

Granville-Hancock Unified Board Meeting
APPROVED Minutes

Special Meeting

Wednesday, February 21, 2018 6:00 pm
Granville Town Clerk's Office

In Attendance: Bruce Hyde, Stacey Peters, Juli Reiderer (by phone), Trina Service (by phone), Samantha Sheehan, Ken Troumbley Bruce Labs (SU), Ginger Maston (SU), David Larcombe (SU), Margi Rogal (Randolph Herald, observing)

Call To Order: 6:12 pm

Adjustments to the Agenda:

None.

Consent Agenda: N/A

Public Comment: N/A

Organize:

5.1 Ken nominated Stacey as Chairperson. Trina seconded. All in favor. So moved.

5.2 Stacey nominated Ken as Vice Chair. Bruce Hyde seconded. All in favor. So moved.

5.3 Stacey nominated Trina as Clerk. Ken seconded. All in favor. So moved.

5.4 Samantha nominated Stacey as WRVSVU full board member. Ken seconded. All in favor; so moved. Stacey nominated Trina as alternate member. Ken seconded; all in favor; so moved.

5.5 Ken nominated Stacey as WRVSU executive board member. Samantha seconded. All in favor; so moved. Stacey nominated Trina as alternate member. Ken seconded; all in favor; so moved.

5.6 N/A

5.7. Ken nominated Stacey as signatory for A/P and Payroll, with Trina as alternate. Samantha seconded. All voted in favor; so moved.

5.8. Ken nominated Stacey as Negotiations Board member, with Trina as alternate. Samantha seconded. All voted in favor; so moved.

5.9. Stacey nominated Samantha as RTCC Representative. Ken seconded. All voted in favor; so moved.

5.10. Trina nominated Mark Belisle as Truant Officer. Ken seconded. All voted in favor; so moved.

5.11. Stacey moved to designate the Randolph Herald and WDEV as media outlets for official notices. Ken seconded. All voted in favor; so moved.

5.12. Ken moved to continue the current joint board meeting schedule of the first Wednesday of every month at 5:00 PM, alternating locations between the Granville and Hancock Town Clerk's Offices. During the transitional period of March-June, this meeting will occur immediately following the current Joint Board meetings. Samantha seconded. All voted in favor; so moved.

5.13. Stacey moved to designate the following posting places for official notices: Granville Town Clerk's Office, Hancock Town Clerk's Office, Hancock Post Office, Town Web sites. Trina seconded. All voted in favor; so moved.

5.14. N/A

Reports to the board: N/A

Discussion Items: N/A

Action Items: N/A

Next Meeting:

Wednesday, March 7 2018, Hancock Town Clerk's Office, immediately following Regular Joint Meetings, if necessary

Future Agenda Items: None.

Adjournment: 6:36 PM