

**The Board of Trustees of the S&S Consolidated I.S.D. met in a Special Called Session on Tuesday, May 17, 2011, at 6:30 p.m., in the Board Room at the S & S Administration Building.**

**Members Present at Quorum: Bill Hudson, Clark Rodgers, Corgie Fisher**

**Members Absent: Chris Lopez, Mark Lancaster, Michael Hinsley, Travis Croft**

**Staff Present: Robert Steeber, Tanya Stuckey**

- I. Vice-President Corgie Fisehr called the meeting to order at 6:30 p.m. and established a quorum with three of seven members present.**
- II. Invocation and Pledge of Allegiance was led by Corgie Fisher.**
- III. May 14, 2011 Trustee Election was canceled due to lack of candidates.**
- IV. Motion by Bill Hudson, seconded by Corgie Fisher, to certify the election results, and upon certification, to validate the election, and sign the necessary documents.  
Motion carried 3-0.**

**The members canvassing the results reported the following:**

<b>Place 1</b>	<b>Clark Rodgers Unopposed</b>
<b>Place 3</b>	<b>Unfilled No Candidates</b>
<b>Place 4</b>	<b>Donna Dolezalek Unopposed</b>

**With no further business to come before the Board, Vice-President Fisher declared the meeting adjourned at 6:33 p.m.**

---

**President**

---

**Secretary**