

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING  
ORGANIZATIONAL BUSINESS  
TUESDAY, MAY 5, 2009**

The North Clay Community Unit #25 Board of Education met in special session, Tuesday, May 5, 2009 for a re-organizational meeting of the new board members.

President Bailey called the meeting to order at 6:30 P.M. in the North Clay District Unit Office and led the board in prayer and the pledge of allegiance.

Roll call was taken with the following members present: Darren Bailey, Troy Britton, Cecil Cochran, Sherry Porter, Tony Smith, and Mike Worthey.

Members absent: Chrissy Erwin

**Public Comments:**

The board again thanked Sherry Porter and Chrissy Erwin for their service to the District.

President Bailey adjourned the current school board meeting Sine Die.

New School Board members, Darrell McKnelly and Chris Rinehart took the Oath of Office.

**ORGANIZATIONAL BUSINESS:**

President Bailey served as President Pro tem and called the North Clay School Board meeting to order.

**President Pro Tem Bailey opened the floor for nominations for President.**

Darrell McKnelly nominated Darren Bailey for President with Tony Smith seconding that nomination.

President Pro tem Bailey closed the floor for nominations. Ayes: Britton, Cochran, McKnelly, Rinehart, Smith, and Worthey. Nays: None. Abstaining: Darren Bailey  
Darren Bailey was elected as President.

**President Bailey opened the floor for nominations for Vice-President.**

Cecil Cochran nominated Troy Britton for Vice-President.

Tony Smith nominated Mike Worthey for Vice-President.

President Bailey closed the floor for nominations.

Voting for Britton was: Ayes: Cochran, McKnelly, Rinehart, and Bailey. Nays: Smith and Worthey. Abstained: Britton

Voting for Worthey was: Ayes: Smith. Nays: McKnelly, Rinehart, and Britton. Abstained: Worthey, Cochran, and Bailey.

Troy Britton was elected as Vice-President.

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**President Bailey opened the floor for nominations for Secretary.**

Troy Britton nominated Darrell McKnelly for Secretary.

President Bailey closed the floor for nominations. Ayes: Rinehart, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. Abstaining: McKnelly.

Darrell McKnelly was elected as Secretary.

A motion was made by Britton, seconded by Rinehart, to appoint Judy VanDyke as Treasurer. Ayes: Smith, Worthey, Britton, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

**CURRENT BOARD COMMITTEES** - All current board members will remain in the same committee positions. McKnelly and Rinehart will be appointed to fill vacancies at the regular May monthly board meeting.

Building and Grounds: Cecil Cochran, Tony Smith  
Technology and Curriculum: Cecil Cochran  
Public Relations: Tony Smith  
Finance: Darren Bailey  
Policy: Troy Britton, Mike Worthey  
Negotiations: Mike Worthey, Darren Bailey  
NCAF Member: Troy Britton  
SESE Governance Board: Tony Smith

The following dates and location were set for the Regular Meetings for the upcoming 12 month board meetings. The meetings will be held in the Unit Office at 6:30 P.M. on the following dates:

Thursday, May 14, 2009  
Thursday, June 19, 2009 (change from June 11 due to amended budget on display for 30 days)  
Thursday, July 9, 2009  
Monday, August 10, 2009 (meeting on Monday due to budget display of 30 days)  
Thursday, September 17, 2009 (meeting one week later than normal due to budget display of 30 days)  
Thursday, October 8, 2009  
Thursday, November 12, 2009  
Thursday, December 10, 2009  
Thursday, January 14, 2010  
Thursday, February 11, 2010  
Thursday, March 11, 2010  
Thursday, April 8, 2010  
Thursday, May 13, 2010  
Thursday, June 17, 2010 (meeting one week later for budget amendments and to close out fiscal year)

President Bailey adjourned the meeting at 6:50 P.M.

  
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President

  
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Secretary