

**Smithville R-II Board of Education
Reorganization Meeting Minutes
Wednesday, April 16, 2024 (5:30 PM)
Meeting Held in District Office Board Room**

1.0 Call to Order by Chairperson

The meeting was called to order at 5:35 p.m. by Board President, Scott Jacoby.

2.0 Board of Education Present:

1. Susan Whitacre
2. Patrick Nichols
3. Scott Jacoby
4. Whitney Carlile
5. Stacia Cudd
6. Brooke Perkins
7. Johanna Pruitt

3.0 Administrators Present:

1. Dr. Mark Maus, Superintendent
2. Dr. Robert Newhart, Interim Exec Dir of Operations & Safety

4.0 Convene Reorganization Meeting

5.0 Accept Results of the Election

5.1 Accept the Results of the April 8, 2025 Election

Recommendation: Accept the Results of the April 8, 2025 Election as presented.

ORIGINAL - Motion

Member (**Johanna Pruitt**) Moved, Member (**Stacia Cudd**) Seconded to approve the **ORIGINAL** motion 'Accept the Results of the April 8, 2025 Election as presented'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Susan Whitacre Yes
Whitney Carlile Yes
Scott Jacoby Yes
Patrick Nichols Yes
Stacia Cudd Yes
Johanna Pruitt Yes
Brooke Perkins Yes

6.0 Reorganization of the Board of Education

6.1 Administer Oath of Office to Newly Elected Members

Karen Kopp, Board Secretary, administered the Oath of Office to Scott Jacoby and Whitney Carlile.

6.2 Elect President of the Board of Education

Dr. Mark Maus opened the floor for nominations for Board President.

Recommendation: Elect Scott Jacoby as President of the Board of Education

ORIGINAL - Motion

Member (**Whitney Carlile**) Moved, Member (**Patrick Nichols**) Seconded to approve the **ORIGINAL** motion 'Elect Scott Jacoby as President of the Board of Education'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Susan Whitacre Yes
Whitney Carlile Yes
Scott Jacoby Yes
Patrick Nichols Yes
Stacia Cudd Yes
Johanna Pruitt Yes
Brooke Perkins Yes

6.3 Elect Vice-President of the Board of Education

Recommendation: Elect Whitney Carlile as Vice-President of the Board of Education

ORIGINAL - Motion

Member **(Brooke Perkins)** Moved, Member **(Patrick Nichols)** Seconded to approve the **ORIGINAL** motion 'Elect Whitney Carlile as Vice-President of the Board of Education'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Susan Whitacre Yes
Whitney Carlile Yes
Scott Jacoby Yes
Patrick Nichols Yes
Stacia Cudd Yes
Johanna Pruitt Yes
Brooke Perkins Yes

6.4 Elect Secretary of the Board of Education

Recommendation: Elect Karen Kopp as Secretary of the Board of Education

ORIGINAL - Motion

Member **(Patrick Nichols)** Moved, Member **(Johanna Pruitt)** Seconded to approve the **ORIGINAL** motion 'Elect Karen Kopp as Secretary of the Board of Education'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Susan Whitacre Yes
Whitney Carlile Yes
Scott Jacoby Yes
Patrick Nichols Yes
Stacia Cudd Yes
Johanna Pruitt Yes
Brooke Perkins Yes

6.5 Elect Treasurer of the Board of Education

Recommendation: Elect Amy Anderson as Treasurer of the Board of Education

ORIGINAL - Motion

Member **(Scott Jacoby)** Moved, Member **(Susan Whitacre)** Seconded to approve the **ORIGINAL** motion 'Elect Amy Anderson as Treasurer of the Board of Education'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Susan Whitacre Yes
Whitney Carlile Yes
Scott Jacoby Yes
Patrick Nichols Yes
Stacia Cudd Yes
Johanna Pruitt Yes
Brooke Perkins Yes

6.6 Consider MSBA Delegate

Johanna Pruitt nominated herself as MSBA Delegate (after the nomination for Brooke).

A “yes” vote was for Brooke as MSBA Delegate; a “no” vote was for Johanna as Alternate.

Recommendation: Consider Brooke Perkins as MSBA Delegate and Johanna Pruitt as Alternate.

ORIGINAL - Motion

Member (**Whitney Carlile**) Moved, Member (**Stacia Cudd**) Seconded to approve the **ORIGINAL** motion 'Consider Brooke Perkins as MSBA Delegate and Johanna Pruitt as Alternate'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **1**. The motion Carried. **6 - 1**

Susan Whitacre Yes
Whitney Carlile Yes
Scott Jacoby Yes
Patrick Nichols Yes
Stacia Cudd Yes
Johanna Pruitt No
Brooke Perkins Yes

6.7 Consider Representatives to Serve on the Smithville Education Foundation

Recommendation: Consider Scott Jacoby, Susan Whitacre as Representatives to Serve on the Smithville Education Foundation and Whitney Carlile as Alternate.

