

BALDWIN COUNTY BOARD OF EDUCATION

ORGANIZATIONAL MEETING MINUTES

11/20/2014 6:15 PM

The annual organizational meeting of the Baldwin County Board of Education was held on Thursday, November 20, 2014, at 6:25 p.m., in the Board Room of the Tharp Building in Bay Minette.

BOARD MEMBERS PRESENT: Mr. Norman Moore, Mr. David B Cox, Mr. David Tarwater, Mr. Tony Myrick, Mrs. Angie Swiger, Mr. Cecil Christenberry, Mrs. Shannon Cauley

ADMINISTRATIVE PERSONNEL PRESENT: Mr. Robert Owen, Dr. Pam Henson, Mr. Terry Wilhite, Mr. Anthony Sampson, Mrs. Jennifer Sinclair, Mr. John Chapman Wilson, Mr. Homer Coffman, Mr. Russ Moore, Mrs. Becky Comer, Mr. Scotty Lewis

CALL TO ORDER

PRAYER Charles Flowers, Baldwin County High School 11th grader, opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

SWEARING-IN OF BOARD MEMBERS

Probate Judge Tim Russell administered the Oaths of Office to new Board Members Tony Myrick and Cecil Christenberry and returning Board Member Angie Swiger.

ITEMS OF BUSINESS

ELECTION OF PRESIDENT

Notes: Mrs. Cauley made a motion to nominate Mr. Moore as Board President, seconded by Mr. Tarwater. Mr. Moore called for the vote. All voice approval. Mr. Moore declared the motion carries.

Motioned By: Mrs. Shannon Cauley

Seconded By: Mr. David Tarwater

Action Taken: Passed Unanimously

ELECTION OF VICE-PRESIDENT

Notes: Mr. Tarwater made a motion to nominate Mrs. Cauley, seconded by Mr. Christenberry. Mr. Moore called for the vote. All voiced approval. Mr. Moore declared the motion carries.

Motioned By: Mr. David Tarwater

Seconded By: Mr. Cecil Christenberry

Action Taken: Passed Unanimously

ELECTION OF FINANCE COMMITTEE CHAIR(S)

Notes: Mrs. Cauley made a motion to nominate Mrs. Swiger, seconded by Mr. Tarwater. Mr. Moore called for the vote. All voiced approval. Mr. Moore declared the motion carries.

Motioned By: Mrs. Shannon Cauley

Seconded By: Mr. David Tarwater

Action Taken: Passed Unanimously

ELECTION OF CAPITAL CONSTRUCTION/MAINTENANCE COMMITTEE CHAIR(S)

Notes: Mrs. Swiger made a motion to nominate Mr. Tarwater, seconded by Mrs. Cauley. Mr. Moore called for the vote. All voiced approval. Mr. Moore declared the motion carries.

Motioned By: Mrs. Angie Swiger

Seconded By: Mrs. Shannon Cauley

Action Taken: Passed Unanimously

ELECTION OF POLICY COMMITTEE CHAIR(S)

Notes: This item was added at the table. Mrs. Swiger made a motion to nominate Mr. Cox, seconded by Mr. Christenberry. Mr. Moore called for the vote. All voiced approval. Mr. Moore declared the motion carries.

Motioned By: Mrs. Angie Swiger

Seconded By: Mr. Cecil Christenberry

Action Taken: Passed Unanimously

The meeting adjourned at approximately 6:40 p.m.