

**MACON COUNTY R-1 BOARD OF EDUCATION MEETING MINUTES
SPECIAL MEETING – APRIL 6, 2011**

The Macon County R-I Board of Education met Thursday, April 6, 2011, at 5:30 p.m. in Conference Room 115. Board members present were James Rehard, Danny Orbin, Tammy Gibson, Byron Freeman, Toni Riekeberg, and Allison Rowland. Brent Bernhardt was absent. Administration present was Superintendent Livingston. Board secretary Kathryn Smith Baker was also in attendance.

President Rowland welcomed everyone and gave a brief summary of the accomplishments the school has made over the past nine years. She then asked all present to stand and join her in the pledge to the flag.

Superintendent Livingston gave the results of the election held on April 5, 2011. James Wilt, John Walker and Kevin Linear were elected to serve on the Board for a three-year term.

President Rowland asked for a motion to approve the agenda for retiring the Board.

A motion was made by Byron Freeman, seconded by Tammy Gibson, and passed unanimously to approve the agenda for retiring the Board.

President Rowland then asked for a motion to retire the Board Sine Die.

A motion was made by Tammy Gibson, seconded by Danny Orbin, and passed unanimously to retire the Board Sine Die of the Macon County R-1 Board of Education.

Superintendent Debbie Livingston presented to retiring members Allison Rowland and Toni Riekeberg engraved bells commemorating years of service to the Board of Education. On behalf of the Macon R-I District, Livingston expressed appreciation to each for their dedication, time, and devotion in serving as Board members; Mrs. Rowland, nine years, and Mrs. Riekeberg, fifteen years.

Board secretary Kathryn Smith Baker administered the oath of office to Jimmie Wilt and John Walker. Kevin Linear was unable to attend the meeting due to a prior commitment.

Superintendent Livingston asked for nominations from the floor for the position of school board president.

A motion was made by Byron Freeman and seconded by Tammy Gibson, nominating Jim Rehard for the position of school board president and asked that all nominations cease and that Jim be elected by acclamation. Those voting yea – Byron Freeman, Tammy Gibson, Danny Orbin, Jimmie Wilt, and John Walker. Jim Rehard abstained. Those voting nay – none. Motion passed.

President Rehard asked for nominations for Vice-President.

A motion was made by Tammy Gibson and seconded by Danny Orbin, nominating Byron Freeman for the position of school board vice president and asked that all nominations cease and that Byron be elected by acclamation. Those voting yea – Jim Rehard, Tammy Gibson, Danny Orbin, Jimmie Wilt, and John Walker. Byron Freeman abstained. Those voting nay – none. Motion passed.

President Rehard then opened the meeting for the new Board and welcomed the new board members. He discussed opportunities for their receiving the 16 hours of training, as required by law. He also encouraged attendance at the Regional Spring Meeting sponsored by MSBA on April 19 in Kahoka, MO.

President Rehard appointed a Salary Committee consisting of Jim Rehard, Byron Freeman and Tammy Gibson.

There being no further business, President Rehard asked for a motion to adjourn.

A motion was made by Tammy Gibson, seconded by Byron Freeman, and approved unanimously to adjourn.

New board members then stayed for Board Doc training on the iPad.

James Rehard, President

Kathryn Smith, Secretary