

Lexington Community Unit #7 School District
Lexington, Illinois
Special/Reorganizational Board Meeting
April 26, 2017

President Jason Thomas called the special/reorganizational meeting to order in the District Office at 4:00 p.m. Roll was called with the following members present: Karin Atkins, Mike Beard, Andy Killian, Chris Olson and Jason Thomas. Also present were Dwight Stricklin, Superintendent; Patti Thomas, recording secretary; member-elect Andrea McBurney, and two visitors.

Newly hired guidance counselor for the 2017-18 school year, Melissa King, introduced herself to the board and presented a pamphlet showing her current program and how she plans to implement it here at Lexington.

Mike Beard moved to adjourn sine die. Seconded by Chris Olson. Motion carried unanimously.

Chris Olson moved to select Dwight Stricklin as President Pro Tem / Secretary Pro Tem. Seconded by Mike Beard. Motion carried unanimously.

President Pro Tem Dwight Stricklin called the new board to order. Roll was called with the following members present: Karin Atkins, Mike Beard, Andy Killian, Andrea McBurney, Chris Olson, and Jason Thomas. Also present were Dwight Stricklin, Superintendent; and, Patti Thomas, recording secretary. There were two visitors present.

President Pro Tem Dwight Stricklin administered the Oath of Office to newly elected board members: Karin Atkins, Andy Killian, Andrea McBurney and Jason Thomas.

Mike Beard moved to nominate Jason Thomas for president. There being no further nominations, Andrea McBurney. Seconded. Motion carried unanimously.

President pro tem Dwight Stricklin turned the meeting over to newly-elected board president Jason Thomas.

Mike Beard moved to nominate Chris Olson for vice-president. There being no further nominations, Karin Atkins seconded. Motion carried unanimously.

Karin Atkins moved to nominate Andrea McBurney for secretary. There being no further nominations, Chris Olson seconded. Motion carried unanimously.

Andrea McBurney moved to reappoint Patti Thomas as Treasurer. Seconded by Andy Killian. Motion carried unanimously.

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Mike Beard moved to continue with the current schedule of holding the board meetings on the third Thursday of the month at 7:00 p.m. in the district office. Seconded by Chris Olson. Motion carried unanimously.

Chris Olson moved to adopt the current board policies. Seconded by Karin Atkins. Motion carried unanimously.

Andy Killian moved to declare the board vacancy. Seconded by Andrea McBurney. Motion carries unanimously.

Andrea McBurney moved to set a special board meeting for Monday, May 1, 2017 at 7:15 p.m. to fill the board vacancy. Seconded by Mike Beard. Motion carried unanimously.

Mike Beard moved to adjourn at 4:23 p.m. Seconded by Chris Olson. Motion carried unanimously.

Jason Thomas, President

Andrea McBurney, Secretary