons nominated Mr. Krzton and Mrs. Wantland nominated Mrs. Wisner. A motion to close the nomination was made by Mr. Lang and seconded by Mrs. Fox. The Board voted Mr. William Krzton (six) and Mrs. Wisner (two). **Mr. William Krzton** was elected as **PSBA Liaison** with a vote of 6-2.

- *Mrs. Wantland and Mrs. Wisner voted for Mrs. Wisner.*

ELECTION OF FORBES ROAD CTCT REPRESENTATIVE AND ALTERNATE

Mrs. Beale asked for the nominations for the Forbes Road CTC Representative and Alternate. Mrs. Timons nominated Mrs. Fox and Mrs. Beale as the alternate. A motion to close the nomination was made by Mrs. Timons and seconded by Mr. Lang. The Board unanimously voted **Mrs. Carrie Fox** as **representative** and **Mrs. Debbie Beale** as **alternate**. Roll call, all ayes. Motion carried.

SET DATE, TIME AND PLACE FOR AGENDA & REGULAR SCHOOL BOARD MEETINGS

On motion by Mrs. Thimons and seconded by Mr. Lang the Board set Agenda Meetings for the second Monday of the month at 7 PM at the Administrative Center and Regular meetings for the third Monday of the month at 7 PM at the High School Library. Changes to the meetings will be advertised accordingly. Roll call, all ayes. Motion carried.

2010 Highlands School Board Members

Debbie Beale – President

Carrie Fox – Vice President

Laura Thimons William Heasley

Ron Lang William Krzton

Eric Miles Karen Wantland

Judy Wisner