School District of Clay County Green Cove Springs, Florida

Teacher Inservice Center - Fleming Island High School 2233 Village Square Parkway ORGANIZATION MEETING - 7:00 p.m.

November 20, 2012 Organization Meeting

Invocation

Pledge of Allegiance

Call to Order (7:00 p.m.)

1. Attendance

Minutes: Present: Janice Kerekes, District 1; Carol Studdard, District 2; Tina Bullock, District 3, Johnna McKinnon, District 4 and Lisa Graham, District 5. Superintendent Charlie Van Zant was also present.

Swearing In Ceremony

2. Superintendent and Board Members

Minutes: Charlie Van Zant was sworn in as the new Superintendent of Schools. Carol Studdard, having been re-elected was sworn is as School Board Member, District 2. Tina Bullock, District 3 and Johnna McKinnon, District 4, were sworn in as newly elected Board Members. The Honorable Tim Collins, Circuit Court Judge, administered the Oath of Office.

Reorganization of the School Board

3. Elect Chairman

Minutes: Janice Kerekes nominated Carol Studdard. Johnna McKinnon nominated Lisa Graham. Since there were 2 nominations, the Superintendent asked for a show of hands; Carol Studdard was elected Board Chairman by a majority vote.

4. Elect Vice Chairman

Minutes: Johnna McKinnon nominated Lisa Graham for Vice Chairman. Motion carried 5-0.

5. Establish Date and Time of Meetings

Motions:

Regular School Board meeting shall remain the 3rd Thursday of each month at 7:00 p.m. in the Teacher Inservice Center at Fleming Island.

- PASS

Vote Results

Motion: Lisa Graham Second: Janice Kerekes

Tina Bullock - Aye
Lisa Graham - Aye
Janice Kerekes - Aye
Johnna McKinnon - Aye
Carol Studdard - Aye

6. Selection of School Board Legislative Liaison and Alternate

Minutes:

This item was passed to the Regular Meeting following the Organization Meeting by the Board Chairman. It appears under School Board's Request.

7. Presentation of Plaque

Minutes:

Superintendent Van Zant presented Carol Studdard a plaque of appreciation for her loyal and dedicated service as School Board Chairman for 2012.

| Adjournment (7:15 p.m.) | |
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| Superintendent | Chairman |

(Regular Meeting will be held immediately following adjournment)