

School District of Augusta
School Board Reorganizational Meeting
High School Library & Google Hangout (see below for instructions)
May 18, 2020 – 5:00 P.M.

Agenda
Minutes

I. Call to Order and Roll Call

Meeting called to order at 5:08 p.m. by President Byron King.

Present: Sarah Erdman, Mike Lea, Kelsey Lee, Joe Smith, Byron King

Also Present: Ryan Nelson, Kay Goss, Carrie O'Brien, Hannah King

A. Pledge of Allegiance

B. Acknowledgment of Proper Posting

Motion by Sarah Erdman second by Mike Lea acknowledging the posting of the May 18, 2020 School Board reorganizational meeting. Voice vote, all present yes, 5-0. Motion Carried.

C. Approval of Agenda

Motion by Joe Smith second by Kelsey Lee to approve the agenda as posted. Voice vote, all present yes, 5-0. Motion Carried.

II. Reorganization of School Board

A. Appoint a Temporary Chairperson

Motion by Byron King second by Sarah Erdman to appoint Ryan Nelson as temporary chairperson. Voice vote, all present yes, 5-0. Motion Carried.

B. Appoint Ballot Clerks

Motion by Byron King second by Mike Lea to appoint Kay Goss and Carrie O'Brien as ballot clerks. Voice vote, all present yes, 5-0. Motion Carried.

C. Election of President

D. Election of Vice President

E. Election of Treasurer

F. Election of Clerk

Motion by Mike Lea second by Sarah Erdman to keep all board officers the same with: Byron King – President, Joe Smith - Vice President, Sarah Erdman – Treasurer, Mike Lea – Clerk,. Voice vote, all present yes, 5-0. Motion Carried.

G. Appoint Deputy Clerk

Motion by Byron King second by Joe Smith to appoint Carrie O'Brien as Deputy Clerk. Voice vote, all present yes, 5-0. Motion Carried.

H. Committees

1. CESA 10 Board of Control

Motion by Sarah Erdman second by Byron King to appoint Mike Lea as the Augusta Board representative to the CESA 10 Board of Control. Voice vote, all present yes with Mike Lea Abstaining, 4-0. Motion Carried.

2. WASB Representative

Motion by Joe Smith second by Kelsey Lee to appoint Mike Lea as the WASB representative for the Augusta School Board. Voice vote, all present yes with Mike Lea Abstaining, 4-0. Motion Carried.

3. Policy Committee

Motion by Mike Lea second by Joe Smith to appoint Byron King and Sarah Erdman to the Policy Committee. Voice vote, all present yes with Byron King and Sarah Erdman Abstaining, 3-0. Motion Carried.

4. Wildlands Charter Board of Directors

Motion by Byron King second by Joe Smith to appoint Kelsey Lee to the Wildlands Charter Board of Directors. Voice vote, all present yes with Kelsey Lee Abstaining, 4-0. Motion Carried.

5. Employee Handbook Committee

Motion by Sarah Erdman second by Mike Lea to appoint Byron King and Joe Smith to the Employee Handbook Committee. Voice vote, all present yes with Byron King and Joe Smith Abstaining, 3-0. Motion Carried.

6. Buildings and Grounds Committee

Motion by Byron King second by Sarah Erdman to appoint Mike Lea and Kelsey Lee to the Buildings and Grounds Committee. Voice vote, all present yes with Mike Lea and Kelsey Lee Abstaining, 3-0. Motion Carried.

7. Other Possible Committees

None

III. Adjournment

Motion by Sarah Erdman second by Mike Lea at 5:24 p.m. to adjourn. Voice vote, all present yes. Motion Carried.

Mr. Mike Lea – Augusta School Board Clerk