

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Organizational Meeting**

**December 16, 2019 - 5:30 p.m.**

**Willows Unified School District Office**

**823 W. Laurel Street, Willows, CA 95988**

**ORGANIZATIONAL MEETING MINUTES**

1. **CALL TO ORDER**

1.1 Roll Call – President Geiger called the meeting to order at 5:30 p.m. Members present were: Jeromy Geiger, Michelle Knight, Alex Parisio, Gina Taylor, and Buck Ward.

1.2 Welcome to Visitors

1.3 Flag Salute was led by Jeromy Geiger.

2. **AGENDA**

2.1 Approve the Agenda for December 16, 2019.

Mr. Geiger moved, seconded by Mrs. Knight to approve the Agenda for December 16, 2019.

**AYES: Geiger, Knight, Parisio, Taylor, and Ward**

**NOES: None**

**MOTION PASSED: 5-0**

3. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY** - None

4. **ORGANIZATIONAL MEETING**

4.1 **(Action)** Election of Officers – President; Vice-President; Clerk

Mr. Geiger nominated Mr. Parisio for the office of President. Nominations were closed. Mr. Parisio was elected with 5 yes votes.

**President Parisio began presiding over the meeting.**

Mrs. Taylor nominated herself for the office of Vice President. Nominations were closed. Mrs. Taylor was elected with 5 yes votes. Mr. Parisio nominated Mrs. Knight for the office of Clerk. Mrs. Knight was elected with 5 yes votes.

4.2 **(Action)** Appoint Secretary to the Board

Mr. Parisio moved, seconded by Mrs. Taylor to appoint Dr. Geivett as Secretary to the Board as stated in the Superintendent's contract.

**AYES: Geiger, Knight, Parisio, Taylor, and Ward**

**NOES: None**

**MOTION PASSED: 5-0**

4.3 **(Action)** Authorization of Signatures

Mr. Geiger moved, seconded by Mrs. Taylor to authorize the newly elected officers to sign documents on behalf of the Board.

**AYES: Geiger, Knight, Parisio, Taylor, and Ward**

**NOES: None**

**MOTION PASSED: 5-0**

4.4 **(Action)** Designate Board Representatives as needed

a. Educators' Hall of Fame Committee (2 members): Michelle Knight and Buck Ward

b. Budget Committee (1 member): Gina Taylor

Mr. Ward moved, seconded by Mr. Parisio to appoint the abovementioned Board members as representatives to the listed committees.

**AYES: Geiger, Knight, Parisio, Taylor, and Ward**

**NOES: None**

**MOTION PASSED: 5-0**

5. **ADJOURNMENT**

Meeting was adjourned at 5:33 p.m.