



Teacher Inservice Center, 2233 Village Square Parkway, Fleming Island, FL 32003

# November 4, 2021 - School Board Organization Meeting

Date: Nov 04 2021 (6:00 p.m.)

**Invocation** (Pastor Robert Bass, Celebration Church Orange Park Campus)

## Pledge of Allegiance

**Call to Order** (Present: Janice Kerekes, District 1; Beth Clark, District 2, Tina Bullock, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5; Superintendent David Broskie)

Swearing-In Ceremony (NONE - Not an election year.)

# **Organization of the School Board**

# 1. Elect School Board Chair

#### Minutes:

Beth Clark nominated Mary Bolla.

With no further nominations, the floor was closed for Chair and a verbal vote was taken.

Voting Aye for Mary Bolla: Janice Kerekes, Beth Clark, Tina Bullock, Mary Bolla, Ashley Gilhousen

Mrs. Bolla was elected Chair by a 5-0 vote.

# 2. Elect School Board Vice Chair

## Minutes:

Beth Clark nominated Ashley Gilhousen.

With no further nominations, the floor was closed for Vice-Chair and a verbal vote was taken.

Voting Aye for Ashley Gilhousen: Janice Kerekes, Beth Clark, Tina Bullock, Mary Bolla, Ashley Gilhousen

Mrs. Gilhousen was elected Vice-Chair by a 5-0 vote.

Superintendent Broskie presented Mary Bolla with a token of appreciation for serving as Board Chair for the past year.

With the Organization of the Board complete, newly re-elected Chair, Mrs. Bolla, presided over the remainder of the meeting.

## 3. Establish Date and Time of Meetings

## Minutes:

Janice Kerekes made a motion, seconded by Tina Bullock, to approve the Superintendent's recommendation:

That the Board establish dates and times for Regular School Board meetings for the period December 2021 through Novembe 2022, as the first Thursday of each month with the exception of the December meeting due to the Annual Joint Conference,	r
which will be Thursday, December 9, 2021, and the July meeting due to the July 4th holiday, which will be Thursday, June 30, 2022. All meetings to be held at 6:00 p.m. at Fleming Island High School in the Teacher Inservice Center.	
Motion carried 5-0.	
4. Authorize Payment of Bonds for School Board Chair and Vice-Chair	
Minutes:	
Motion to approve by Janice Kerekes, seconded by Beth Clark .	
Motion carried 5-0.	
5. Bank Resolutions Due to Change of School Board Chair and Vice-Chair	
Minutes:	
Due to the re-election of the current Chair and Vice-Chair, this item was not necessary, and no vote was taken.	
Adjournment (6:10 p.m.)	
The School Board's Regular meeting was held immediately following adjournment.	
Superintendent of Schools School Board Chair	_