

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
MAY 5, 2015  
SPECIAL BOARD MEETING  
SOUTH CAMPUS MULTI-PURPOSE ROOM  
6:30 P.M.

1. The Special Board of Education meeting was called to order at 6:30 p.m. by President Farley Cole.
  - 1.1 Roll call: Alexander, Cole, Handy, Hays, Nichols, Worth, Spann – Present  
  
Also present – Marica Cullen, Patti Fetter, Judy Hendricks
  - 1.2 Pledge of Allegiance led by President Cole
2. Continuing Business
  - 2.1 A Canvas and Certification of Board of Election Results was made by President Cole
  - 2.2 President Cole declared Farley Cole, David Spann, Charlie Handy and Robyn the Winners
  - 2.3 Motion was made by Nichols, seconded by Worth to Adjourn Sine Die.  
Yea votes – Handy Hays, Nichols, Worth, Spann, Alexander, Cole
  - 2.4 Ms. Cullen then led the Oath of Office and the new Board members took the oath.
  - 2.5 The Board Responsibilities were then read by Ms. Cullen.
  - 2.6 Nomination was made by Handy for Robyn Hays as President. Being no further nominations, Ms. Cullen closed the nominations. Yea votes: Nichols, Worth, Spann, Alexander, Cole, Handy, Hays
  - 2.7 Nomination was made by Nichols for Dan Nichols as Vice-President. Nomination was also made by Hays for Handy as Vice-President. Being no further nominations, Hays closed the nominations. A vote of 5 to 2 in favor of Handy for Vice-President. Hays declared Handy as Vice-President
  - 2.8 Nomination was made by Nichols for David Spann as Secretary. Spann declined the nomination due to his business making him unable to attend all meetings. Nomination was made by Handy for Jeanne Alexander as Secretary. Being no further nominations, Hays closed the nominations. Yea votes: Cole, Handy, Hays, Nichols, Worth, Spann, Alexander

3. Closed Session – No business to conduct.

4. Action closed session – None

5. Communications

5.1 Comments from Visitors - None

6. Meeting adjourned at 6:45 p.m.

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President

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Secretary