

**St. Johns Public Schools  
St. Johns, Michigan  
Minutes of Organizational Meeting of the Board of Education  
Held on July 6, 2022**

The St. Johns Public Schools Board of Education met for its Organizational meeting on Thursday, July 6, 2022, at the St. Johns High Band Room. President Drabek called the meeting to order at 6:00 p.m.

**CALL TO ORDER**

Members Present: Boak, Darragh, Drabek, Nelson, Watson

**ATTENDANCE**

Members Absent: Koenigsknecht and Jackson

President Drabek appointed Member Boak as Acting Secretary for the meeting, as Secretary Jackson was absent.

**ACTING SECRETARY  
APPOINTED**

Motion by Treasurer Nelson, with support by Member Boak, to approve the agenda as presented. Agenda unanimously approved.

**AGENDA APPROVED**

Motion by Member Darragh, with support by Vice President Watson, that the St. Johns Public Schools Board of Education approves consent agenda items II - A, B, C, D, E, F, G, H, I, J, K1 and K2. Motion unanimously approved.

**CONSENT AGENDA**

The Consent Agenda included approval of the following items:

- A. Regular Meeting Minutes from June 27, 2022
- B. Setting of Place, Time, and Meeting Dates of the Board
- C. Designation of the Secretary of the Board of Education, with assistance from the Superintendent, as Person Responsible for Posting Notices of Meetings
- D. Selection of Huntington Bank, Mercantile Bank, and Michigan Class as Bank Depository Institutions for the 2022-2023 Fiscal Year
- E. The Superintendent of Schools or Deputy Superintendent of Finance and Human Resources to Invest School Funds to Conduct Day-to-Day Financial Business of the School District
- F. Resolution Establishing Attorney Retainer Privileges with Thrun Law Firm, P.C., and Clark Hill PLC as Legal Counsel for the School District
- G. Designation of the Deputy Superintendent of Finance and Human Resource as the Electronic Transfer Officer for the School District
- H. Delegation of School Plan Review and Inspection Authority to the Local Unit of Government Agency, the Clinton County Building Department
- I. Michigan School Loan Revolving Fund Resolution
- J. Maner Costerisan as Annual Fiscal Auditing Firm
- K. The hiring of the following St. Johns Public Schools employees: Paula Tabor – Middle School Principal’s Secretary and Payge Fox – Resource Room Teacher at Oakview South

Superintendent Mark Palmer introduced the new resource room teacher, Payge Fox.

**PUBLIC AND BOARD  
MEMBER COMMENTS**

Many Board members wished a happy summer to all!

President Drabek adjourned the meeting at 6:06 p.m.

**ADJOURNMENT**

Respectfully submitted,

Matthew Boak, Acting Secretary  
St. Johns Board of Education