

OXBOW UNIFIED UNION SCHOOL DISTRICT SPECIAL MEETING

Oxbow Auditorium

May 7, 2019

The meeting was called to order at 6:02 PM by Moderator Scott Labun

Article I. To elect school directors from the legal voters of said district for the following terms of office:

- A. Nomination by Kim Frydman, seconded by Brian Schlager to elect Angela Colbeth from Bradford to serve a one-year term. Angela Colbeth addressed those present, telling a little about herself and why she would like to serve. Angela Colbeth was elected unanimously by voice vote.
- B. Nomination by Paul Jewett, seconded by Judith Learner to elect Bud Haas from Bradford to serve a two-year term. Nomination by Emily Shipman, seconded by Lucas Barrett to elect Melissa Gordon from Bradford to serve a two-year term. Nomination by Kim Frydman, seconded by Catherine Kidder to elect Emily Shipman from Bradford to serve a two-year term. Emily Shipman declined the nomination. Melissa Gordon addressed those present, telling a little about herself and why she would like to serve. Bud Haas addressed those present, but then declined the nomination. A voice vote was taken, and the Moderator made the decision to vote by paper ballot. Results: 38 votes for Melissa Gordon, 8 votes for Bud Haas, 1 vote for Emily Shipman, 1 vote for Bob Wing, and 3 spoiled. Melissa Gordon was declared elected.
- C. Nomination by Marvin Harrison, seconded by Emily Hausman to elect Timm Judas from Newbury for one-year term. Nomination by Cindy Ross to elect Jeff McKelvey from Newbury for a one-year term. Jeff McKelvey declined. Motion by Bob Wing that nominations cease and the Clerk cast one ballot for Timm Judas. Timm Judas addressed those present, telling a little about himself and why he would like to serve. The District Clerk cast one ballot for Timm Judas, and he was declared elected.
- D. Nomination by Rick Hausman, seconded by Paul Jewett to elect Danielle Corti from Newbury for a three-year term. Danielle Corti addressed those present, telling a little about herself and why she would like to serve. Danielle Corti was elected unanimously by voice vote.

Article II. To conduct any other business that should properly come before said meeting

- A. Motion by Bud Haas, seconded by Paul Jewett to accept the minutes of the March 25, 2019 OUUSD organizational meeting.
 1. Bud Haas moved the following amendment:

Article V. third line from bottom: After "motion failed", insert "Therefore, future votes on the district budget and all public questions will be town meeting style from the floor". Amendment approved 45-8 by show of hands.
 2. Motion by Claude Phipps, seconded by Connie Philleo to insert the words "Members of the District Board will be elected from the floor" following the amendment approved above. The amendment was approved unanimously by voice vote.
 3. Correction suggested by Tom Kidder:
 - a. Article III. Correct the spelling of Judith Lerner's and Catherine Kidder's names.

4. After discussion, Emily Shipman proposed an amendment to Article XI. The minutes should read "A motion was made to give the Board members the option not to mail the annual reports. The motion failed."

B. The minutes were approved as amended by voice vote.

C. Bud Haas shared suggestions for the Articles that he will present to the new Board tomorrow night.

Article III. Adjourn

A. The meeting was adjourned at 6:56 PM

Respectfully submitted:

Certified by:

Nancy Perkins, Minutes Clerk

Mary Collins, District Clerk

The minutes are in draft format and are unofficial until formally approved at a subsequent meeting.