



# Peters Township School District

**MINUTES**  
**PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS**  
**REORGANIZATION MEETING OF BOARD OF SCHOOL DIRECTORS**  
**MONDAY, DECEMBER 3, 2018**  
**6:30 P.M. - DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER BY THE BOARD SECRETARY: Mr. Rau, Board Secretary, called the Reorganization meeting of the Peters Township Board of School Directors to order at 6:30 p.m.

ROLL CALL: Present were: Mrs. Anderson, Mrs. Allison, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor.

PLEDGE OF ALLEGIANCE

ELECTION OF TEMPORARY PRESIDENT

Mr. Rau announced the nominations for temporary president are open. Are there any nominations?

Mrs. Allison nominated Mr. Dunleavy as temporary president. Seconded by Mr. Taylor.

**MOTION**

Mrs. Allison moved to close the nominations for Temporary President and elect Mr. Dunleavy as Temporary President, seconded by Mr. Taylor.

**MOTION CARRIED UNANIMOUSLY**

(9-0)

PROCEEDINGS ARE TURNED OVER TO TEMPORARY PRESIDENT – Mr. Dunleavy

NOMINATIONS FOR PRESIDENT AND ELECTION FOR ONE-YEAR TERM ENDING DECEMBER, 2019

Mr. Dunleavy: The nominations for Board president for a one-year term ending December, 2019 are open. Are there any nominations?

Mrs. Allison nominated Mr. McMurray as Board President, seconded by Dr. Hardy.

**MOTION**

Mrs. Allison moved to close the nominations for President and elect Mr. McMurray as President, seconded by Dr. Hardy.

**MOTION CARRIED UNANIMOUSLY**  
**(9-0)**

PROCEEDINGS ARE TURNED OVER TO BOARD PRESIDENT – Mr. McMurray

NOMINATIONS FOR VICE PRESIDENT AND ELECTION FOR A ONE-YEAR TERM ENDING DECEMBER 2019

Mr. McMurray: The nominations for Board vice president for a one-year term ending December, 2019 are open. Are there any nominations?

Mrs. Allison nominated Mrs. Bowman for vice president of the Peters Township School Board, seconded by Dr. Hardy.

**MOTION**

Mrs. Allison moved to close the nominations for Vice President and elect Mrs. Bowman as Vice President, seconded by Dr. Hardy.

**MOTION CARRIED UNANIMOUSLY**  
**(9-0)**

APPOINTMENT OF BOARD COMMITTEES AND DELEGATES

Mr. McMurray deferred appointment at this time for the Committee Chairs and stated he would request anyone interested in chairing a committee to notify him with their preference. Appointments will be announced in January. Until then, everything will continue as is.

COMMITTEES:

BUILDINGS, GROUNDS AND TRANSPORTATION  
EDUCATION  
FINANCE  
PERSONNEL  
POLICY

DELEGATES:

SHASDA

Mr. McMurray asked Mr. Briegel if he would like to continue as Board representative to SHASDA for a one-year term ending December, 2019. Mr. Briegel answered affirmatively.

OTHERS AT THE DISCRETION OF THE PRESIDENT

Mr. McMurray asked Mrs. Allison and Mr. Taylor if they would like to continue as the Fundraising Committee co-chairs. They both confirmed they would.

WESTERN AREA CAREER AND TECHNICAL CENTER

Mr. McMurray: The nominations for a Board representative to the Western Area Career and Technical Center for a one-year term ending December, 2019 are open. Are there any nominations?

**MOTION**

Mrs. Allison moved to elect Mrs. Bowman as Board representative to Western Area Career and Technology Center for a one-year term ending December, 2019, seconded by Mr. Taylor.

**MOTION CARRIED UNANIMOUSLY  
(9-0)**

**PSBA REPRESENTATIVE**

Mr. McMurray: The nominations for a Board representative to PSBA for a one-year term ending December, 2019 are open. Are there any nominations?

**MOTION**

Mrs. Allison moved to elect Mrs. Anderson as Board representative to PSBA for a one-year term ending December, 2019, seconded by Mr. Taylor.

**MOTION CARRIED UNANIMOUSLY  
(9-0)**

**FIXING OF TIME AND PLACE FOR REGULAR MEETINGS**

Mr. McMurray: Consider a motion to fix the time and place of the regular meetings of the Board of School Directors of Peters Township School District.

**MOTION**

Mrs. Allison moved to set the third Monday of each month at 7:30 p.m. at the District Administration Offices as the date, time and place for the Regular monthly meetings with the exception of when holidays fall on the third Monday of each month, seconded by Mrs. Bowman.

**MOTION CARRIED UNANIMOUSLY  
(9-0)**

Comment: Mrs. Allison questioned if a vote was needed for the months where the third Monday falls on a holiday. She identified the three months when that occurs. The Reorganization Meeting is also on the Monday after Thanksgiving. Dr. Hardy commented that the meeting does not have to be on Monday.

**MOTION**

Mrs. Allison moved that the meetings for the following months be set on a Tuesday: January 22<sup>nd</sup>, February 19<sup>th</sup> and April 23<sup>rd</sup> and to also schedule the Reorganization Meeting for Tuesday, December 3<sup>rd</sup>, seconded by Mr. Taylor.

**MOTION CARRIED UNANIMOUSLY  
(9-0)**

ADJOURNMENT

**MOTION**

Dr. Hardy moved for adjournment at 6:41 p.m., seconded by Mr. Taylor.

**MOTION CARRIED UNANIMOUSLY  
(9-0)**

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Board Secretary

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Board President