UNION HILL ISD BOARD OF TRUSTEES SPECIAL MEETING NOVEMBER 19, 2012 6:00 P.M.

Members present:

James Parker Mary Gipson
James Grunden Jackie Johnston
Bobbie Mauk Sheila Johnson

Agenda:

I. Meeting opened at 6:00 p.m. Prayer: Bobby Mauk

II. Ms. Brandy Lee, Upshur County Clerk, presented Supt. Richardson and the Union Hill School Board with the canvass of votes from the school board election held on November 6, 2012. The total votes received:

Bobbie Mauk 160 Chuck Montgomery 162 Sheila Johnson 174

Scott Cook 46 Jim Archer 111

Votes from Upshur Pcts.:

Early Voting Pct. 5

Bobbie Mauk 10 Chuck Montgomery 10 Sheila Johnson 12

Scott Cook 0 Jim Archer 6

Election Day Pct. 5

Chuck Montgomery 1

Early Voting Pct. 13

Bobby Mauk 11 Chuck Montgomery 11 Sheila Johnson 16

Scott Cook 5 Jim Archer 6

Election Day Pct. 13

Bobby Mauk 95 Chuck Montgomery 106 Sheila Johnson 113 Scott Cook 25 Jim Archer 55

Early Voting Pct. 14

Bobby Mauk 1 Chuck Montgomery 1 Sheila Johnson 1 Jim Archer 3 Scott Cook **Election Day Pct. 14** Chuck Montgomery 28 Bobby Mauk 30 Sheila Johnson 20 Scott Cook 10 Jim Archer 35 Wood County Votes: Early Voting Pct. 4-2 None Voted **Election Day Pct. 4-2** Bobbie Mauk 13 Chuck Montgomery 5 Sheila Johnson 12 5 Jim Archer Scott Cook 6 III. Newly elected school board members Sheila Johnson, Bobbie Mauk and Chuck Montgomery signed the Statement of Elected Officer and the Oath of Office IV. President Mary Gipson called for re-organization of the board opening the floor for nominations. A motion by Mary Gipson and a second by Sheila Johnson to elect James Parker President of the board. Motion carries unanimously. A motion by James Parker and second by Chuck Montgomery to elect Mary Gipson Vice-President of the board. Motion carries unanimously. A motion by Sheila Johnson and second by James Parker to elect Jackie Johnston Secretary of the board. Motion carries unanimously. Supt. Richardson displayed a certificate honoring the dedicated service of Loy DeMoss, Board Member serving from November 2008 to May 2012. Mr. DeMoss resigned early in the year. A motion by James Grunden and second by Jackie Johnston to adjourn the meeting at 6:20 p.m. on Monday, November 19, 2012. Motion carries unanimously.

Jackie Johnston, Board Secretary

James Parker, Board President