

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Special Meeting of the Board of Education
Held on December 3, 2018**

The St. Johns Board of Education met in the Wilson Center Board Room for a Special Meeting on Monday, December 3, 2018. President Darragh called the meeting to order at 6:02 p.m.

CALL TO ORDER

Members Present: Darragh, Dedyne, Drabek, Tennant, and Watson.

ATTENDANCE

Members Absent: Kirk, Student Representative Ernst and Student Representative Pung

Motion by Member Drabek, support by Member Tennant, that the St. Johns Board of Education approves the agenda for the Special Meeting as presented.

**AGENDA
APPROVAL**

Motion approved unanimously.

Motion by Member Watson, support by Member Drabek, that the St. Johns Board of Education approves the Regular Meeting Minutes from November 26, 2018, the Committee Meeting Minutes from November 26, 2018, and the Executive Session Minutes from November 26, 2018. Motion approved unanimously.

**APPROVAL OF
BOARD MINUTES**

The Board of Education interviewed 8 candidates for the vacant position on the St. Johns Public Schools Board of Education.

**BOARD MEMBER
CANDIDATE
INTERVIEWS**

The Board of Education discussed whom to select as the new member on the St. Johns Public Schools Board of Education.

**DISCUSSION ITEMS
DELIBERATION OF
CANDIDATES**

The Board of Education discussed the Memorandum of Understanding they received from HRS.

**MEMORANDUM OF
UNDERSTANDING
WITH HRS**

Motion by Member Drabek, support by Member Tennant, that the St. Johns Board of Education appoint Andrea Hallead to the position of Member of the Board of Education of St. Johns Public Schools.

**ACTION ITEM
SELECTION OF
BOARD OF
EDUCATION
MEMBER**

Motion failed 3 –2 via roll call vote, with Member Dedyne and Member Watson voting no.

Motion by Member Dedyne, support by Member Watson, that the St. Johns Board of Education appoint Al Nelson to the position of Member of the Board of Education of St. Johns Public Schools.

Motion passed by a 4-1 roll call vote, with Member Drabek voting no.

President Darragh adjourned the meeting at 9:48 p.m.

ADJOURNMENT

Respectfully submitted,

Rhonda Dedyne, Board Secretary
St. Johns Board of Education