

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
SPECIAL MEETING HELD ON January 10, 2019**

LYNN MERVYN, SECRETARY

SPECIAL MEETING

Superintendent Perrera called the special meeting at 7:00 p.m.

Mrs. Clemens administered the oath of office to new board members April Mason and Mary Phinney.

Motion by Wilson, support by Horn, to nominate Prescott for the office of President of the Board of Education. Motion by Wilson, support by Horn, to close the nominations and cast a unanimous vote for Prescott. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Nay, Phinney: Nay, Prescott: Aye, Reeve: Nay, Wilson: Aye. Ayes: Four, Nays: Three. Motion passed 4-3.

Motion by Horn, support by Prescott, to nominate Wilson for the office of Vice-President of the Board of Education. Motion by Horn, support by Prescott, to close the nominations and cast a unanimous vote for Wilson. Roll Call Vote: Mason: Aye, Mervyn: Aye, Phinney: Nay, Prescott: Aye, Reeve: Nay, Wilson: Aye, Horn: Aye. Ayes: Five, Nays: Two. Motion passed 5-2.

Motion by Reeve, support by Prescott, to nominate Mervyn for the office of Secretary of the Board of Education. Motion by Reeve, support by Prescott, to close the nominations and cast a unanimous vote for Mervyn. Roll Call Vote: Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Mervyn, support by Phinney, to nominate Reeve for the office of Treasurer of the Board of Education. Motion by Mervyn, support by Phinney, to close the nominations and cast a unanimous vote for Reeve. Roll Call Vote: Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Superintendent Perrera turned the meeting over to President Prescott.

Present: Horn, Mason, Mervyn, Phinney, Prescott, Reeve, Wilson

Absent: None

Motion by Reeve, support by Mervyn, to approve the agenda as presented. Ayes: All, Nays: None. Motion passed 7-0.

There was no citizen's recognition agenda items only.

There was no old business.

No new business discussion items only.

No Action items.

President Prescott thanked the board for their support during her presidency and Mr. Horn welcomed the new board members.

Motion by Mervyn, support by Horn to go in to closed session at 7:12 p.m. for the purpose of attorney/client privileged information personnel matter.

Board returned from closed session at 7:46 p.m.

Superintendent Perrera informed the board and audience of the events from the past week and commended the staff for the way they handled a tough situation.

President Prescott declared the agenda complete and adjourned the meeting at 8:04 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary