

THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF VIRGINIA COMMUNITY UNIT SCHOOL DISTRICT NO. 64, CASS COUNTY, WHICH WAS HELD ON TUESDAY, MAY 9, 2023 IN THE VIRGINIA 64 SCHOOL MEDIA CENTER.

THE MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT CASEY FRENCH AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: CASEY FRENCH, DUSTIN FRITSCHKE, GARY BELL, BETH COX, JOANIE BELL AND STEPHANIE HOBROCK. KARA LYNCH WAS ABSENT.

ALSO PRESENT WAS SUPERINTENDENT MEKELLE NEATHERY. OTHER VISITORS INCLUDED LINDA BROWN.

PRESIDENT CASEY FRENCH PRESENTED A PLAQUE TO JOANIE BELL FOR HER YEARS OF SERVICE WITH THE VIRGINIA CUSD #64 SCHOOL BOARD. MRS. BELL HAS BEEN WITH THE BOARD FOR 6 YEARS. ALSO RECOGNIZED WAS KARA LYNCH FOR HER 14 YEARS OF SERVICE WITH THE BOARD.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO APPROVE THE AGENDA. ROLL CALL:

BELL,	YES	J BELL,	YES
LYNCH,	ABSENT	HOBROCK,	YES
FRITSCHKE,	YES	COX,	YES
FRENCH,	YES		

REVIEW OF CANVASS OF VOTES FROM THE APRIL 4TH, 2023 CASS COUNTY ELECTION.

SEATING OF NEW BOARD AND READING OF THE OFFICIAL OATH OF OFFICE.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY DUSTIN FRITSCHKE TO ADJOURN SINE DIE @ 7:09M PM.

AT THIS TIME ROLL CALL WAS DONE @ 7:10PM WITH THE NEW BOARD. CASEY FRENCH, STEPHANIE HOBROCK, DUSTIN FRITSCHKE, GARY BELL, BETH COX, ANDREW MATHENEY AND SARAH BROCKHOUSE WERE PRESENT.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO APPOINT SUPERINTENDENT MEKELLE NEATHERY TO SERVE AS PRESIDENT PRO TEM. ROLL CALL:

BELL,	YES	COX,	YES
MATHENEY,	YES	HOBROCK,	YES
FRITSCHKE,	YES	BROCKHOUSE,	YES
FRENCH,	YES		

THE FLOOR WAS OPENED FOR NOMINATIONS FOR OFFICE OF PRESIDENT. CASEY FRENCH WAS NOMINATED BY A MEMBER OF THE BOARD AND ACKNOWLEDGED BY MRS. NEATHERY. AFTER NO FURTHER NOMINATIONS, A VOICE VOTE WAS CARRIED OUT WITH THE MAJORITY OF VOTES (7-0) IN FAVOR OF THIS NOMINATION.

CASEY FRENCH THEN ASSUMED THE ROLL OF PRESIDENT AND OPENED THE FLOOR FOR NOMINATIONS FOR OFFICE OF VICE PRESIDENT. GAREY BELL WAS NOMINATED BY A MEMBER OF THE BOARD. THIS NOMINATION WAS ACKNOWLEDGED BY BOARD PRESIDENT CASEY FRENCH. WITH NO FURTHER NOMINATIONS A VOTE WAS CARRIED OUT TO APPOINT GARY BELL AS THE VICE PRESIDENT WITH THE MAJORITY OF VOTES (7-0) IN FAVOR OF THIS NOMINATION.

PRESIDENT CASEY FRENCH THEN OPENED THE FLOOR FOR NOMINATIONS FOR SECRETARY. THE NOMINATION OF DUSTIN FRITSCHKE WAS ACKNOWLEDGED AND A VOICE VOTE CARRIED OUT TO APPOINT HIM TO THE ROLE OF SECRETARY WITH THE MAJORITY OF VOTES (7-0) IN FAVOR OF THIS NOMINATION.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. BELL TO APPROVE THE LIST OF BOARD MEETING DATES AS PRESENTED. ROLL CALL:

HOBROCK,	YES	MATHENEY,	YES
BELL,	YES	FRITSCHKE,	YES
BROCKHOUSE,	YES	COX,	YES
FRENCH,	YES		

ESTABLISHMENT OF COMMITTEES

LABOR MANAGEMENT – GARY BELL, SARAH BROCKHOUSE, CASEY FRENCH

BUILDING AND GROUNDS COMMITTEE – GARY BELL, DUSTIN FRITSCHKE, SNDREW MATHENEY

FINACE COMMITTEE – SARAH BROCKHOUSE, BETH COX, CASEY FRENCH

EXTRA CURRICULAR COMMITTEE – BETH COX, DUSTIN FRITSCHKE, STEPHANIE HOBROCK

CURRICULUM COMMITTEE – SARAH BROCKHOUSE, STEPHANIE HOBROCK, ANDREW MATHENEY

A MOTION WAS MADE BY MRS. COX AND SECONDED BY MRS. HOBROCK TO ADJOURN THE MEETING AT 7:18 PM WITH ALL SAYING AYE.

CASEY FRENCH, PRESIDENT

DUSTIN FRITSCHKE, SECRETARY