

LTEA Special Meeting

July 5, 2023

Oakwood CUSD #76 Unit Office

6:00pm

Minutes

1. Call to Order: President Sherry Cole
 - a. time: 6:08pm
2. Pledge of Allegiance
3. Roll Call: Secretary
 - a. Present: Sherry Cole, Kendra Kinney, Bob Neff, Donnie Davis, Ryan Huddleston, Kayla Blundy
 - i. Discussion whether Jeff Palmer is a Board member
 1. Kinney delivers written complaint to Sherry Cole
 2. Butson leaves: 6:12pm
 - a. Davis will provide recording for minutes-taking
 3. Discussion whether Palmer was seated at previous Board meeting; Palmer states Cole seated Palmer at previous Board meeting
 - ii. Discussion regarding Board election ballot
 1. Cole states she consulted attorney and thinks Palmer should be seated
 2. Blundy states Hines requested resignation in order to be elected to 4-year position
 3. PO states election needs to be resolved
 4. Cole states she was following rules and Bylaws
 5. Blundy states that the Bylaws don't state that a member can't resign and run; Ballot was approved at Special Meeting
 6. Davis states the POs voted and that four people should be seated
 7. Kinney references April 30, 2023 minutes; it was announced that Davis, Huddleston and Blundy were elected to four-year positions
 8. PO states that ballot should have followed the elected/appointed positions
 9. Huddleston states that he will take the two-year term in order find resolution
 10. Palmer states Bennett stated ballot was wrong
 11. PO states Hines was not at annual mailing to take ownership of ballot
 12. Cole makes motion for Huddleston to take two-year term, Palmer seconds, 3 no's, 3 yes's, Cole breaks tie motion passes (time: ~6:50pm)
4. Election of Executive Board
 - a. President
 - i. Kinney nominates Blundy, Neff seconds
 - ii. Davis nominates Cole, Palmer seconds
 - iii. results: 3 votes Blundy, 2 votes Cole
 - b. Vice-President
 - i. Neff nominates Huddleston, Kinney seconds
 - ii. Davis nominates Cole, no second

- iii. results: Huddleston(no vote)
- c. Treasurer
 - i. Huddleston nominates Kinney, Neff seconds
 - ii. Kinney unopposed (no vote)
- d. Secretary
 - i. Butson retains position since no other Board member interested

MINUTES INCOMPLETE DUE TO LACK OF RECORDING