

Clay-Crawford-Jasper-Lawrence-Richland
Regional Board of School Trustees
Reorganizational Meeting
May 15, 2017 7:00 p.m.
Small Courtroom, Third Floor Courthouse, Olney, IL

At 7:00 p.m. on May 15, 2017, in the Small Courtroom on the third floor of the Richland County Courthouse in Olney, Illinois, the Regional Board of School Trustees met to reorganize.

Vice-President Kaye Holscher called the meeting to order.

Ann Britton called the roll as follows:

Board Members Present:

- Bob Harris, Crawford County
- Kaye Holscher, Crawford County
- Travis Farley, Jasper County
- Gene Allen, Lawrence County

Board Member Absent:

- Bill Staser, Clay County
- Julia New, Lawrence County
- Julia Michels, Richland County

Others Present:

- Monte Newlin, Regional Superintendent
- Corrie Ray, Assistant Regional Superintendent
- Ann Britton, ROE #12 Office Manager
- Marilyn Holt
- Sheila Mikeworth

Travis Farley made a motion to approve the minutes from the previous meeting. Gene Allen seconded the motion. A roll call vote to approve the minutes resulted in 4 in favor (Harris, Holscher, Farley, Allen) and 3 absent (Staser, New, Michels). The minutes were approved.

Monte Newlin recognized retiring board member Bob Harris for his years of service on the Regional Board of School Trustees.

The meeting was adjourned (*sine die*).

Monte Newlin reviewed the recent election results with the board members. The canvass of election results completed by Richland County Clerk Alice Mullinax was presented by Monte Newlin who proceeded to seat the board members. Elected board members Travis Farley, Marilyn Holt, and Sheila Mikeworth were administered the oath of office.

Monte Newlin then called the meeting to order.

Ann Britton called the roll as follows:

Board Members Present:

- Kay Holscher
- Sheila Mikeworth
- Travis Farley
- Gene Allen
- Marilyn Holt

Board Members Absent

- Bill Staser
- Julia New

Travis Farley made a motion to nominate Bill Staser as President of the Regional Board of School Trustees for a two year term. Kaye Holscher seconded the motion. A roll call vote to elect Bill Staser as President resulted in 5 in favor (Holscher, Mikeworth, Farley, Allen, Holt) and 2 absent (Staser, New).

Marilyn Holt nominated Travis Farley as Vice-President for a two year term. Gene Allen seconded the motion. A roll call vote to elect Travis Farley as Vice President resulted in 5 in favor (Holscher, Mikeworth, Farley, Allen, Holt) and 2 absent (Staser and New).

The Regional Board of School Trustees is required by the school code to meet in July, October, January and April of each year in the Regional Superintendent's office. Travis Farley made a motion that the board meet the first Monday of July, October, January and April in the small courtroom of the Richland County Courthouse in Olney, Illinois at 7:00 p.m. Seconded by Kaye Holscher. A roll call vote resulted in five in favor (Holscher, Mikeworth, Farley, Allen, Holt) and 2 absent (Staser, New).

In other business, the board was informed that former board member Bob Fear had recently passed away. Monte Newlin also informed the board that Senate Floor Amendment 1 to Senate Bill 442 proposes to abolish the Regional Board of School Trustees and give the duties to the local school boards. Members can contact their local state representation with opinions and concerns. The next regular meeting will be Monday, July 3, 2017, at 7:00 p.m.

Travis Farley made a motion to adjourn the meeting and Kaye Holscher seconded. All were in favor. The meeting was adjourned.

 1-8-18

William "Bill" Staser, President Date

 01.08.18

Monte Newlin Ex-Officio Secretary Date



Regional Office of Education #12

Serving the students and educational professionals of Clay, Crawford, Jasper, Lawrence, and Richland Counties, Illinois

Monte Newlin, Regional Superintendent of Schools

Corrie Ray, Assistant Regional Superintendent of Schools

Regional Board of School Trustees

Clay - Crawford - Jasper - Lawrence - Richland Counties

Special Meeting for the Reorganization of the Board

Monday, May 15, 2017

7:00 pm

Richland County Courthouse

Small Courtroom, Third Floor

103 West Main Street

Olney, Illinois

Agenda

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes of the Previous Meeting
 - IV. Recognition of Retiring Board Members
 - V. Adjourn *Sine Die*
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- I. Motion to Appoint Regional Superintendent as Temporary Chair
 - II. Review of Election Results
 - III. Seating of Newly-Elected Members
 - IV. Administration of Oath of Office
 - V. Call to Order
 - VI. Roll Call
 - VII. Election of Officers
 - A. President
 - B. Vice President
 - VIII. Establish Meeting Dates, Times, Place
 - IX. Other Business
 - X. Adjournment

Clay County

Clay County Courthouse
111 East Chestnut Street
P.O. Box 97
Louisville, Illinois 62858
618.665.3373
Fax 618.665.3155

Crawford County

Commercium Building
301 South Cross
Suite 211
Robinson, Illinois 62454
618.544.2719
Fax 618.546.1556

Jasper County

County Office Building
204 West Washington
Suite 3
Newton, Illinois 62448
618.783.2523
Fax 618.783.4237

Lawrence County

Lawrence County
Courthouse
1100 State Street
Lawrenceville, IL 62439
618.943.3522
Fax 618.943.2513

Richland County

Richland County Courthouse
103 West Main Street
Third Floor
Olney, Illinois 62450
618.392.4631
Fax 618.392.3993