

**KARNS CITY AREA SCHOOL DISTRICT
REORGANIZATION MEETING
BOARD ACTION**

December 2, 2021

CALL TO ORDER

--The Reorganization Meeting was called to order by Mr. Bishop at 8:33 at p.m.

OATH OF OFFICE

--Attorney Thomas May administered the oath of office to the elected Board of Director members.

Mr. Robert Bray accepted a 4 year term.

Mrs. Nina Hillwig-Friel accepted a 4 year term.

Mrs. Cari Harmon accepted a 4 year term.

Mr. Vance Perry accepted a 2 year term.

Dr. Ashley Summerville declined a 2 year term and accepted a 4 year term.

APPOINTMENT OF TEMPORARY CHAIRPERSON

--Appointed Attorney Thomas May as Temporary Chairperson for the purpose of conducting the Reorganization meeting.

ELECTION OF OFFICERS

--Mr. Josh Price was elected as President of the School Board Directors.

--Dr. Brenda Ealey was elected as Vice President of the School Board Directors.

BOARD APPOINTMENT

--Mr. Vance Perry was appointed as the Butler County Area Vocational-Technical School (BCAVTS) Representative.

--Mr. Robert Bray was appointed as the Alternate Butler County Area Vocational-Technical School (BCAVTS) Representative.

DATE, TIME, AND PLACE OF AGENDA SETTING & REGULAR MEETINGS

--Approved the date, time and place of the agenda setting & regular meetings, as submitted.

2022 BOARD MEETING SCHEDULE

Location of Meetings-- LGI Room at the Karns City Junior/Senior High School

6:00 p.m. – Agenda Setting Meetings followed at 8:00 p.m. – Regular Board Meetings

January 10, 2022 - (2nd Monday)

February 14, 2022 - (2nd Monday)

March 14, 2022 - (2nd Monday)

April 11, 2022 - (2nd Monday)

April 25, 2022 - (4th Monday)
May 9, 2022 - (2nd Monday)
June 20, 2022 - (3rd Monday)
July 18, 2022 - (3rd Monday)
August 8, 2022 - (2nd Monday)
September 12, 2022 - (2nd Monday)
October 10, 2022 - (2nd Monday)
November 14, 2022 - (2nd Monday)
December 1, 2022 - (1st Thursday)

PUBLIC TO BE HEARD:

--Mr. Zach Scherer addressed the Board regarding the vacancy on the Board. He is interested in the open seat on the Board. He indicated to the Board that, in his opinion, the recipient of the highest write-in vote should be appointed to the vacancy.

VACANT SEAT ON THE BOARD OF DIRECTORS:

--Approved to accept letters of interest, advertise, and interview potential candidates for the Board vacancy.
--Approved to hold a Special Board Meeting on Monday, December 20, 2021 at 6:00 p.m. in the LGI Room of the Karns City Jr./Sr. High School to make an appointment to the vacant seat on the Board of Directors.

ADJOURNMENT

--The meeting adjourned at 9:03 p.m.