

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Organization Meeting Minutes
District Office
December 9, 2020
7:00 p.m.**

MINUTES

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:01 p.m. School directors present were Janet Carroll, Sara Grosh, Steve Grosh, JoAnn Hentz, Curtis Holgate, Nikki Rivera, John Smith, Joyce Stephens and April Weaver. Also present were Dr. Robin Felty, Superintendent and Jennifer Davidson, Board Secretary.

Absent:

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

Pledge of Allegiance

Roll Call Vote

Mrs. Rivera announced that unless otherwise stated, each vote taken at this meeting will be considered a roll call vote and the secretary will record any negative votes or abstentions.

Election of Temporary President

Mrs. Rivera called for nominations for a Temporary President, according to School Code 402, Policy 005.

On motion by Mr. Grosh and seconded by Mrs. Carroll to accept the nomination of Mrs. Joyce Stephens as Temporary President. Motion passes 9-0.

Member List

Mrs. Stephens announced the 2020/21 Membership List of Board of School Directors as directed by School Code 402, Policy 005:

- Mrs. Janet Carroll, holdover
- Ms. Sara Grosh, holdover
- Mr. Steve Grosh, holdover
- Mrs. JoAnn Hentz, holdover
- Mr. Curtis Holgate, holdover
- Mrs. Nikki Rivera, holdover
- Dr. John Smith, holdover
- Mrs. Joyce Stephens, holdover
- Mrs. April Weaver, holdover

Election of President

Mrs. Carroll moved and Ms. Grosh seconded the nomination for Mrs. Nikki Rivera as President of the Board of School Directors.

Mrs. Carroll moved and Mr. Holgate seconded to close the nominations for President. Motion carries 9-0.

Unanimous decision for Mrs. Rivera elected as President.

Election of Vice President

Mr. Holgate moved and Mrs. Carroll seconded the nomination of Mrs. Stephens as Vice President of the Board of School Directors.

On motion by Mrs. Stephens and seconded by Mrs. Carroll the nominations were closed. Motion carries 9-0.

Unanimous decision for Mrs. Stephens

School Board Meetings

On motion by Mr. Holgate and seconded by Mrs. Carroll the school board voted 9-0 to approve that all meetings be conducted in accordance with school board policy.

Meeting Dates

Mrs. Stephens moved and Mrs. Weaver seconded that the regular meetings be held on the third Thursday of each month at 7:00 p.m. with the exception of July and December, and that regular workshops will be held on the second Thursday of each month at 7:00 p.m., with the exception of July and December.

Voice vote with all members present voting aye (9-0). Motion carries.

Board Committee Assignments

Dr. Smith moved and Mrs. Stephens seconded the list of Board Committee Assignments. Voice vote with all members present voting aye (9-0). Motion carries.

Partner Schools

Ms. Grosh moved and Mrs. Stephens seconded the list of Partner Schools. Voice vote with all members present voting aye (9-0). Motion carries.

Manheim Township Citizens' Comments

- Sharon Rich commented on the DEI and Attollo Program

Adjourn to Work Session

The business of organization being concluded, Mr. Holgate moved and Dr. Smith seconded the motion to adjourn the Organization Meeting at 7:19 p.m.

Voice vote with all members present voting aye. Motion carried.

Mrs. Nikki Rivera, President

Mrs. Jennifer Davidson, Secretary