

January 11, 2021
EJCS BOE Organizational Meeting Minutes

An organizational meeting of the East Jackson Community Schools Board of Education was held in the East Jackson Secondary School Auditorium and remotely accessible via ZOOM. The meeting was called to order by President, Ken Straub at 6:00 PM. Roll call was conducted by Secretary, Jan Maino and the Pledge of Allegiance was recited.

Board Members Present: Ken Straub, Mishele Wilkins, Mickey Cromley, and Jan Maino.
Remote participation; Misti Bell and Mike Buckland

Board Members Absent:

Administrators/ Supervisors Present: Superintendent Doerr
Kirk Warner. Remote participation; Amy Blackledge,
Joel Cook, Becky Hager, Jeff Punches, and Randy Wilkinson

Staff Members Present: Deana Minder, and Ray Hill. Remote participation; Jessica Arnold,
Joy Collier, Staci Hunt, Sammy Rebandt, Trina Schultz, and Lisa Vogt

Visitors Present: Lisa Hendricks

The Oath of Office was performed and the following Elected Board Members were sworn in;
Ken Straub, Mickey Cromley, Misti Bell, Lisa Hendricks

Election of Officers

President Mrs. Wilkins nominated **Ken Straub** for School Board President.

Mrs. Bell 2nd

Mrs. Maino moved that nominations be closed and a ballot be cast for **Ken Straub**.

Mrs. Wilkins 2nd

Ayes: 7 Nays: 0

Vice President Mr. Cromley nominated **Mishele Wilkins** for School Board Vice-President.

Mrs. Maino 2nd

Mrs. Maino moved that nominations be closed and a ballot be cast for **Mishele Wilkins**.

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Secretary Mr. Straub nominated **Jan Maino** for School Board Secretary. Mrs. Wilkins 2nd

Mrs. Bell moved that nominations be closed and a ballot be cast for **Jan Maino**.

Mr. Straub 2nd

Ayes: 7 Nays: 0

Treasurer Mrs. Maino nominated **Mickey Cromley** for School Board Treasurer.

Mrs. Bell 2nd

Mrs. Maino moved that nominations be closed and a ballot be cast for **Mickey Cromley**.

Mrs. Hendricks 2nd

Ayes: 7 Nays: 0

District Rep. Mrs. Wilkins moved that Mrs. Maino be appointed the **District Representative** to the Jackson County School Board Association.

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Delegation Authority Mrs. Maino moved to accept the **Delegation of Authority** to the superintendent for performing all administrative election duties and responsibilities associated with school elections and the Consolidation Act.

Mrs. Bell 2nd

Ayes: 7 Nays: 0

School Attorney Mr. Cromley moved that East Jackson’s Board of Education continue with **Thrun Law Firm, P.C.** of Lansing as the school attorney of record.

Mrs. Maino 2nd

Ayes: 7 Nays: 0

Annual Compensation Mrs. Wilkins moved to establish **Annual Compensation** of \$300 per Board member.

Mr. Buckland 2nd

Ayes: 7 Nays: 0

Meeting Schedule Mrs. Bell moved to adopt the **Schedule of Regular Board Meetings** as presented.

Mr. Buckland 2nd

Ayes: 7 Nays: 0

Adjourn Mrs. Maino moved to adjourn the Board of Education Organizational Meeting at **6:20pm** and move immediately into the regular Board meeting.

Mr. Cromley 2nd

Ayes: 7 Nays: 0