

**HOONAH CITY SCHOOLS
SPECIAL BOARD MEETING**

**Tuesday, October 10, 2017
LIBRARY
6:30 PM**

BOARD MEMBERS PRESENT: Jamie Erickson, Heidi Jewell, Grace Villarreal, Dillon Styers (telephonic), and Robert Hutton (telephonic).

SUPERINTENDENT: Ralph Watkins

OTHERS PRESENT: Kelli Deitering, Recording Secretary; Amy Stevenson, Business Manager; Pearl Miller, Harold Houston, Susie Houston, and Rita Crouch.

CALL TO ORDER: Robert Hutton, Board President, called the meeting to order at 6:30 PM.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE: Board Secretary administered the Oath of Office for Robert Hutton and Grace Villarreal. Dillon Styers will wait until the Regular School Board Meeting on October 19, 2017 to swear and sign the Oath of Office.

ROLL CALL: Four (4) Board Members were present at roll call, a quorum was established. Dillon Styers remained on the phone for the rest of the meeting. He was out fishing and couldn't scan in a signed document of the Oath of Office, therefore Robert Hutton said he legally couldn't participate in the meeting.

REORGANIZATION OF THE BOARD: Robert Hutton asked Ralph Watkins to take the gavel. There was a ballot vote for President, Vice President, and Secretary/Treasurer. Robert Hutton, Grace Villarreal, Heidi Jewell, and Jamie Erickson participated in the vote. First vote was for President. Jamie Erickson nominated Robert Hutton. Heidi Jewell nominated Grace Villarreal. Grace closed the vote. The vote favored Robert Hutton 3-1. The second vote was for Vice President. Heidi Jewel was the only nomination. The vote favored Heidi Jewel all four votes. The third vote was for Secretary/Treasurer. M/S Grace Villarreal, Heidi Jewell to table this vote until the Regular Board Meeting on October 19, 2017. This way Dillon Styers can also participate. Robert Hutton asked if there

was any objection to tabling this vote until October 19, 2017. There was no objection. . **MOTION CARRIED BY UNANIMOUS CONSENT.**

ADJOURNMENT: M/S Robert Hutton to adjourn the meeting. No objection. Meeting adjourned at 6:46 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Dillon Styers", written over a large, light-colored scribble or stamp.

Dillon Styers
Board Secretary

A handwritten signature in blue ink, appearing to read "Kelli Deitering", written in a cursive style.

Kelli Deitering
Recording Secretary