

ST. DAVID USD SPECIAL ORGANIZATIONAL MEETING  
JANUARY 9, 2024 AT 6:00 P.M.  
ST. DAVID USD CONFERENCE ROOM

Minutes of the Board Meeting of the St. David Unified School District #21 held on Tuesday, January 9, 2024 at 6:00 p.m. in the District Conference Room at St. David School.

<b>BOARD MEMBERS PRESENT:</b> Jacob Kartchner, Wendy Gooding, Andrea Merrill Nelson Daley via phone until 6:25 p.m. <b>BOARD MEMBERS ABSENT:</b> Jay Davis	<b>ALSO PRESENT:</b> Kyle Hart, Superintendent Pam Bradford, Admin Assistant/Board Secretary
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ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

The meeting was called to order at 6:06 p.m. by Jacob Kartchner

2. Pledge of Allegiance/Possible Invocation:

BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

1. Swearing in of new Board Member

Wendy Gooding was sworn in as St. David USD Board Member by Nelson Daley.

2. Set day, time, and place for regular meetings

Andrea Merrill made a motion to keep the day, time, and place for regular meeting the same (2<sup>nd</sup> Tuesday of the month at 6:00 p.m. in the St. David Conference Room), seconded by Jacob Kartchner. Motion carried 4-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

3. Determine posting place for public notices

Jacob Kartchner made a motion to keep the posting place for regular meeting the same (St. David School Website, St. David Principal Office, and St. David Post Office), seconded by Andrea Merrill. Motion carried 4-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

4. Elect board president

Andrea Merrill made a motion to nominate Jacob Kartchner as the board president, accepted by Jacob, seconded by Wendy Gooding. Motion carried 4-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

6. Elect board clerk

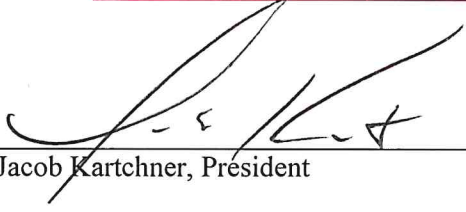
Jacob Kartchner made a motion to nominate Andrea Merrill as the board clerk, accepted by Andrea, seconded by Wendy Gooding. Motion carried 4-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

7. Adjournment

Andrea Merrill made a motion to adjourn at 6:15 p.m., seconded by Jacob Kartchner. Motion carried 3-0-1.

NAME	Aye	Nay	Abstain
Nelson Daley			x
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

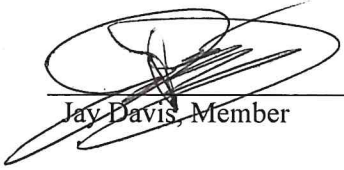



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Jacob Kartchner, President

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Nelson Daley, Member




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Jay Davis, Member




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Wendy Gooding, Member




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Andrea Merrill, Member