

Yuma School District-1
September 5, 2013 Special Meeting
District Board Room

BOARD MEMBERS PRESENT

Gary Baucke, President

Rob Stannard, Superintendent

Mark Roth, Vice President

Jerrie Weinrich, Sec./Tres.

Shoni Doyle, Executive Secretary

BOARD MEMBERS ABSENT

Lisa Brown, Director

Dan Ross, Director

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Baucke called the regular meeting of the Board of Education to order at 7:35 a.m. on Thursday, September 5, 2013 in the District Board Room.

2.0 DISCUSSION ITEMS

2.1 Cancellation of School Board Election

We have four positions on the board filled with no contest and will need to appoint the fifth position in November after the Election when the new board is sworn into office. Because there was no contest to positions, we can cancel the board election and the four who submitted petitions will be elected by acclamation. Mr. Marc Haruf will fill a two-year term; Mrs. Kimberly Langley will fill a four-year term; Mr. Daniel Ross will fill a four-year term; and Mr. Marc Baucke will fill a four-year term – which leaves the Board with an open two-year term seat. The person who is appointed will serve a term of two-years.

3.0 ACTION ITEMS

3.1 Cancellation of School Board Election

Moved by Weinrich, seconded by Roth to approve the cancellation of the school board election.

Voting Aye: Weinrich, Baucke, Roth. Absent: Brown, Ross. Motion Carried

4.0 BOARD REPORT/COMMENTS

No comments.

5.0 ADJOURNMENT

The board meeting was adjourned at 7:40 a.m.

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School Board Meeting

September 5, 2013

Sincerely,

A handwritten signature in blue ink, appearing to read "Jerrie Weinrich". The signature is fluid and cursive, with a large initial "J" and "W".

Jerrie Weinrich, Secretary/Treasurer
Yuma School District-1
Board of Education

A handwritten signature in blue ink, appearing to read "Gary Baucke". The signature is stylized and cursive, with a large initial "G" and "B".

Gary Baucke, President
Yuma School District-1
Board of Education