

**January 17, 2023**  
**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. President Ken Straub called the meeting to order at 5:58 PM. Roll call was conducted by Secretary, Jan Maino and the Pledge of Allegiance was recited.

**Board Members Present:** Ken Straub, Mishele Wilkins, Jan Maino, Mickey Cromley, Misti Bell  
Lisa Hendricks, Amy Boatright

**Board Members Absent:**

**Administrators/ Supervisors Present:** Superintendent Doerr  
Amy Blackledge, Cheryn DeLosh, Becky Hager, Regina Hoskins,  
Jeff Panches, Spencer Schultz, Randy Wilkinson

**Staff Members Present:** Staci Hunt, Kristine Mast, Deana Minder, Nancy Swanson

**Visitors Present:** Cora Boyce and Family, Maria Hernandez, Harold and Hannah Annabel,  
Maleana and Logan Annabel, Maranda Pepin

**Election of Officers**

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

Mrs. Maino 2<sup>nd</sup>

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

Mr. Cromley 2<sup>nd</sup>

Ayes: 7 Nays: 0

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

Mrs. Bell 2<sup>nd</sup>

Mr. Cromley moved that nominations close and ballot cast for **Mishele Wilkins**.

Mrs. Maino 2<sup>nd</sup>

Ayes: 7 Nays: 0

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

Mrs. Bell 2<sup>nd</sup>

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

Mrs. Hendricks 2<sup>nd</sup>

Ayes: 7 Nays: 0

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

Mrs. Wilkins 2<sup>nd</sup>

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

Mrs. Hendricks 2<sup>nd</sup>

Ayes: 7 Nays: 0

**District Rep.** Mrs. Wilkins moved to appoint Mrs. Maino as **District Representative** to the Jackson County School Board Association.

Mrs. Bell 2<sup>nd</sup>

Ayes: 7 Nays: 0

Discussion: Mrs. Hendricks will attend meetings as a guest.

**Delegation Authority** Mrs. Bell moved to accept the **Delegation of Authority** to the superintendent for performing all administrative election duties and responsibilities associated with school elections and the Consolidation Act.

Mrs. Maino 2<sup>nd</sup>

Ayes: 7 Nays: 0

**School Attorney** Mrs. Maino moved that East Jackson’s Board of Education continue with **Thrun Law Firm, P.C.** of Lansing as the school attorney of record.

Mrs. Hendricks 2<sup>nd</sup>

Ayes: 7 Nays: 0

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

Mr. Cromley 2<sup>nd</sup>

Ayes: 7 Nays: 0

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

Mrs. Bell 2<sup>nd</sup>

Ayes: 7 Nays: 0

**Adjourn** Mrs. Bell moved to adjourn the Board of Education Organizational Meeting at **6:10pm** and immediately enter the regular Board meeting.

Mrs. Wilkins 2<sup>nd</sup>

Ayes: 7 Nays: 0

Jan Maino  
Secretary Board of Education