

**Agenda/Minutes for the Special Board
Meeting of the Billings R-IV School District
Monday, April 10, 2017
Room 224, 6:30 pm
118 W. Mt. Vernon, Billings Missouri**

1. Call to order-Kurt Harter, Board President called the meeting to order at 6:30 pm
2. Roll Call-Sam Schaumann absent
3. Recognition of Guests
4. Approval of the April 10, 2017 Special Board Meeting Agenda-Chris Bos made a motion to approve the April 10, 2017 Special Board Meeting Agenda. Karley Reeves seconded the motion. The vote was Karley Reeves, Gary Verch, Lyndell Plowman, Kurt Harter, Randall Whitman, Chris Bos all voting yea, 6-0
5. April 4, 2017 Board Election: 3 positions open
 - A. Certify Election Results-Gary Verch made a motion to approve the election results as presented. Randall Whitman seconded the motion. The vote was Karley Reeves, Gary Verch, Lyndell Plowman, Kurt Harter, Randall Whitman, Chris Bos all voting yea, 6-0
 - B. New Board Members Take Oath-New Board members, Nina Vesce, Mike Moore and Lou Ann Brown take oath.
 - C. Reorganization of the Board-Mrs. Brandt asked for nominations for Board President. Mike Moore made a motion for Gary Verch as Board President. Randall Whitman seconded the motion. The vote was Chris Bos, Nina Vesce, Randall Whitman, Gary Verch, Lyndell Plowman, Mike Moore and Lou Ann Brown. 7-0

The meeting was turned over to the new Board President, Gary Verch. Gary Verch asked for nominations for the position of Vice President. Lyndell Plowman nominated Randall Whitman for Vice President. Lyndell Plowman made a motion to approve Randall Whitman as Vice President. Chris Bos seconded the motion. The vote was Chris Bos, Nina Vesce, Randall Whitman, Gary Verch, Lyndell Plowman, Mike Moore and Lou Ann Brown. 7-0

Gary Verch asked for nominations for the position of Board Treasurer. Randall Whitman nominated Lyndell Plowman for Treasurer. Randall Whitman made a motion to approve Lyndell Plowman as Treasurer. Mike Moore seconded the motion. The vote was Chris Bos, Nina Vesce, Randall Whitman, Gary Verch, Lyndell Plowman, Mike Moore and Lou Ann Brown. 7-0

Gary Verch asked for nominations for Board Secretary. Randall Whitman nominated Janis Jones for the position of Board Secretary. Randall Whitman made a motion to approve Janis Jones as Board Secretary. Lou Ann Brown seconded the motion. The vote was Chris Bos, Nina Vesce, Randall Whitman, Gary Verch, Lyndell Plowman, Mike Moore and Lou Ann Brown. 7-0

- D. Set dates for the regular board meetings-The Board agreed to leave the Regular Board Meeting schedule as the 4th Wednesday of the month at 6:30 pm.
- E. Adjourn-Chris Bos made a motion to adjourn. Lyndell Plowman seconded the motion. The vote was Chris Bos, Nina Vesce, Randall Whitman, Gary Verch, Lyndell Plowman, Mike Moore and Lou Ann Brown. 7-0