

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

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

Thursday, January 10, 2019

The Board of School Trustees of the Metropolitan School District of Martinsville met on Thursday, January 10, 2019. Members present were Michelle Baugh, Steve Brock, Debbie Lipps, Don Lipps, and Dave Rinehart. Also in attendance were Dr. Michele Moore, Superintendent; Dr. Terry Terhune, Assistant Superintendent, Shannon Adams, Andy Baugh, Jayne Burke, Suzie Lipps, Catherine McKowen – WCBK Radio, and Brittani Howell – Reporter Times.

Mr. Dave Rinehart called the meeting to order at 6:30 pm and the Pledge of Allegiance was said.

1. Election of Officers

- a) Dave Rinehart asked for a nomination for the Office of President. Don Lipps nominated Michelle Baugh for the Office of President. Michelle Baugh declined the nomination. Michelle Baugh nominated Debbie Lipps for the Office of the President. Steve Brock made a second to the nomination and the motion carried 4-1.

Dave Rinehart turned the meeting over to new President, Debbie Lipps.

- b) Debbie Lipps asked for a nomination for Office of Vice President. Dave Rinehart nominated Michelle Baugh for Office of Vice President. Steve Brock made a second to the nomination and the motion carried 5-0.
- c) Debbie Lipps asked for a nomination for Office of Secretary. Michelle Baugh nominated Dave Rinehart for Office of Secretary. Steve Brock made a second to the nomination and the motion carried 5-0.

2. Request to appoint Whitney Kuszmaul as District Treasurer for calendar year 2019.

Dave Rinehart made a motion to appoint Whitney Kuszmaul as District Treasurer. Steve Brock made a second to the motion and the motion carried 5-0.

Being no further business, Michelle Baugh made a motion to adjourn. Steve Brock made a second to the motion and the meeting adjourned at 6:32 p.m.