



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Organizational Meeting
Meeting Location:	Supt's Conference Room, McConnell Ctr.
Meeting Date:	Monday, January 5, 2015
Meeting Time:	6:30 pm

An organizational meeting of the Dover School Board was called to order by Superintendent Elaine Arbour at 6:34 p.m. on Monday, January 5, 2015 in the Superintendent's Conference Room, McConnell Center.

ROLL CALL: Present were Amanda L. Russell, Betsey Andrews Parker, Kathy Morrison, Doris Grady, Sarah Greenshields, Carole Soule McCammon, and Michelle Muffett-Lipinski.

Also present was Superintendent of Schools, Elaine Arbour, Citizens Rick and Mary Hebbard, Jeffrey Clay, Fosters.

1. Introductory Remarks: After welcoming the Board, Superintendent Elaine Arbour reviewed the meeting agenda. She reviewed policy BDA (School Board Organization Meeting) and explained the purpose of the meeting.

2. Acceptance of Agenda:

Betsey Andrews Parker moved, Michelle Muffett-Lipinski seconded to accept the agenda as proposed. An oral **VOTE PASSED 7/0.**

3. Election of Officers:

Superintendent Arbour explained that voting was to be by secret ballot in accordance with School Board Policy BDB. She read a summary of each position from policy BDB. Oral nominations were accepted for Chairperson and ballots were distributed.

Sarah Greenshields moved, Kathy Morrison seconded to nominate Amanda L. Russell for Chairperson who was elected by a ballot vote of **6 to 1.**

Board members passed completed ballots for Chairperson to the Superintendent who opened and announced winner.

After the Chairperson was elected, Dr. Arbour turned the meeting over to Chairperson Amanda Russell who counted ballots for Vice Chairperson and Secretary.

Kathy Morrison moved, Sarah Greenshields seconded to nominate Betsey Andrews Parker for Vice Chairperson who was elected by a ballot vote of **6 to 1.**



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Michelle Muffett-Lipinski moved Carole Soule McCammon seconded to nominate Kathleen Morrison for Secretary who was elected by a ballot vote of **7 to 0**.

4. Annual Review of School Board Ethics Policy (BCA):

The School Board completed an annual review of Ethics Policy BCA as stipulated in the policy.

5. Annual Adoption of School Board By-Laws (BA):

Ms. Russell reviewed the By-Laws and distributed a draft of the policy with recommended changes for review by the Board.

Mrs. Grady asked if the Board can legally add wording "special session" since a workshop is not a regular meeting and a special session is considered a regular meeting and language is already in place for regular meetings.

Ms. Russell responded that she would talk with legal counsel to determine if the change is legal.

Michelle Muffett-Lipinski moved, Sarah Greenshields seconded to table policies BA and BGB until the January 12, 2015 regular School Board meeting.

ADJOURNMENT: Michelle Muffett-Lipinski moved, Sarah Greenshields seconded to adjourn the meeting at 6:50\P.M. An oral **VOTE PASSED 7/0**.

Respectfully submitted,
KATHLEEN MORRISON, Secretary
Dover School Board