ORIGINAL - Motion

Member (**Whitney Carlile**) Moved, Member (**Patrick Nichols**) Seconded to approve the **ORIGINAL** motion 'Consider Scott Jacoby, Susan Whitacre as Representatives to Serve on the Smithville Education Foundation and Whitney Carlile as Alternate'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion Carried. **7 - 0**

Susan Whitacre Yes
Whitney Carlile Yes
Scott Jacoby Yes
Patrick Nichols Yes
Stacia Cudd Yes
Johanna Pruitt Yes
Brooke Perkins Yes

6.8 Consider Representative to Serve on the Drug-Free Community in Action

Recommendation: Consider Stacia Cudd as Representative to Serve on the Drug-Free Community in Action

ORIGINAL - Motion

Member (**Brooke Perkins**) Moved, Member (**Patrick Nichols**) Seconded to approve the **ORIGINAL** motion 'Consider Stacia Cudd as Representative to Serve on the Drug-Free Community in Action'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion Carried. **7 - 0**

Susan Whitacre Yes
Whitney Carlile Yes
Scott Jacoby Yes
Patrick Nichols Yes
Stacia Cudd Yes
Johanna Pruitt Yes
Brooke Perkins Yes

6.9 Consider Representative to Serve on the District Wellness Committee

Recommendation: Consider Susan Whitacre as Representative to Serve on the District Wellness Committee

ORIGINAL - Motion

Member **(Stacia Cudd)** Moved, Member **(Whitney Carlile)** Seconded to approve the **ORIGINAL** motion 'Consider Susan Whitacre as Representative to Serve on the District Wellness Committee'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Susan Whitacre Yes
Whitney Carlile Yes
Scott Jacoby Yes
Patrick Nichols Yes
Stacia Cudd Yes
Johanna Pruitt Yes
Brooke Perkins Yes

6.10 Consider Representatives to Serve on the Finance Committee

Recommendation: Consider Scott Jacoby, Patrick Nichols and Stacia Cudd as Representatives to Serve on the Finance Committee

ORIGINAL - Motion

Member **(Brooke Perkins)** Moved, Member **(Whitney Carlile)** Seconded to approve the **ORIGINAL** motion 'Consider Scott Jacoby, Patrick Nichols and Stacia Cudd as Representatives to Serve on the Finance Committee'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0**

Susan Whitacre Yes
Whitney Carlile Yes
Scott Jacoby Yes
Patrick Nichols Abstain
Stacia Cudd Yes
Johanna Pruitt Yes
Brooke Perkins Yes

6.11 Consider Representative to Serve on the Counselor Advisory Committee

Recommendation: Consider Johanna Pruitt as Representative to Serve on the Counselor Advisory Committee. Whitney Carlile nominated Susan Whitacre to serve on this committee; Stacia seconded. A "yes" vote is for Johanna being the primary on this committee; a "no" vote is for Susan Whitacre being the primary representative.

ORIGINAL - Motion

Member **(Johanna Pruitt)** Moved, Member **(Stacia Cudd)** Seconded to approve the **ORIGINAL** motion 'Consider Johanna Pruitt as Representative to Serve on the Counselor Advisory Committee'. Upon a roll call vote being taken, the vote was: Aye: **1** Nay: **6**. The motion **Failed. 1 - 6**

Susan Whitacre No
Whitney Carlile No
Scott Jacoby No
Patrick Nichols No
Stacia Cudd No
Johanna Pruitt Yes
Brooke Perkins No

6.12 Consider Alternate to Serve on the Counselor Advisory Committee

Recommendation: Consider Brooke Perkins as Alternate to Serve on the Counselor Advisory Committee.

ORIGINAL - Motion

Member (**Whitney Carlile**) Moved, Member (**Stacia Cudd**) Seconded to approve the **ORIGINAL** motion 'Consider Brooke Perkins as Alternate to Serve on the Counselor Advisory Committee'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Susan Whitacre	Yes
Whitney Carlile	Yes
Scott Jacoby	Yes
Patrick Nichols	Yes
Stacia Cudd	Yes
Johanna Pruitt	Yes
Brooke Perkins	Yes

7.0 Adjournment

7.1 Adjourn the meeting

Recommendation: Adjourn the meeting

ORIGINAL - Motion

Member (**Whitney Carlile**) Moved, Member (**Brooke Perkins**) Seconded to approve the **ORIGINAL** motion 'Adjourn the meeting'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Susan Whitacre	Yes
Whitney Carlile	Yes
Scott Jacoby	Yes
Patrick Nichols	Yes
Stacia Cudd	Yes
Johanna Pruitt	Yes
Brooke Perkins	Yes

The meeting was duly adjourned at 5:51 p.m.

Board Secretary

Date

Board President

Date