

Robertson County Board of Education
Organizational Meeting Minutes
January 4, 2017
5:00 pm

Present: Board Members –John Burns-Chair, Marsha Jones-vice, Lauren Hughes, Wendell Haag, Darlene Gifford, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden

Others-Marsha Massey

Meeting was called to order at 5:00 pm. All members present.

APPROVAL OF AGENDA
BOARD ITEM 10417-1

Motion was made by Mrs. Hughes and seconded by Mrs. Gifford to approve the agenda.

VOTE: 5-0

ELECTION OF OFFICERS FOR 2017 CALENDAR YEAR
BOARD ITEM 10417-2

Motion was made by Mrs. Jones and seconded by Mr. Haag to elect Dr. John Burns as board chair for 2017.

VOTE: 5-0

Motion was made by Mrs. Hughes and seconded by Mr. Haag to elect Marsha Jones as board vice chair for 2017.

VOTE: 5-0

ADOPT SCHEDULE OF REGULAR MEETING SOR THE 2017 CALENDAR YEAR (DATE, TIME, AND PLACE OF MEETINGS)
BOARD ITEM 10417-3

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to adopt the schedule of every third Monday of the month to be the regular scheduled board meetings at 6:30 at Robertson County School.

VOTE: 5-0

ADJOURNMENT
BOARD ITEM 10417-4

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to adjourn the meeting.
Time: 5:06 pm

VOTE: 5-0

_____ Board Chair

_____ Secretary

_____ Date

