| 1 | SCHOOL DISTRICT 87 J & L BOARD OF TRUSTEES |
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| 2 3 4 5 | Minutes of the: REORGANIZATION SCHOOL BOARD MEETING: May 19, 2020 at 4:35 p.m. |
| 6 7 8 9 | Present: Josh Seaton, Russell Gopher, India Blatt-Demontiney, Laurie Sunchild, Michelle Sangrey, Voyd St. Pierre, Melissa Han, Clintanna Colliflower, Jan Mitchell, Robert Parker, and Amanda Lamas. |
| 10 11 | A. CALL TO ORDER |
| 12 | 1. Roll Call |
| 13 14 | Present: Josh Seaton, Russell Gopher, India Blatt-Demontiney, Laurie Sunchild and Michelle Sangrey. Absent: None. |
| 15 16 17 | Meeting called to order at 4:35 p.m. |
| 17 18 19 | B) NEW BUSINESS |
| 20 21 | Reorganization Activities Selection of Officers (Chair and Vice-Chair) Lack Sector maniputed Learnin Semabild on Chair |
| 22 23 24 | Josh Seaton nominated Laurie Sunchild as Chair. Michelle Sangrey nominated Laurie Sunchild as Chair India Blatt-Demontiney nominated Laurie Sunchild as Chair. |
| 25 | Laurie Sunchild nominated Josh Seaton as Chair. |
| 26 27 | Russell Gopher nominated Josh Seaton as Chair. |
| 28 29 30 | Josh Seaton motioned to appoint Laurie Sunchild as Chair. India Blatt-Demontiney seconded the motion. Vote 4-0-1. Laurie Sunchild opposed. Motion carried. |
| 31 32 33 | India Blatt-Demontiney nominated Josh Seaton as Vice Chair. Russell Gopher nominated Michelle Sangrey as Vice-Chair. Michelle Sangrey nominated Josh Seaton on Vice Chair. |
| 33 34 35 | Michelle Sangrey nominated Josh Seaton as Vice Chair. Laurie nominated Josh Seaton as Vice-Chair. |
| 36 37 38 | India Blatt-Demontiney motioned to appoint Josh Seaton as Vice-Chair. Russell Gopher seconded the motion. Vote 5-0-0. Motion carried. |
| 39 | b. Appointment of Clerk |
| 40 41 | Board appointed Amanda Lamas as District Clerk for 2020-21 school year. |
| 42 43 44 | Josh Seaton motioned to appoint Amanda Lamas as District Clerk. India Blatt-Demontiney seconded the motion. Vote 5-0-0. Motion unanimously carried. |
| 45 | c. Board Meeting Calendar |
| 46 47 48 | 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. |
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- 49 Josh Seaton motions 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). Michelle Sangrey seconded the motion. Vote 5-0-0.
 Motion unanimously carried.
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53 d. Committee Appointments

- 54 The three following committees will require appointments:
- i. Hill County Transportation The transportation committee meet one time usually in July or August
 and requires one trustee. Russell Gopher 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. Michelle Sangrey volunteered for this committee.
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- iii. Negotiation Team This committee requires two trustees for each RBEA/RBCEA Union. India Blatt-Demontiney and Josh Seaton will volunteer for the negotiation team.
- Josh Seaton motioned to approve appointment committee. Russell Gopher seconded the motion. Vote 5-0-0 Motion carried.
- 67 D) ADJOURNMENT
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- 59 Josh Seaton motioned to adjourn the Reorganization School Board meeting at 4:45 p.m. Russell Gopher
- 70 seconded the motion. Vote 5-0-0. Motion unanimously carried.
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