**January 10, 2022**

**EJCS BOE Organizational Meeting Minutes**

An organizational meeting of the East Jackson Community Schools Board of Education was held in the East Jackson Elementary Community Room. The meeting began at 6:05 PM immediately following student recognition, acknowledged during regular meetings. President Ken Straub called the regular meeting to order at 6:00 PM for recognition only. Secretary, Jan Maino, conducted roll call and the Pledge of Allegiance was recited.

**Board Members** Ken Straub, Mishele Wilkins, Jan Maino, Mickey Cromley, and Misti Bell

**Present:**

**Board Members** Mike Buckland, Lisa Hendricks

**Absent:**

**Administrators/** Superintendent Doerr

**Supervisors** Cheryn DeLosh, Becky Hager, Regina Hoskins, Deana Minder,

**Present:** Jeff Punches, Kirk Warner and Randy Wilkinson

**Staff Members** Ray Hill and Earl Kenyon

**Present:**

**Visitors Present:** Cora Boyce, Ann Lauth, Tom Mackinder II, Brenda Warner

**Election of Officers**

**President** Mrs. Wilkins nominated **Ken Straub** for School Board President.

 Mr. Cromley 2nd

Mrs. Wilkins moved that nominations close and cast ballot for **Ken Straub.**

 Mr. Cromley 2nd

Ayes: 5 Nays: 0

**Vice** Mr. Cromley nominated **Mishele Wilkins** for School Board Vice-President.

**President**

Mrs. Bell 2nd

Mrs. Maino moved that nominations close and cast ballot for **Mishele Wilkins.**

Mr. Cromley 2nd

Ayes: 5 Nays: 0

**Secretary** Mr. Straub nominated **Jan Maino** for School Board Secretary.

 Mrs. Wilkins 2nd

 Mrs. Wilkins moved that nominations close and cast ballot for **Jan Maino.**

 Mr. Cromley 2nd Ayes: 5 Nays: 0

**Treasurer** Mrs. Maino nominated **Mickey Cromley** for School Board Treasurer.

 Mrs. Wilkins 2nd

Mrs. Maino moved that nominations close and cast ballot for **Mickey Cromley.**

Mrs. Wilkins 2nd

 Ayes: 5 Nays: 0

**District** Mr. Cromley moved to appoint Mrs. Maino as **District Representative** and Mishele

**Rep.** Wilkins as **Alternate Representative** tothe Jackson County School Board Association

 Mrs. Bell 2nd

 Ayes: 5 Nays: 0

**Delegation** Mrs. Wilkins moved to accept the **Delegation of Authority** to the superintendent for **Authority** performing all administrative election duties and responsibilities associated with

school elections and the Consolidation Act.

 Mrs. Maino2nd

 Ayes: 5 Nays: 0

**School** Mr. Cromley moved that East Jackson’s Board of Education continue with **Thrun**

**Attorney Law Firm, P.C.** of Lansing as the school attorney of record.

Mrs. Bell 2nd

Ayes: 5 Nays: 0

**Annual** Mrs. Maino moved to establish **Annual Compensation** of $300 per Board member.

**Compensation**

Mr. Cromley 2nd

Ayes: 5 Nays: 0

**Meeting** Mrs. Maino moved to adopt the **Schedule of Regular Board Meetings** as presented.

**Schedule**

Mrs. Bell 2nd

Ayes: 5 Nays: 0

**Adjourn** Mrs. Wilkins moved to adjourn the Board of Education Organizational Meeting at **6:14pm** and immediately return to the regular Board meeting.

Mr. Cromley 2nd

 Ayes: 5 Nays: 0

Jan Maino

Secretary Board of Education