

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

November 12, 2018
6:00 p.m.

- I. The president called the meeting to order at 6:00 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Sherrie Raughton, Jamie Mickler, Stick Raughton, Jerry Scheets, and Randy Emert

- II. No citizens present
- III. The election results were canvassed.

Sherrie Raughton – 67 votes
Stick Raughton – 58 votes
Dana Pendergraft – 54 votes
Keith Medford – 54 votes
Jamie Mickler – 53 votes
Jerry Scheets – 53 votes
Vern Howard – 52 votes
Sarah Medford – 36 votes

- IV. The certificate of election was issued.
- V. The statement of elected officer was administered.
- VI. The oath of office was administered.
- VII. Heard presentation from FFA students.
- VIII. Nominations were taken for board officer positions:

Dana Pendergraft was nominated to serve as president of the board by Stick Raughton.

Motion to elect Dana Pendergraft as president of the board made by Stick Raughton. The motion was second by Sherrie Raughton. The motion passed unanimously.

Jamie Mickler was nominated to serve as vice president of the board by Stick Raughton.

Motion to elect Jamie Mickler as vice president of the board made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.

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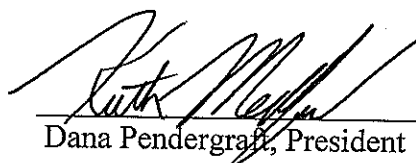
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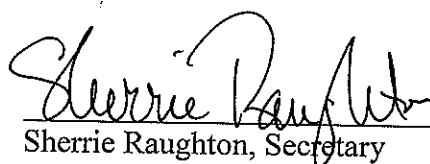
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Sherrie Raughton was nominated to serve as secretary of the board by Dana Pendergraft.

Motion to elect Sherrie Raughton as secretary of the board made by Dana Pendergraft. The motion was second by Randy Emert. The motion passed unanimously.

- IX. Motion to approve the consent agenda items made by Sherrie Raughton. The motion was second by Randy Emert. The motion passed unanimously.
- X. Motion to approve the letter from the Board of Trustees to the School Health Advisory Committee to waive the summer nutrition program requirement made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- XI. Heard superintendent's report.
- XII. No closed session.
- XIII. No action taken
- XIV. The president adjourned the meeting at 7:31 p.m.


Dana Pendergraft, President 12/17/18
Date


Sherrie Raughton, Secretary 12-17-18
Date