



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Organizational Meeting
Meeting Location:	Media Center (Rm 306), McConnell Center
Meeting Date:	Tuesday, January 3, 2017
Meeting Time:	7:00 pm

An organizational meeting of the Dover School Board was called to order by Superintendent Elaine Arbour at 7:00 p.m. on Tuesday, January 3, 2017 in the Media Center of the McConnell Center.

Present were Amanda L. Russell, Betsey Andrews Parker, Kathleen Morrison, Matthew Lahr, Keith Holt and Carolyn Mebert. Michelle Muffett-Lipinski was excused.

Also present were Superintendent of Schools Elaine Arbour, Business Administrator Libby Simmons, DHS Principal Peter Driscoll, Curriculum Director Paula Glynn, Garrison Principal Beth Dunton, WPS Principal Patrick Boodey, HSS Interim Principal Patty Driscoll, DALC Executive Director Deanna Strand, PPS Director Christine Boston.

SUPERINTENDENT'S REMARKS:

Dr. Arbour stated the purpose of the meeting and instructions for electing officers. She added that she would hand over the meeting to the Chairperson after the election of the position.

ACCEPTANCE OF AGENDA: Kathy Morrison moved, Keith Holt seconded to approve the agenda as presented. An oral **VOTE PASSED 6/0**.

ELECTION OF OFFICERS:

After each nomination, ballots were distributed to each School Board member to vote. Votes were then passed to Dr. Arbour to be opened and the winner announced.

ELECTION OF CHAIRPERSON: Kathy Morrison moved, Betsey Andrews Parker seconded, to nominate Amanda Russell. There were no further nominations. After ballots were counted, the final **vote was for Amanda Russell for Chairperson of the Dover School Board 5/0 (1 abstention)**.

ELECTION OF VICE CHAIRPERSON: Kathy Morrison moved, Keith Holt seconded, to nominate Betsey Andrews Parker for Vice Chairperson. There were no further nominations. After the ballots were counted, the final **vote was for Betsey Andrews Parker for Vice Chairperson of the Dover School Board 6/0**.

ELECTION OF SECRETARY: Keith Holt moved, Matt Lahr seconded, to nominate Kathy Morrison for Secretary. There were no further nominations. After ballots were counted, the final **vote was for Kathy Morrison for Secretary of the Dover School Board 6/0**.

Dr. Arbour turned the meeting over to School Board Chairperson, Amanda L. Russell.

ADOPTION OF POLICY BCA – SCHOOL BOARD MEMBER CODE OF ETHICS: The School Board reviewed policy BCA.



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POLICY REVIEW—BYLAWS REVIEW: The School Board reviewed policy BA-- Bylaws and made no changes

ANNUAL REAFFIRMATION OF SCHOOL BOARD POLICIES: Betsey Andrews Parker moved, Matt Lahr seconded to reaffirm all School Board policies in accordance with Policy BGB. An oral **VOTE PASSED 6/0.**

ADJOURNMENT: Betsey Andrews Parker moved, Matt Lahr seconded to adjourn the meeting at 7:10 p.m.