

The Board of Trustees of the S&S Consolidated I.S.D. met in special called session on Tuesday, May 24, 2011, at 6:30 p.m., in the Boardroom of the Administration Building.

Members Present: Bill Hudson, Clark Rodgers, Mark Lancaster, Travis Croft, Donna Dolezalek

Members Absent: Michael Hinsley, Corgie Fisher, Chris Lopez

Staff Present: Dr. Robert Steeber, Tanya Stuckey

Guests Present: Sammy Dolezalek

I. President Mark Lancaster called the meeting to order at 6:30 p.m., and established a quorum with four of seven members present.

II. The invocation and pledge of allegiance was led by President Mark Lancaster.

III. REGULAR AGENDA

A. The Oath of Office was administered by Tanya Stuckey to Clark Rodgers, Place 1 and Donna Dolezalek, Place 4.

**B. Motion by Bill Hudson, seconded by Clark Rodgers to appoint verses hold a special election to fill the vacancy of Place 3.
Motion by Bill Hudson to nominate Travis Croft to be appointed as Trustee Place 3 until the next Trustee Election.
Motion carried 4-0-0.**

C. The Statement of Elected/Appointed Officer and Oath of Office were administered by Tanya Stuckey to Travis Croft Place 3.

**D. Motion by Bill Hudson, seconded by Travis Croft, to nominate Mark Lancaster as President of the Board of Trustees.
Motion carried 4-0-1.
Those present voting aye: Bill Hudson, Clark Rodgers, Donna Dolezalek, Travis Croft.
Those present not voting: Mark Lancaster**

**Motion by Clark Rodgers, seconded by Travis Croft, to nominate Bill Hudson as Vice-President of the Board of Trustees.
Motion carried 4-0-1.
Those present voting aye: Clark Rodgers, Mark Lancaster, Donna Dolezalek, Travis Croft**

Those present not voting: Bill Hudson

Motion by Bill Hudson to nominate Clark Rodgers as Secretary of the Board of Trustees.

Motion carried 4-0-1.

Those present voting aye: Bill Hudson, Mark Lancaster, Donna Dolezalek, Travis Croft

Those present not voting: Clark Rodgers

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 6:39 p.m.

President

Secretary