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**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES  
SPECIAL MEETING – WEDNESDAY, JANUARY 29, 2020**

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The special meeting of the South Range Local Board of Education was called to order at 5:00 p.m. by Ralph Wince. The following members were present: Terri Lally and Amy White.

**Public Participation – January Special Meeting Agenda Item (Board Member Vacancy Selection)**

**NOMINATIONS TO FILL BOARD OF EDUCATION VACANCY**

A vacancy has been caused on the South Range Local School District Board of Education by reason of resignation, and the Board of Education has the legal authority to fill the vacancy by appointment of a new member to serve through December 31, 2021.

Brian Bagwell nominated by Amy White. Terri Lally seconded the nomination.

**25-20 CLOSE NOMINATIONS**

Mrs. Lally moved to close nominations. Mrs. White seconded the motion.

Roll Call

Terri Lally	Yes
Amy White	Yes
Ralph Wince	Yes

Motion Carries

**26-20 ROLL CALL FOR THE NOMINATION OF BRIAN BAGWELL TO FILL VACANCY ON THE SOUTH RANGE LOCAL BOARD OF EDUCATION**

The President directs the Treasurer/CFO to call the roll on the nomination of Brian Bagwell. Each Board member called is to respond by saying if they vote for this person to be on the Board of Education.

Roll Call

Terri Lally	Yes
Amy White	Yes
Ralph Wince	Yes

Nomination Carries

**27-20 APPOINTMENT TO FILL BOARD OF EDUCATION VACANCY**

Mrs. Lally moved to appoint Brian Bagwell to fill the vacancy on the South Range Local Board of Education for a term ending December 31, 2021. Mrs. White seconded the motion.

Roll Call

Terri Lally	Yes
Amy White	Yes
Ralph Wince	Yes

Motion carries

RESOLVED further that the Board President is authorized and directed to advise Brian Bagwell of his appointment for the purposes of the administration of the Oath of Office, and seating him as of tonight.

RESOLVED further that the Board President is authorized and directed to notify all other applicants of the Board's decision and to provide each with the sincere thanks of the Board for their interest, time, and willingness to serve the district in the capacity of Board Member.

**OATH OF OFFICE OF THE NEWLY APPOINTED MEMBER OF THE BOARD**

The Treasurer/CFO administered the Oath of Office to Brian Bagwell who has been appointed to the Board of Education to serve effective January 29, 2020 through December 31, 2021.

**28-20 ADJOURNMENT**

Mrs. Lally moved that the South Range Local Board of Education adjourn its January 29, 2020 Special Meeting. Mrs. White seconded the motion. All votes were yes.

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Ralph Wince, Board President

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James R. Phillips, Treasurer/CFO