



DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Organizational Meeting
Meeting Location:	Media Center (Rm 306), McConnell Center
Meeting Date:	Tuesday, January 7, 2019
Meeting Time:	6:00 pm

An organizational meeting of the Dover School Board was called to order by Superintendent Bill Harbron at 6:00 p.m. on Monday, January 7, 2019 in the Media Center of the McConnell Center.

Present were Amanda L. Russell, Keith Holt, Kathleen Morrison, Zachary Koehler, Matthew Lahr, Carolyn Mebert. Andrew Wallace was excused.

Also present were Superintendent of Schools Dr. Harbron, Business Administrator Libby Simmons, Assistant Superintendent of Teaching and Learning Paula Glynn, DMS Principal Kim Lyndes, GES Principal Beth Dunton, WPS Principal Patrick Boodey, HSS Principal Patty Driscoll, Assistant Superintendent of Student Services Christine Boston.

SUPERINTENDENT'S REMARKS:

Dr. Harbron stated the purpose of the meeting and instructions for electing officers.

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

ELECTION OF OFFICERS:

After Chair nomination, ballots were distributed to Dr. Harbron to count, he announced the winner as Amanda Russell. Thereafter, all ballots were distributed and passed to Ms. Russell to be counted and the winner announced.

ELECTION OF CHAIRPERSON: Kathy Morrison moved, Keith Holt 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 6/0.**

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

ELECTION OF SECRETARY: Keith Holt moved, Zachary Koehler 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.**

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

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



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

ADJOURNMENT: Zachary Koehler moved, Matthew Lahr seconded to adjourn the meeting at 6:12 p.m.