



11 22 2011 Reorganization Meeting

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Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of the November 22, 2011 Reorganization Meeting](#)

Motions:

Motion to accept the November 22, 2011 Reorganization agenda. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Pledge of Allegiance

Special Recognitions

Public Comments on Agenda Items

2. [SPEAKERS](#)

Approval of Minutes

Oath of Office

Reorganization of the Board

3. [Election of Chairman](#)

Minutes:

Dr. Nickell provided information on the nomination process.

The floor will be opened for nominations for Board Chair, and after Board Members have had the opportunity to make their nominations, a motion is necessary to close nominations. A roll call vote, by district, will be taken for each candidate. If there is a majority vote for the first nominee, the election of the Board Chair will be complete, and we will move to the nominations for Vice-Chair.

If there is not a majority vote in favor of the first nominee, there will be a roll call vote for the second nominee. This process will continue until a Board Chair is elected by a majority vote. The same method will be used in the nomination and election of the Vice Chair.

Nominations for Board Chair:

Mr. Mullenax nominated Tim Harris.

Mr. O'Reilly nominated Hazel Sellers

Motions:

Motion to close nominations for Board Chair. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Nomination of Tim Harris as Board Chair. - FAIL

Vote Results

Motion: Dick Mullenax

Second:

Lori Cunningham	- Nay
Kay Fields	- Nay
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Nay
Hazel Sellers	- Nay
Debra Wright	- Nay

Motions:

Nomination of Hazel Sellers as Board Chair. - PASS

Vote Results

Motion: Frank O'Reilly

Second:

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Nay

4. [Election of Vice Chairman](#)

Minutes:

Frank O'Reilly nominated Lori Cunningham as Vice Chair.

Tim Harris nominated Dick Mullenax.

Motions:

Motion to close nominations for Vice Chair.	- PASS
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Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Nomination of Lori Cunningham as Vice Chair. - PASS

Vote Results

Motion: Frank O'Reilly

Second:

Tim Harris - Nay

Dick Mullenax - Nay

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Nay

Lori Cunningham - Aye

Kay Fields - Aye

5. [Designation of Time, Date and Place of School Board Meetings](#)

Minutes:

Motions:

Motion to hold meetings of the School Board on the second and fourth Tuesday of each month at 1:30PM and 5:00PM, respectively; with these meetings being held in the School Board Auditorium at the Administrative Offices in Bartow, Florida. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes:

Tim Harris requested that one meeting be scheduled for the month of May due to the graduation ceremonies.

Hazel Sellers voiced concern on the delay to address discipline cases. Mr. Harris responded that the expulsions that late in the year are usually for the remainder of the year or carry over.

Mrs. Cunningham suggested that the meeting (if there is only one) be held in the middle of the month.

It was agreed to address the issue after the new year.

6. [Resolution 2011/2012-07](#)

Attachment: [Resolution 07 11-22-11.pdf](#)

Motions:
Motion to approve Resolution 2011/2012-07, Warrants Drawn Against School Funds. - PASS

Vote Results
Motion: Lori Cunningham
Second: Frank O'Reilly

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

7. [Proceedings of School Board Meetings](#)

Motions:
Motion to approve proceedings of School Board

Meetings to be held in accordance with Robert's Rules of Order, Revised, and Rules of the Administrative Procedures Act. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Approval of Consent Agenda

New Administrator Announcements

Consent

Regular

Administration - School Board

8. [Appointment to FSBA Legislative Committee](#)

Minutes:

Tim Harris nominated Lori Cunningham. Mrs. Cunningham declined.

Mrs. Sellers reported that the appointment requires a trip to Tallahassee in March and October. You will also work closely with Wendy Dodge, the district's Legislative Liaison.

Kay Fields nominated Debra Wright.

Motions:

Motion to nominate Debra Wright to represent the School Board on the FSBA Legislative Committee. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Motion to nominate Dick Mullenax to serve as the Alternate on the FSBA Legislative Committee. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Lori Cunningham	- Aye

Public Hearing to begin no earlier than 5:01 PM

Superintendent's Report

Attorney's Report

Auditor's Report

Board Members' Report

Public Comments Addressing Items Not on Agenda

9. [SPEAKERS](#)

Minutes: None.

Adjournment

The meeting adjourned at 9:20 AM. Minutes were approved and attested this 13th day of December, 2011.

Dick Mullenax, Board Chair

Kathryn M. LeRoy, Superintendent