

**PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11**  
**MINUTES OF**  
**Board of Education Special Meeting**  
**Pawnee School Library**  
**Thursday, April 30, 2015**  
**Regular Session 7:00 p.m.**

**1. Call to Order**

President Shepherd called the meeting to order at 7:01 p.m.

**2. Roll Call**

Board members present: Bowen, Craigmiles, Shelton, Shepherd, Starr,  
Ward

Board members absent: Adcock

Administrators present: Alexander, Cline, Kratochvil

**3. Confirm canvass of election returns, declare winners, and administer oath of office to new members**

Motion to authorize the canvass of the April 7, 2015, election and proclamation of winners.

Motion: Craigmiles

2<sup>nd</sup>: Starr

Ayes: Bowen, Craigmiles, Shelton, Shepherd, Starr, Ward

Motion to approve the abstract of votes and declare Josh Ward, Amy Wort, and Steve Kern to be the top three vote recipients and hereby elected to the Pawnee Board of Education.

Motion: Craigmiles

2<sup>nd</sup>: Shelton

Ayes: Bowen, Craigmiles, Shelton, Shepherd, Starr, Ward

Mr. Shepherd administered the Oath of Office.

**4. Motion to adjourn "Sine Die"**

Motion: Bowen

2<sup>nd</sup>: Shelton

Ayes: 6-0

Meeting adjourned at 7:08 p.m.

**5. Organization of new Board of Education**

**5.1 Selection of President Pro tem and call to order of new Board**

Mr. Alexander called the meeting to order and asked for nominations for President Pro-tem, 7:10 p.m.

Motion to appoint Josh Ward as President Pre-tem

Motion to close nominations and recognize Josh Ward as President Pro-tem

Motion: Craigmiles

2<sup>nd</sup>: Shelton

**5.2 Election of Board president**

Motion to nominate Shelly Craigmiles as board president for a two-year term of office.

No other nominations. Shelly Craigmiles selected as Board President.

Shelly Craigmiles took over as just-elected Board President.

- 5.3 Election of Board vice-president  
Motion to nominate Josh Ward as Board Vice-President for a two-year term of office.  
No other nominations. Josh Ward selected as Board Vice-President.
- 5.4 Election of Board secretary  
Motion to nominate Kris Shelton as Board Secretary for a two-year term of office.  
No other nominations. Kris Shelton selected as Board Vice-President.
- 5.5 Set dates and times of regular meetings  
Motion to set regular session meeting dates for the third Thursday of each month  
with a starting time of 7:00 p.m. for open session and 6:00 p.m. starting time for  
closed session.  
Motion: Shelton  
2<sup>nd</sup>: Starr  
Ayes: Craigmiles, Kern, Shelton, Starr, Ward, Wort

## 6. **Adjournment**

Motion to adjourn at 7:15 p.m.  
Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for  
Tuesday, May 26, 2015  
6:00 p.m.—executive session, Superintendent's office  
7:00 p.m.—regular session Media Center