

EDWARDS-KNOX CENTRAL SCHOOL

MEETING: Annual District Meeting
DATE: May 10 & 17, 2022

Board of Education President and Permanent Chairperson of the annual meeting, Penny Allen called the meeting to order on May 10, 2022 at 6:01 p.m. in the Auditorium.

Members of the Board of Education present were: Penny Allen, Lynn Coller, Craig Kirkpatrick, Ashley LaPoint, Tom O'Brien and Todd Wells. Also present were: Erin Woods, Glenda Morales-Hanley, Chris Harris, Lura Hughes, Bobbie Trudeau and Brandi Graham.

The meeting opened with the Pledge of Allegiance.

The notice of the annual district meeting was available for examination by all those in attendance.

Ms. Woods and Mrs. Morales-Hanley presented the proposed 2022-2023 school district budget. Also presented was the projected expenditures and revenues for the 2022-2023 school year, along with the propositions and the board of education vacancies.

It was announced that there are three vacant Board of Education seats and all seats will be by write-in vote.

RESOLUTION: A motion was made by Ashley LaPoint, seconded by Todd Wells to approve the Election following certified election inspectors as required by the Board of Elections for the Inspect. May 17, 2022 annual meeting: Douglas Beachard and Heidi Stalker.

Allen - Yes	Coller - Yes	Kirkpatrick -Yes	A. LaPoint - Yes
D. LaPoint - Absent	Lottie - Absent	O'Brien - Yes	Wells - Yes
			Motion Carried

President Penny Allen then called for the transaction of any other business as authorized by Education Law.

A motion was made by Craig Kirkpatrick to adjourn this meeting and to reconvene at 12:00 noon on May 17, 2022 for the purpose of voting on the proposed budget and propositions for the school year 2022-2023. Ashley LaPoint seconded this motion at 6:20 p.m.

Allen - Yes	Coller - Yes	Kirkpatrick -Yes	A. LaPoint - Yes
D. LaPoint - Absent	Lottie - Absent	O'Brien - Yes	Wells - Yes
			Motion Carried

At the annual district election of the qualified voters of Edwards-Knox Central School District, St. Lawrence County, New York, held in the Main Gymnasium of the Edwards-Knox Central School on the 17th day of May, 2022 at 12:00 Noon Prevailing Time: Chairperson Penny Allen called the meeting to order at 12:00 o'clock Noon, Prevailing Time, and announced that the purpose of the meeting was to vote upon the appropriation of the necessary funds to meet the estimated expenditures of the Edwards-Knox Central School District, the election of three members of the Board of Education, a proposition for the purchase of two buses and a proposition of a capital reserve fund, as contained in the Notice of Annual District Meeting.

The Inspectors of Election then reported that prior to the opening of the polls, ballots to be used at the meeting had been examined, as well as the examination of the voting machine, each were in all respects, in proper condition for use.

At 12:00 o'clock, Noon, Prevailing Time, Chairperson Penny Allen announced the voting would proceed. The polls were declared open and Chairperson Penny Allen declared that all duly qualified voters desiring to vote at any time until 8:00 o'clock P.M., Prevailing Time were entitled to cast their vote. Sample ballot is attached hereto as Exhibit A.

Members of the Board of Education present were: Penny Allen, Craig Kirkpatrick, Ashley LaPoint, Dustin Lottie and Tom O'Brien. Also present were: Douglas Beachard, Heidi Stalker, Jennie Bacon, Erin Woods and Brandi Graham.

At 8:00 o'clock P.M., Chairperson Penny Allen announced that all voters in the polling place at or before 8:00 o'clock P.M., having been allowed to vote, the polls were declared closed.

Immediately upon the closing of the polls, the Inspectors of Election proceeded to canvass the vote, and made the following reports:

BUDGET

Total number of ballots issued: 141
Votes in favor of proposition: 122
Votes against proposition: 17
Void: 0
Blank: 3

BUS PURCHASES PROPOSITION

Total number of ballots issued: 141
Votes in favor of proposition: 131
Votes against proposition: 9
Void: 0
Blank: 1

CAPITAL RESERVE PROPOSITION

Total number of ballots issued: 141
Votes in favor of proposition: 124
Votes against proposition: 14
Void: 0
Blank: 3

THREE VACANT SEATS FOR BOARD OF EDUCATION

Total number of ballots issued:

Write-ins:

Malissa Hale - 56
Roger Tresidder II - 46
Krista Krull-Goss - 35

Chairperson Penny Allen then called for a resolution to accept the results of the canvass of the election:

RESOLUTION: A motion was made by Tom O'Brien, seconded by Ashley LaPoint, that the proceedings of the meeting and the result and canvass of the election be approved.

Allen - Yes	Coller - Absent	Kirkpatrick - Yes	A. LaPoint - Yes
D. LaPoint - Absent	Lottie - Yes	O'Brien - Yes	Wells - Absent
			Motion Carried

ADJOURN: A motion was made by Dustin Lottie, seconded by Ashley LaPoint to adjourn the meeting at 8:56 p.m.

Allen - Yes	Coller - Absent	Kirkpatrick - Yes	A. LaPoint - Yes
D. LaPoint - Absent	Lottie - Yes	O'Brien - Yes	Wells - Absent
			Motion Carried

Respectfully Submitted,

Brandi Graham
Board Clerk