Ralls County R-II BOE Open Session Special Meeting - Reorganization Minutes 16 April 2025 7:00pm Mark Twain Library

1. CALL TO ORDER

<u>Attendance</u>							
Ritchie	Pete	Kathleen	Jake	Scott	Jason	Michael	
Here	Here	Here	Here			Here	

Other people in attendance: Dr. Koogler, Samantha Krankka, Deacon Windsor, Ellen Britt, Tricia Moore, Carey Scherder, Jessi Lake, Rachel Jones, multiple parents and students.

2. CONSENT ITEM

- a. Adoption of Agenda/Addition to Agenda
- b. Reading of Election Results

Jake Moss made a motion to approve the consent agenda items as presented.							
Kathleen Barnett seconded the motion. 5-0							
Ritchie	Pete	Kathleen	Jake	Scott	Jason	Michael	
Y	Y	Y	Y			Y	

3. ITEMS FOR DECISION

- a. Oath of Office Pete and Michael recite the Oath of Office
- b. Board Reorganization
- c. President
- d. Vice-President
- e. Secretary
- f. Treasurer
- g. MSBA Delegate
- h. MSBA Delegate Alternate

Nominations for President - Jake Moss nominates Ritchie Palmer, Pete Hilgenbrinck seconds. Jake Moss made a motion that nominations cease and Ritchie Palmer be elected by acclamation.

Nominations for Vice President - Kathleen Barnett nominates Pete Hilgenbrinck, Jake Moss seconds. Jake Moss made a motion that nominations cease and Pete Hilgenbrinck be elected by acclamation.

Nominations for Secretary - Kathleen Barnett nominates Michael Boling, Pete Hilgenbrinck seconds. Jake Moss made a motion that nominations cease and Michael Boling be elected by acclamation.

Nominations for Treasurer - Pete Hilgenbrinck nominates Jason Liter, Kathleen Barnett seconds. Jake Moss made a motion that nominations cease and Jason Liter be elected by acclamation.

Nominations for MSBA Delegate - Jake Moss nominates Scott Hodges, Kathleen Barnett seconds. Jake Moss made a motion that nominations cease and Scott Hodges be elected by acclamation.

Nominations for MSBA Alternate Delegate - Jake Moss nominates Kathleen Barnett, Ritchie Palmer seconds.

Jake Moss made a motion that nominations cease and Kathleen Barnett be elected by acclamation.

4. ADJOURN

a. The regular monthly meeting of the Ralls County R-II School Board will follow immediately after the reorganization of the Board of Directors.

Michael 1	Boling made	a motion to adjou	rn the reorga	anization meetii	ng.		
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Ritchie	Pete	Kathleen	Jake	Scott	Jason	Michael	
YES	YES	YES	YES			YES	
	•	•		•	•	,	
						Date	
Board President		Date	Date		Board Secretary		