

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
DECEMBER 17, 2019**

A special meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School Library on December 17, 2019, with open session at 5:18 p.m.

Members present: Shannon Clay, Thomas Gibbons, Jeania Reasner, and Kelly Salas-Ernst.
Absent: Daniella Pearce.

I. Open Session - Mrs. Clay opened the meeting at 5:18 p.m. and led the Flag Salute.

II. ITEMS SCHEDULED FOR ACTION

A. Approval of the Governing Board meeting schedule for 2020 (Attachment B).

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the 2020 Governing Board meeting schedule as presented:**

MOVED:	Jeania Reasner	SECOND:	Thomas Gibbons
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Aye		

B. Election of the 2020 School Board President (Attachment C).

*****The Board elects Shannon Clay as the 2020 School Board President.**

MOVED:	Jeania Reasner	SECOND:	Kelly Salas-Ernst
VOTE:			
Shannon Clay:	Abstain	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Aye		

C. Election of the 2020 School Board Clerk/Secretary (Attachment C).

*****The Board elects Kelly Salas-Ernst as the 2020 School Board Clerk/Secretary.**

MOVED: Jeania Reasner **SECOND:** Thomas Gibbons
VOTE:
Shannon Clay: Aye **Jeania Reasner:** Aye
Daniella Pearce: Absent **Kelly Salas-Ernst:** Aye
Thomas Gibbons: Aye

D. Election of the 2020 School Board Representative to the County Committee on School District Organization (Attachment D).

*****The Board elects Daniella Pearce as the 2020 School Board Representative to the County Committee on School District Organization.**

MOVED: Jeania Reasner **SECOND:** Shannon Clay
VOTE:
Shannon Clay: Aye **Jeania Reasner:** Aye
Daniella Pearce: Absent **Kelly Salas-Ernst:** Aye
Thomas Gibbons: Aye

E. Approval of district personnel for Release of Commercial and Payroll warrants (Attachment F).

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the district personnel for release of commercial and payroll warrants as presented:**

MOVED: Shannon Clay **SECOND:** Kelly Salas-Ernst
VOTE:
Shannon Clay: Aye **Jeania Reasner:** Aye
Daniella Pearce: Absent **Kelly Salas-Ernst:** Aye
Thomas Gibbons: Aye

F. Approval of the district personnel to act as District Agents (Attachment G).

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the district personnel to act at district agents as presented:**

MOVED: Shannon Clay **SECOND:** Jeania Reasner
VOTE:
Shannon Clay: Aye **Jeania Reasner:** Aye
Daniella Pearce: Absent **Kelly Salas-Ernst:** Aye
Thomas Gibbons: Aye

G. Approval of the Resolution of the Governing Board Delegating the Authority to Make Cash and Budget Transfers (Attachment H-1).

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the Resolution Delegating the Authority to Make Cash and Budget Transfers as presented:**

MOVED:	Thomas Gibbons	SECOND:	Kelly Salas-Ernst
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Aye		

III. PUBLIC COMMENTS - none

IV. MISCELLANEOUS AGENDA ITEMS

- A. Items Proposed for Future Action or Discussion - none**
- B. Blochman Union School District Board Member Items - none**
- C. Items not on the Agenda - none**
- D. Next Scheduled Board Meeting: January 14, 2020, closed session at 5:00 p.m.; open session at 5:30 p.m., Library.**

X. Adjourn

TIME: 5:26 p.m.

MOVED:	Thomas Gibbons	SECOND:	Jeania Reasner
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Aye		
