

**Twin Rivers Community School District
Board of Education Annual and Organizational Meeting
October 12, 2017**

The Twin Rivers School Board of Education met at 5:45 p.m. on Thursday, October 12, 2017, for the Annual and Organizational Meetings at the Bode Administration Office with Chris Bothne present, Courtney Sampson by phone and Davanna Harding by phone. Brandon Jenson and Tom Olson were absent.

President Bothne called the meeting to order at 5:45 p.m. Sampson moved, Harding seconded, approval of the meeting agenda. Motion carried unanimously.

Harding moved, Sampson seconded the approval of the minutes of the Regular Board Meeting of September 14, 2017. Motion carried unanimously.

There was no old business to present before the Board.

Secretary Lange reviewed the official report from the Humboldt County Auditor and Board of Supervisors for the September 12, 2017, school board election as follows: For the office of Director At Large there were 47 total votes cast with Brandon Jenson receiving 19 of those votes and Kristyn Olson receiving 16 of those votes with a scattering of 12 votes.

Harding moved, Sampson seconded, the annual meeting be adjourned. The meeting adjourned at 5:50p.m.

Secretary Lange called the new board to order at 5:51p.m. Lange called for nominations for Board President. Sampson moved to nominate Christine Bothne as President and Harding seconded the motion. There were no further nominations. Christine Bothne was elected President of the Twin Rivers Board of Education. The oath of office was administered to Bothne for Board President. Motion carried unanimously.

Secretary Lange called for nominations for Board Vice President. Bothne moved to nominate Davanna Harding as Vice President and Sampson seconded the motion. There were no further nominations. Davanna Harding was elected Vice President of the Twin Rivers Board of Education. The oath of office was administered to Harding for Board Vice President. Motion carried unanimously.

The board set the following committee appointments:

Delegate Assembly-Davanna Harding
County Conference Board-Chris Bothne
Negotiations-Chris Bothne and Davanna Harding
Policy Review-All board members
District Advisory (SIAC)-Davanna Harding

The board set the time and place for regular board meetings to 5:45 p.m. on the second Thursdays of each month at the Bode Administration Office, unless otherwise noted.

Sampson moved, Harding seconded to approve the appointment of the following district officials for 2017-2018, Rhiannon Lange as Board Secretary and Annie Rathke as Board Treasurer. The oath of office was given to Secretary Lange. The oath of office will be given to Annie Rathke at a later date. Motion carried unanimously.

Sampson moved, Harding seconded to approve the appointment of Ahlers & Cooney, P.C. as legal counsel for 2017-2018. Motion carried unanimously.

Sampson moved, Harding seconded, the organizational meeting be adjourned. The meeting adjourned at 5:56p.m.

Christine Bothne, President

Rhiannon Lange, Secretary