

ORGANIZATIONAL MEETING
BOARD OF SCHOOL TRUSTEES
VIGO COUNTY SCHOOL CORPORATION
686 WABASH AVENUE
MONDAY, JANUARY 6, 2020
6:00 P.M. 1/23/20

MINUTES

The Organizational Meeting of the Board of School Trustees of the Vigo County School Corporation was held at the Administration Building, 686 Wabash Avenue, Terre Haute, Indiana on the 6th day of January 2020 at 6:00 P.M.

The following Board Members were in attendance: Mr. Joseph Irwin III, Mr. Paul Lockhart, Mrs. Jackie Lower, Dr. Susan Powers, Ms. Rosemarie Scott, Mrs. Joni Wise and Mr. Melvin Burks.

Meeting Called to Order

Ms. Lower called the Organizational Meeting to order.

Pledge of Allegiance

The Pledge of Allegiance was led by Adelyn Irwin.

Organization of the Board

Designation of Temporary Chairperson

Mrs. Lower serve as Temporary Chairperson until the President is elected.

Election of President

Mrs. Wise moved that Mr. Irwin be elected to serve as President. Mr. Burks moved that Mr. Lockhart be elected as President. Dr. Powers moved that the nominations be closed. Ms. Scott seconded the motion. The motion passed unanimously. Mrs. Wise moved that Mr. Irwin be elected to serve as President. Dr. Powers seconded the motion. Three voted no and four voted yes. The motion passed by majority.

Election of Vice President

Mrs. Wise moved that Dr. Powers be elected to serve as Vice President. Mrs. Lower seconded the motion. Ms. Scott moved that Mr. Lockhart serve as Vice President. Dr. Powers moved that the nominations be closed. Ms. Lower seconded the motion. The motion passed unanimously. Ms. Wise moved that Dr. Powers be elected

to serve as Vice President. Ms. Lower seconded the motion. Three voted no and four voted yes. The motion passed by majority.

Election of Secretary

Mrs. Wise moved that Ms. Scott be elected to serve as Secretary. Ms. Scott moved that Ms. Lower be elected to serve as Secretary. Mr. Lockhart moved that the nominations be closed. Ms. Scott seconded the motion. The motion passed unanimously. Mr. Lockhart moved that Ms. Scott be elected as Secretary. Ms. Scott declined. Mr. Lockhart withdrew the motion. Ms. Scott moved that Ms. Lower be elected to serve as Secretary. Dr. Powers seconded the motion. The motion passed unanimously.

Appointment of the I.S.B.A. Legislative Liaison Member

Mrs. Lower volunteered to serve as Board representative to the I.S.B.A. Legislative Liaison. Mr. Irwin will serve as an alternate.

Appointment of Board Member to Attend Meetings of the Vigo County Parent Network

Mr. Irwin volunteered to attend meeting of the Vigo County Parent Network. Ms. Lower volunteered to serve as an alternate.

Appointment of Board Members to Attend Meetings of the Policy Committee

Dr. Powers, Mr. Lockhart, and Mr. Burks volunteered to attend meetings of the Policy Committee. Ms. Lower and Mr. Irwin volunteered to serve as alternates.

Appointment of Board Member to Attend Meetings of the Board of Directors for the Vigo County Education Foundation

Dr. Powers volunteered to attend meetings of the Board of Directors for the Vigo County Education Foundation, and Mr. Irwin volunteered to serve as an alternate.

Appointment of Board Members to Attend Meetings of the Career and Technical Education Advisory Council

Mr. Lockhart and Mr. Irwin volunteered to attend meetings of the Career and Technical Education Advisory Council. Dr. Powers volunteered to serve as an alternate.

Appointment of Board Members to Attend Meetings of the Bond Oversight Committee

Mrs. Wise, Ms. Scott, and Mr. Irwin volunteered to attend meetings of the Bond Oversight Committee. Mr. Lockhart volunteered to be an alternate.

Appointment of Board Members to Attend Meetings of the Health & Wellness Committee

Mrs. Lower and Dr. Powers volunteered to attend meetings of the Health & Wellness Committee. Mrs. Wise volunteered to serve as an alternate.

Appointment of Board Members to Attend Meetings of the Finance Committee

Mr. Lockhart, Mr. Irwin, and Ms. Scott volunteered to attend meetings of the Finance Committee, and Ms. Lower volunteered to serve as an alternate.

Appointment of Board Member to Attend Meetings of the Building Trades Council




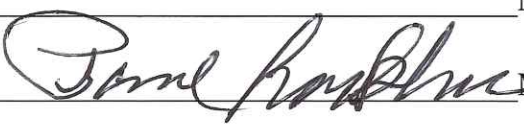

Mr. Lockhart volunteered to attend meetings of the Building Trades Council. Mr. Irwin volunteered to serve as an alternate.

Calendar of Board Meeting Dates for 2020 – Dr. Haworth

Dr. Haworth presented the calendar of Board meeting dates for 2020. Mr. Lockhart moved for approval. Ms. Lower seconded the motion. The motion passed unanimously.

Adjournment: 6:12 P.M.

Approved:

	President
	Vice Pres.
	Secretary
_____	Member
_____	Member
	Member
	Member