

SWEET HOME INDEPENDENT SCHOOL DISTRICT
A "SPECIAL" MEETING OF THE BOARD OF TRUSTEES

November 23, 2020

A "special" meeting was called to order by Jeff Points at 6:00p.m. A quorum was present, the meeting was duly called, and notice of meeting had been posted for the time and manner required by law. Members present were Robin Boswell, Darren Green, Lolly Mican, Jeff Points, Johnny Turk, and Nathan Wenske.

At 6:05p.m., a motion was made by Jeff Points to go into closed session to discuss the Appointment of SHISD Board of Trustees position for Place 1. Johnny Turk seconded. All approved and motion carried. The Board came out of closed session at 6:29p.m.

After returning to open session, Darren Green made a motion to approve the appointment of Amy Picha in the position of SHISD Board of Trustee Place 1. Robin Boswell seconded the motion. A vote followed with 4 members voting for the appointment (Boswell, Green, Mican, and Wenske) and 2 members voting against the appointment (Points and Turk). Motion carried.

Monica Turk administered The Oath of Office to new Board Members, Amy Picha and Johnny Turk.

Reorganization of the Board of Trustees was voted on and the results are as follows: Lolly Mican (President), Jeff Points (Vice President), and Robin Boswell (Secretary).

Lolly Mican made a motion to adjourn the meeting. Johnny Turk seconded. All approved and the motion carried. Meeting was adjourned at 6:36p.m.

Lolly Mican, President

Robin Boswell, Secretary