

*Learning for all – no limits, no excuses, and unlimited possibilities!*

Oak Run Elementary School District  
Board of Trustees  
**Special Board Meeting**

**Governance Team**  
LeeAnn Mollath, Member  
Kansas Simonis, President  
Stan Statham, Member  
Philomene Swenson, Member  
Sue Cooper, Superintendent

## Agenda

Wednesday, December 18, 2019  
3:00 p.m.  
District Office

### Our Mission

**To Ensure Learning For All, No Limits, No Excuses & Unlimited Possibilities.**

*We do this by building partnerships, maintaining high expectations, creating rigor, relevance, & responsiveness, providing more time & support, meeting the needs of the whole child, & being persistent & passionate about children.*

## Open Session

**3:00 p.m.**

### 1. OPENING BUSINESS @ 3:05 pm

#### 1.1. Call to Order

#### 1.2. Roll Call / Establish Quorum

LeeAnn Mollath, Member

Stan Statham, Member

Kansas Simonis, President

Sue Cooper, Superintendent/Secretary

Philomene Swenson, Member

Staff & Public in Attendance: Tiffany Fulkerson

#### 1.3. Pledge of Allegiance

#### 1.4. Approval of Agenda

*A motion was made by Philomene Swenson to approve the Agenda and seconded by LeeAnn Mollath. A vote was taken with 4-0 in favor*

### 2. ACTION ITEMS:

#### 2.1 *Action Item:*

#### **Fixing date, time, and location of Regular Meetings Resolution # 12-18-2019-1**

*Background:*

*Education Code 35143 requires that an annual organization meeting of the Board be held within 15 days after the first Friday in December, which means for 2019 no later than December 21, 2019. The Clerk of the Board shall notify members at least 15 days prior to the organizational meeting date. The Clerk shall also notify the County Superintendent of Schools (by Nov. 30) of the date and time of the organizational meeting (Dec 18, 3:00 p.m.)*

*Education Code Section 35022 requires every school district Board consisting of five or more members to elect a President from its membership at each organizational meeting. In addition, each district will elect a Clerk. Further business of the annual organizational meeting shall be setting of the date, time, and location for regular meetings and the authorization of persons to sign warrants. Listed below are the attached forms that shall be completed by the district and returned to the County Superintendent of Schools.*

- *Notice of Annual Organizational Meeting – Due November 30<sup>th</sup>*
- *Resolution Fixing Time for Regular Meetings – Due December 31st*

*Recommendation:* Approve

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Sue Cooper, Superintendent

*A motion was made by Philomene Swenson to approve 5.3 and seconded by LeeAnn Mollath. A vote was taken with 4-0 in favor*

### **3. ADJOURN @ 3:15 pm**