

Regional Board of School Trustees Meeting Minutes

October 2, 2023

Call to Order: 6:00pm

Roll Call by Pat Dal Santo:

Members Present: Richard Artz, Winfried Cooper, Jason Dollens, Adam Pauley, Trey Pothress, Paul Ross, Kimberly Tarver

Members Absent:

ROE: Pat Dal Santo, Deanna Oliver, Phil Morris and Angie Knorr

Quorum - At this time 7 out of 7 of the members were present making a quorum.

Approval of Meeting Minutes - Adam Pauley asked if the members of the Board were able to look through the meeting minutes. All members stated that they had reviewed the minutes. Adam Pauley stated that there was one error in the minutes. He pointed out that he had voted No to appoint Kimberly Tarver. Pat Dal Santo stated that would be changed. A. Pauley asked if he could get a motion to approve the minutes from the July 17, 2023 meeting with amended correction. Winfried Cooper made the motion and Richard Artz seconded the motion. Vote: All in Favor, motion passed at 6:02pm.

Public Comment - There was no public comment.

Old Business -

Discussion: Richard Artz stated that he would like to make a motion to reconsider the appointment of Kimberly Tarver because of how quickly the decision to appoint her was made. Pat Dal Santo stated that she didn't think we can address items that were not on the posted agenda.

R. Artz said that any motion that has been passed under Roberts Rules can be brought up during the session. P. Dal Santo clarified that she didn't say R. Artz couldn't make a motion but that she wasn't sure if he could make a motion because it wasn't on the posted agenda as an agenda item.

R. Artz had a copy of the Roberts Rules of Order. P. Dal Santo looked over the Roberts Rules of Order to get clarification on the motions.

R. Artz stated that motions can be reconsidered in the same session. P. Dal Santo stated that she will ask for clarification from the States Attorney's Office to see if a term is considered a session. R. Artz stated that he is fine with her looking into it and asked if the Board would get a copy of the opinion from the States Attorney's Office. P. Dal Santo stated that she would share the States Attorney's Office decision with the Board.

Winfried Cooper asked Richard Artz what the reason was that he felt that it seemed the decision to appoint Ms. Tarver was rushed. W. Cooper stated that R. Artz was the one that seconded the motion to appoint Ms. Tarver at the last meeting. W. Cooper stated that Kimberly Tarver applied and was the only one to do so. R. Artz stated that he felt there wasn't enough time given for the public to apply.

W. Cooper said that once we do the swearing today, we can talk of the clarification today.

Artz stated that he would like to have consistency and follow procedures.

W. Cooper stated that there are not many meetings unless there is a special meeting called or there is actual business for the board to discuss.

W. Cooper asked where Jason Dollens resides, and J. Dollens stated St. Charles. He then asked what the duration of that vacancy was. Pat Dal Santo stated that vacancy was discussed at the May meeting and then at the July meeting the Board appointed J. Dollens.

Winfried Cooper stated that our board only deals with a specific item unless there is something brought up. If we have someone willing to be on the board, why not have her be on?

R. Artz said that we should have consistency. W. Cooper asked if the same thing was done with Jason and stated that then we would have to challenge everyone that has been appointed. Pat Dal Santo said that we could have a copy of the May minutes and bring it up at the next board meeting, if that is what the Board would like to do. R. Artz said not necessary. W. Cooper stated again that R. Artz seconded the motion and asked why he seconded the motion and now he is wanting to reverse. Pat Dal Santo stated that after looking over the Roberts Rules of Order for clarification, Richard Artz can make the motion if he would like to at this meeting.

Richard Artz made a motion to reconsider the appointment of Kimberly Tarve and Jason Dollens seconded the motion. Vote: 3 in Favor, 3 Denied, Motion Failed at 6:13pm.

New Business - There was no new business.

Swearing in New Board Member - Adam said that we can now swear in Ms. Tarver. Pat Dal Santo swore in Kimberly Tarver as a new member of the Regional Board of School Trustees at 6:14pm. K. Tarver signed the oath and Angie Knorr notified it. Kimberly Tarver joined the Board at the table at 6:15pm.

A. Pauley asked if there was anything else before we adjourned?

Adjournment: Winfried Cooper motioned to adjourn the meeting and Paul Ross seconded the motion. Vote: All in Favor, the meeting was adjourned at 6:16pm