

EDWARDS-KNOX CENTRAL SCHOOL

MEETING: Annual District Meeting

DATE: May 10 & 17, 2011

Board of Education President, Wheeler Maynard, Jr., called the meeting to order and introduced the Board of Education members on May 10, 2011 at 7:00 p.m. in the Cafeteria.

The following board members were present: Rick Brewer, Lynn Coller, Amanda Fuller, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Ron Burke, Michelle Varian, and approximately 60 district residents.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to appoint Teresa Perm. Hogle as the Permanent Chairperson for the 2011 Annual Meeting.

Chair.

Ann.	Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Yes
Mtg.	Hale - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Teresa Hogle, seconded by Amanda Fuller to appoint the Appt. following individuals as election inspectors for the 2010-2011 school year:

Election

Inspectors Alice Hance, Chief Inspector, Richard Callan, Ruth Callan, Rick Cutway, Margie Davis, Gerri French, Marie Rocca, Doris Smith, Margie Taylor, & Vivian Warren, Alternates: Connie Dygert, Richard Harmer, Becky Hubbard, Kevin Hubbard, & Dawn Mullaney

Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Yes
Hale - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
Wood - Yes			Motion Carried

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 Permanent Chairperson for the Annual Meeting and turned the meeting over to her.

Chairman Hogle then announced the Board of Education Candidates:

<u>WHEELER MAYNARD, JR. SEAT</u>	<u>ANDREA WEBB SEAT</u>	<u>THOMAS WOOD SEAT</u>
Wheeler D. Maynard, Jr. Joseph M. Thomas	Brian Lebarge Christopher P. Averill	Randy VanBrocklin Gilbert A. Allen, Jr. Penny (Given) Allen

Mrs. Hogle then asked Ms. Kelly, in conjunction with Rodger Williams to present the proposed 2011-2012 school district budget. Ms. Kelly discussed the projected expenditures and revenues for the 2011-2012 school year, along with the bus proposition 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 17, 2011 for the purpose of voting on the proposed budget and resolutions for the school year 2011-2012 was called for by Vice-President Hogle

A motion was made by Amanda Fuller to adjourn this meeting to reconvene at 12:00 noon on May 17, 2011 for the purpose of voting on the proposed budget and resolutions for the school year 2011-2012. Tom Wood seconded this motion at 8:11 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 17<sup>th</sup> day of May, 2011 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, C, D, & E.

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: 693  
Votes in favor of proposition: 237  
Votes against proposition: 449  
Void Ballots: 3  
Blank Ballots: 4

BUS PURCHASES PROPOSITION

Total number of ballots issued: 693  
Votes in favor of proposition: 254  
Votes against proposition: 433  
Void Ballots: 2  
Blank Ballots: 2

CANDIDATES FOR BOARD OF EDUCATION:

WHEELER MAYNARD, JR. SEAT:

Wheeler Maynard: 161  
Joseph M. Thomas: 511  
Blank: 9  
Void: 7  
Robin Clintsman: 1  
Jan Lennox: 1  
Emery Webb: 1  
Art Whitmarsh: 1  
Arlena Dafoe: 1

THOMAS WOOD SEAT:

Randy VanBrocklin: 367  
Gilbert A. Allen, Sr.: 118  
Penny (Given) Allen: 173  
Blank: 17  
Void: 12  
Art Whitmarsh: 2  
Joe Thomas: 1  
Kevin Albern: 1  
Arlena Dafoe: 1  
Tom Wood: 1

ANDREA WEBB SEAT:

Brian Lebarge: 190  
Christopher P. Averill: 456  
Blank: 35                      Void: 2  
Art Whitmarsh: 1              Andrea Webb: 4  
Joe Thomas: 1                 Penny Allen: 2  
Arlena Dafoe: 1                Danielle Wheat: 1

The District Clerk then declared to the meeting the results of the vote, as announced to her by the Chief Inspector of the Election.

RESOLUTION: A motion was made by election inspector Alice Hance, seconded by Doris Smith, that the proceedings of the meeting and the result and canvass of the election be approved. All 9 Election Inspectors present voted in favor of accepting the result and canvass of the election.  
Motion unanimously carried.

At 10:50 o'clock P.M., Prevailing Time, the Chairperson declared the meeting adjourned.

Respectfully Submitted,

Kay C. Amo  
Board Clerk