

ORGANIZATIONAL MEETING
BOARD OF SCHOOL TRUSTEES
VIGO COUNTY SCHOOL CORPORATION
686 WABASH AVENUE
MONDAY, JANUARY 7, 2019
6:00 P.M. *1/25/19*

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 7th day of January 2019 at 6:00 P.M.

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

Pledge of Allegiance

The Pledge of Allegiance was led by Mrs. Wise.

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 Mrs. Lower be elected to serve as President. Ms. Scott seconded the motion. Mr. Burks and Mr. Lockhart abstained. The motion passed.

Election of Vice President

Mrs. Wise moved that Mr. Irwin be elected to serve as Vice President. Mrs. Lower seconded the motion. The motion passed unanimously.

Election of Secretary

Mrs. Lower moved that Mr. Lockhart be elected to serve as Secretary. Ms. Scott seconded the motion. Mr. Lockhart abstained. The motion passed.

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.

Appointment of the Vigo County School Corporation Treasurer and Deputy Treasurer – Dr. Haworth

Dr. Haworth requested that the recommendation for the Vigo County School Corporation Treasurer and Deputy Treasurer be moved to the Board of Finance Agenda.

Appointment of Board Members to Attend Meetings of the Superintendent's Unity Team

Mr. Lockhart, Mrs. Lower and Dr. Powers volunteered to attend meetings of the Superintendent's Unity Team. Mrs. Wise volunteered to 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. Dr. Powers volunteered to serve as an alternate.

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 volunteered to attend meetings of the Career and Technical Education Advisory Council, and Ms. Scott, and Mr. Irwin 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.

Appointment of Board Members to Attend Meetings of the Broad Based Planning Committee

Mr. Burks volunteered to attend meetings of the Broad Based Planning Committee. Mrs. Wise volunteered to serve as an alternate.

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

Mrs. Lower and Mr. Burks volunteered to attend meetings of the Health & Wellness Committee, and Ms. Scott volunteered to serve as an alternate.

