

The organizational meeting of the Beaverton Rural Schools Board of Education was called to order by Superintendent Wooden at 6:30 p.m. in the jr. sr. high school media center.

PRESENT: Members Zdrojewski, Frei, Burns, Brubaker, Hayes, Grove, Clark and Superintendent Wooden.
ABSENT: None.

Karen Carpenter, Notary Public, administered the Oath of Office to the newly elected members Daren Burns, ShaVonne Brubaker, and Mark Hayes.

Motion by Burns, supported by Grove, to approve the January 14, 2019 organizational agenda as presented. 7 yes, 0 no – motion carried.

Motion by Frei, supported by Zdrojewski, to approve the minutes regular and executive session meeting December 10, 2018, as presented. 7 yes, 0 no – motion carried.

Nomination by Burns, to nominate Zdrojewski for President, supported by Clark.

Nominations for President were closed.

Member Zdrojewski was elected for President by a vote of 7 yes, 0 no – motion carried.

Nomination by Grove, to nominate Burns as Vice-President, supported by Clark.

Nominations for Vice-President were closed.

Member Burns was elected for Vice-President by a vote of 7 yes, 0 no.

Nomination by Burns to nominate Frei as Secretary, supported by Zdrojewski.

Nominations for Secretary were closed.

Member Frei was elected for Secretary by a vote of 7 yes, 0 no.

Nomination by Frei, to nominate Grove as Treasurer, supported by Clark.

Nominations for Treasurer were closed.

Member Grove was elected for Treasurer by a vote of 7 yes, 0 no.

Consensus of the Board was to designate members for the following committees:

Finance-Policy Committee:

Members Grove, Frei, Brubaker
(Zdrojewski Alt.) (Grove- Chair)

Negotiations Committee:

Members Zdrojewski, Hayes, Burns
(Clark- Alt.) (Zdrojewski- Chair)

Operations & Maintenance Committee:

Members Zdrojewski, Frei, Burns
(Grove Alt.) (Burns - Chair)

Personnel-Grievance Committee:

Members Zdrojewski, Brubaker, Hayes
(Clark - Alt.) (Hayes - Chair)

Clare-Gladwin RESD Area School Board Representative:

Member Frei (Brubaker - Alt.)

M.A.S.B Legislative Committee Liaison:

Member Frei (Zdrojewski- Alt.)

Motion by Frei, supported by Clark, to set the official board meeting days to be held on the second and fourth Monday of each month, and special meetings to be scheduled as needed. Meetings to be held in the jr. sr. high school media center at 6:00 p.m. The March and December the meetings will be held only on the second Monday and the second May meeting will be held on Tuesday, May 28, 2019 due to Memorial Day. 7 yes, 0 no – motion carried.

Motion by Frei, supported by Grove, to continue with Chemical Bank, and MILAF for the Depository of Funds. 7 yes, 0 no – motion carried.

Motion by Burns, supported by Clark, to allow the Superintendent, Business Manager, and Treasurer the authorization to sign checks on all accounts. General Fund Account; two signatures required, Payroll Account; two signatures required, Activity Account; one signature required, Food Service Account; one signature required. 7 yes, 0 no -motion carried.

Secretary Frei appointed the central office staff to post public notices of meetings.

Secretary Frei appointed the central office staff to assist the county clerk with election duties as needed.

Motion by Frei, supported by Clark, to pay board members \$30.00 per meeting up to one meeting per week for the 2019 calendar year and pay the recording secretary \$40.00 per meeting. 7 yes, 0 no – motion carried.

Motion by Colton, supported by Frei, to pay the recording secretary \$40.00 per meeting. 6 yes, 0 no – motion carried.

Motion by Zdrojewski, supported by Hayes, to approve the MASB Legal Trust Fund for the 2019 calendar year. 7 yes, 0 no –motion carried.

Motion by Frei, supported by Grove, to retain Thrun Law Firm as the school's attorney for the 2019 calendar year, in the amount of \$2,200.00. 7 yes, 0 no -motion carried.

President Zdrojewski adjourned the meeting at 6:59 p.m.

Robert Frei
Secretary