

**M.S.D. OF MARTINSVILLE BOARD OF SCHOOL TRUSTEES
BOARD ORGANIZATIONAL MEETING MINUTES**

Central Education Center
389 East Jackson St.
Martinsville, IN 46151

Thursday, January 11, 2018

The Board of School Trustees of the Metropolitan School District of Martinsville met on Thursday, January 11, 2018. Members present were Michelle Baugh, Steve Brock, Debbie Lipps, Tana Lobb, and Dave Rinehart. Also in attendance were Dr. Michele Moore, Superintendent; Dr. Terry Terhune, Assistant Superintendent, Catherine McKowen, Andrew Crowley, Jayne Burke

I. ORGANIZATION OF MEETING

This board meeting immediately followed the Board of Finance Meeting.

II. OTHER BUSINESS

1. The Board in open session must elect a President, Vice President, and Secretary for calendar year 2018. Tana Lobb, as President of the Board for the 2017 term, will ask for nominations for President, hold the vote, and turn the meeting over to the elected President.

- a) Tana Lobb asked for a nomination for President.

Steve Brock made a motion to nominate Dave Rinehart for President. Michelle Baugh made a second to the motion and the motion carried 5-0.

Tana Lobb turned the meeting over to new President, Dave Rinehart.

- b) Dave Rinehart asked for a nomination for Vice President.

Tana Lobb made a motion to nominate Debbie Lipps for Vice President. Michelle Baugh made a second to the motion and the motion carried 5-0.

- c) Dave Rinehart asked for a nomination for Secretary.

Debbie Lipps made a motion to nominate Steve Brock for Secretary. Tana Lobb made a second to the motion and the motion carried 5-0.

2. Request to appoint Whitney Teeters as District Treasurer for calendar year 2018.

Michelle Baugh made a motion to appoint Whitney Teeters as District Treasurer. Tana Lobb made a second to the motion and the motion carried 5-0.

IV. ADJOURNMENT

Being no further business, Tana Lobb made a motion to adjourn. Michelle Baugh made a second to the motion and the meeting adjourned at 6:06 p.m.