Ralls County R-II School District Special Reorganization Meeting

April 13, 2023

Mark Twain Junior-Senior High School, 7:00 p.m. Library

CALL TO ORDER

The special reorganization meeting of the Ralls County R-II Board of Education was called to order on Thursday, April 13, 2023, by Vice President Pete Hilgenbrinck at 7:00 p.m. with board members Jake Moss, Scott Hodges, Jason Liter, Pete Hilgenbrinck, Ritchie Palmer, Kathleen Barnett and Michael Boling present. Outgoing President Ron Evans was not present.

CONSENT ITEMS

1. Adoption of Agenda/Addition to Agenda

Jason Liter made a motion to approve the agenda. Seconded by Ritchie Palmer. Motion passed, 7-0.

2. April 4, 2023, Official Election Results – Tara Lewis read election results. Total votes: *County Clerk, Brandy Flynn followed up with a correction April 14th due to one certified ballot from the day of the election being filed. The results did not change the outcome.

School Board Members:

*Three elected Scott Hodges- 452 Jake Moss 431 Kathleen Barnet 380 Lindsey Paxton- 192

ITEMS FOR DECISION

- 1. Oath of Office Superintendent Tara Lewis administered the oath of office to the newly elected school board members Jake Moss, Scott Hodges, and Kathleen Barnett.
- 2. Board Reorganization
 - A. Vice President Pete Hilgenbrinck called for nominations for President.

 Ritchie Palmer nominated Pete Hilgenbrinck for the office of President, seconded by Scott Hodges. There were no other nominations. Jake Moss made a motion that nominations cease and Pete Hilgenbrinck be elected by acclamation, motion seconded by Jason Liter, motion carried 6-0-1.
 - B. President Pete Hilgenbrinck called for nominations for Vice-President of the Board. Scott Hodges nominated Ritchie Palmer for the office of Vice-President. Seconded by Jake Moss. There were no other nominations. Scott Hodges made a motion that nominations cease and Ritchie Palmer be elected by acclamation. Vote: 6-0-1 in favor of Ritchie Palmer for Vice President.
 - C. President Pete Hilgenbrinck called for nominations for Secretary.

 Ritchie Palmer nominated Michael Boling for the office of Secretary. Seconded by Jake Moss.

 There were no other nominations. Jake Moss made a motion that nominations cease and Michael Boling be elected by acclamation. Vote: 6-0-1 in favor of Michael Boling.

- D. President Pete Hilgenbrinck called for nominations for Treasurer.

 Michael Boling nominated Jason Liter for the office of Treasurer. Ritchie Palmer seconded the motion. There were no other nominations. Scott Hodges -made a motion that nominations cease and Jason Liter be elected by acclamation. Vote: 6-0-1 in favor of Jason Liter.
- E. President Pete Hilgenbrink called for nominations for MSBA Delegate.

 Jake Moss nominated Scott Hodges for the office of MSBA Delegate. Seconded by Jason Liter.

 There were no other nominations. Pete Hilgenbrinck made a motion that nominations cease and Scott Hodges was elected by acclamation. Vote: 6-0-1 in favor of Scott Hodges.
- F. President Pete Hilgenbrink called for nominations for MSBA Alternate Delegate.

 Jake Moss nominated Kathleen Barnet for MSBA Alternate Delegate. Seconded by Scott Hodges. There were no other nominations. Michael Boling made a motion that nominations cease and Kathleen Barnett be elected by acclamation. Vote: 6-0-1 in favor of Kathleen Barnett.

The following will continue to be on the Saints Avenue bank account: Pete Hilgenbrinck, Jason Liter, Tara Lewis, and Julia Cragen. Pete Hilgenbrinck made a motion to adjourn the meeting to move into the regular meeting. Michael Boling seconded. Motion passed, 7-0. Meeting adjourned at 7:08 p.m.

President	Secretary