

## EDWARDS-KNOX CENTRAL SCHOOL

MEETING: Annual District Meeting

DATE: May 11 & 18, 2010

Board of Education President, Wheeler Maynard, Jr., called the meeting to order and introduced the Board of Education members on May 11, 2010 at 7:02 p.m. in the Cafeteria.

The following board members were present: Rick Brewer, Amanda Fuller, Bryan Gotham, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Jeff Davis, Ron Burke, and Robert Knox.

District Clerk, Ms. Kay Amo, had the notice of the annual district meeting available for examination by all those in attendance.

Mr. Maynard announced that Ms. Teresa Hogle is the Chairperson for the Annual Meeting and turned the meeting over to her.

Mrs. Hogle announced the following district election inspectors, who would preside over this upcoming budget vote and election: Alice Hance, Chief Inspector, Ruth Callan, Margie Davis, Connie Dygert, Gerri French, Margie Taylor, Doris Smith, & Vivian Warren. Alternates will be Rick Cutway, Richard Harmer, & Patty Zeller.

Chairman Hogle then announced the Board of Education Candidates:

### BRYAN GOTHAM SEAT

Lynn C. Collier

Ms. Kelly, in conjunction with Rodger Williams presented the proposed 2010-2011 school district budget and answered questions regarding specific budget items. Ms. Kelly discussed the projected expenditures and revenues for the 2010-2011 school year, along with propositions to be voted on.

Chairperson Teresa Hogle then called for the transaction of any other business as authorized by Education Law.

A motion for adjournment of this meeting to reconvene at 12:00 noon on May 18, 2010 for the purpose of voting on the proposed budget and resolutions for the school year 2010-2011 was called for by President Maynard.

A motion was made by Wheeler Maynard, Jr. to adjourn this meeting to reconvene at 12:00 noon on May 18, 2010 for the purpose of voting on the proposed budget and resolutions for the school year 2010-2011. Tom Wood seconded this motion at 7:30 P.M. All present voted in favor. Motion carried.

At the annual district election of the qualified voters of Edwards-Knox Central School District, St. Lawrence County, New York, held in the Auditorium of the Edwards-Knox Central School on the 18<sup>th</sup> day of May, 2010 at 12:00 Noon Prevailing Time:

Permanent Chairperson Teresa Hogle called the meeting to order at 12:00 o'clock Noon, Prevailing Time, and announced that the purpose of the meeting was to vote upon the appropriation of the necessary funds to meet the estimated expenditures of said School District, the election of one member of the Board of Education, and a proposition for bus purchases, as contained in the Notice of Annual District Meeting.

The Inspectors of Election then reported that prior to the opening of the polls, each ballot to be used at the meeting had been examined, as well as the ballot box being examined, and that each ballot was in all respects, in proper condition for use, along with the ballot box.

At 12:00 o'clock, Noon, Prevailing Time, the Chairperson announced the voting would proceed. The polls were declared open and the Chairperson declared that all duly qualified voters desiring to vote at any time until 8:00 o'clock P.M., Prevailing Time were entitled to cast their vote. Sample ballots are attached hereto as Exhibit A, B, and C.

At 8:00 o'clock P.M., the Chairperson announced that all voters in the polling place at or before 8:00 o'clock P.M., having been allowed to vote, the polls were declared closed.

Immediately upon the closing of the polls, the Inspectors of Election proceeded to canvass the vote, and made the following reports:

BUDGET

Total number of ballots issued: 162  
Votes in favor of proposition: 102  
Votes against proposition: 53  
Void Ballots: 7

BUS PURCHASES PROPOSITION

Total number of ballots issued: 162  
Votes in favor of proposition: 122  
Votes against proposition: 38  
Void Ballots: 1  
Blank Ballots: 1

CANDIDATES FOR BOARD OF EDUCATION:

BRYAN GOTHAM SEAT:

Total Number of ballots issued: 162

Lynn C. Coller: 120

Blank: 24

Void: 2

Bryan Gotham: 3

Crystal Whitford: 3

1 vote cast each for: Art Whitmarsh, Gail Whitmarsh, Al Fenton, Vern Davison, Esther Dana, Tammy Carlin, Arlene Dafoe, Jim Smith, Mark Fenton, and Richard Knox.

The Chairperson then declared to the meeting the results of the vote, as announced to him by the Chief Inspector of the Election.

RESOLUTION: A motion was made by district resident Ruth Callan, seconded by Vivien Warren, that the proceedings of the meeting and the result and canvass of the election be approved. All eleven district residents present voted in favor of accepting the result and canvass of the election.  
Motion unanimously carried.

At 8:48 o'clock P.M., Prevailing Time, the Chairperson declared the meeting adjourned.

Respectfully Submitted,

Kay C. Amo  
Board Clerk