

**FRANKLIN-WILLIAMSON REGIONAL
BOARD OF SCHOOL TRUSTEES
MAY 20, 2013
6:30 P.M.
BENTON ANNEX BUIDLING**

The Franklin-Williamson Regional Board of School Trustees met for an organizational meeting on May 20, 2013, at 6:30 p.m. at the Benton Annex Building.

Chairman Jacob Swain called the meeting to order.

Roll Call:

John Gardner	yes
David Goss	yes
Shawn Tuthill	yes
Jacob Swain	yes

Absent:

Elizabeth Griffith
Dennis Presley
Heath Stapleton

Chairman Swain entertained a motion to approve the minutes from the January 7, 2013 meeting. David Goss made the motion and John Gardner seconded.

All in favor.

Chairman Swain read and entered into the record of the canvas and certification of the Tuesday, April 9, 2013, Consolidated Election.

Chairman Swain entertained a motion to adjourn sine die so that a new board can be convened. Motion was made by John Gardner and seconded by Shawn Tuthill.

All in favor.

Ex-officio Secretary Matt Donkin called the meeting to order at 6:34 p.m.

Daniel Cockrum, David Goss, and Robert Swayze took their oath of office and sworn in by Dave Dobill, Franklin County Clerk.

Roll Call to establish a quorum:

Daniel Cockrum	yes
John Gardner	yes
David Goss	yes
Jacob Swain	yes
Robert Swayze	yes
Shawn Tuthill	yes

Ex-officio Secretary Matt Donkin announced the floor was open for nominations for the office of President of the Regional Board of School Trustees for Franklin and Williamson Counties. Shawn Tuthill entertained a motion to re-elect Jacob Swain as President. David Goss seconded the motion. To close nominations – Daniel Cockrum entertained a motion to close and Robert Swayze seconded. All in favor to close nominations.

The expiration of terms for the members of the Regional Board were reviewed.

Mr. Donkin reviewed the handout from ILCS and other sources.

Chairman Swain entertained a motion to set the listed meeting schedule for the rest of the 2013 calendar year. John Gardner made the motion and Daniel Cockrum seconded the motion. All in favor.

No one present who would like to speak to the board.

OLD BUSINESS: none

NEW BUSINESS: none

Chairman Swain entertained a motion to adjourn. Shawn Tuthill made the motion and Robert Swayze seconded. All in favor.

Meeting adjourned.