

HAINES BOROUGH SCHOOL BOARD
October 9, 2007
Meeting #632

CALL TO ORDER: A special meeting of the Haines Borough School Board was called to order at 6:37 pm by President Stigen in the New School Administrative Area.

PLEDGE TO THE FLAG: The pledge to the flag was conducted.

ROLL CALL: Sarah Swinton, Judy Erikson, Carol Kelly, Brian Clay, and Gary Stigen. Daymond Hoffman was absent.

PUBLIC COMMENTS: There were no public comments.

New Business

OATH OF OFFICE FOR NEWLY ELECTED SCHOOL BOARD MEMBERS: Superintendent Byer administered the Oath of Office to Mike Case (via phone) and then to Sarah Swinton. He welcomed them to the Board.

ELECTION OF OFFICERS: President: Byer opened the floor to nominations for school board president. M/S Swinton/Erikson to nominate Carol Kelly as school board president. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

Vice-President: Newly elected president Kelly opened nominations for vice-president. M/S Erikson/Clay to nominate Gary Stigen as school board vice-president. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

Secretary: Kelly opened nominations for secretary. M/S Swinton/Stigen to nominate Mike Case as school board secretary. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

Treasurer: Kelly opened nominations for treasurer. M/S Swinton/Stigen to nominate Judy Erikson as school board treasurer. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

BOARD COMMENTS: There were no board comments.

ADJOURNMENT: M/S Swinton/Stigen to adjourn. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE. Meeting adjourned at 6:43 pm.

Carol Kelly, President

Attest:

Ashley Sage
Administrative Assistant

