

1 **SCHOOL DISTRICT 87 J & L BOARD OF TRUSTEES**

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3 **Minutes of the:**
4 **ELECTION CERTIFICATION MEETING:**
5 **May 13, 2019 – 12:00 p.m.**
6

7 Present: Ted Russette III, Josh Seaton, Wilma Tyner, Billie Jo Coffee, Voyd St. Pierre, and Amanda
8 Lamas.
9

10 A) CALL TO ORDER
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12 1. Roll Call

13 Present: Ted Russette III, Josh Seaton, Wilma Jean Tyner, Billie Jo Coffee

14 Absent: Russell Gopher
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16 Meeting called to order at 12:00 p.m.
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18 B) NEW BUSINESS
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20 1. Canvass Votes – FYI
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22 District Clerk went over results of canvass votes. Also explained absentee ballots and the process in
23 which the counting of the ballots took place. Trustees had questions regarding the poll book and the
24 number of voters that showed up. Clerk advised that many voters are absentee voters and we are required
25 to document their names on the poll book.
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27 2. Certify Election Results – Action
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29 Per the election held on May 7, 2019 in the Rocky Boy Elementary gym, 143 votes were casted. Per the
30 Notice of Election Results candidate India Blatt Demontiney was nominated for a three-year term, as of
31 May 13, 2019.
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33 Josh Seaton motioned to certify the May 7, 2019 election results. Billie Jo Coffee seconded the motion.
34 Vote 4-0-0. Motion carried.
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36 C. Adjournment
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38 Josh Seaton motioned to adjourn. Wilma Tyner seconded the motion. Vote 4-0-0. Motion carried.
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SCHOOL DISTRICT 87 J & L BOARD OF TRUSTEES

**Minutes of the:
REORGANIZATION SCHOOL BOARD MEETING:
May 13, 2019 – 12:15 p.m.**

A) CALL TO ORDER

1. Roll Call

Present: Ted Russette III, Josh Seaton, Billie Jo Coffee, India Blatt-Demontiney

Absent: Russell Gopher

Meeting called to order at 12:15 p.m.

B) NEW BUSINESS

1. Reorganization Activities

a. Selection of Officers (Chair and Vice-Chair)

Josh Seaton nominated Ted Russette as Chairman. Billie Jo Coffee seconded the motion. Vote 4-0-0.

Motion carried.

Billie Jo Coffee motioned Josh Seaton as Vice-Chairman. India Blatt- Demontiney seconded the motion.

Vote 4-0-0. Motion carried.

b. Appointment of Clerk

Billie Jo Coffee motioned to appoint Amanda Lamas as District Clerk. Josh Seaton seconded the motion.

Vote 4-0-0. Motion carried.

c. Board Meeting Calendar

In the past it has been the 3rd Tuesday of each month at 4:30 pm. During summer (June, July, and August) months the Board meet at 1:00 p.m.

Josh Seaton motioned status quo to keep meetings to the 3rd Tuesday of each month at 4:30 p.m. and 1:00 p.m. in the summer months (June, July, and August). Billie Jo Coffee seconded the motion. Vote 4-0-0.

Motion unanimously carried.

d. Committee Appointments

The three following committees will require appointments:

i. Hill County Transportation - The transportation committee meet one time usually in July and requires one trustee. Josh Seaton will volunteer for this committee.

ii. Head Start/EHS - One trustee is required for the Head Start Committee. The individual meets with the PPC one week before the board meeting. India Blatt-Demontiney volunteered for this committee.

iii. Classified Negotiation Team - This committee requires two trustees for each RBCEA Union. Billie Jo Coffee and Russell Gopher will volunteer for the negotiation team.

iiii. Certified Negotiation Team - This committee requires two trustees for each RBEA Union. India Blatt-Demontiney and Billie Jo Coffee will volunteer for the negotiation team.

101 C) ADJOURNMENT

102 Billie Jo Coffee motioned to adjourn the Reorganization School Board meeting at 12:40 p.m. Josh Seaton
103 seconded the motion. Vote 4-0-0. Motion unanimously carried.

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