

Potterville Public Schools
Board of Education Special Meeting
Middle/High School Media Center
Monday, January 24, 2023 at 5:00pm

- 1) **Call to order and Pledge of Allegiance:** President Sipes at 5:00pm
- 2) **Roll Call:** Bussard; Harris; Scott; Sipes; Smalley; Snider
- 3) **Approval of Consent Agenda:**
Motioned to approve consent agenda by Bussard, Supported by Scott – No discussion, VOTE – All Ayes
- 4) **Public Input:**
None
- 5) **Interview Candidates**
 - A. Thomas Marciniak
 - B. Vicki Roush
 - C. Jack Temsey
- 6) **President announces list of final candidates:**
Final candidates are Thomas Marciniak and Jack Temsey
- 7) **Announcement of each Board Member Choice**
 - A. Katherine Bussard's first choice: Thomas Marciniak, second choice: Jack Temsey
 - B. Ashley Harris' first choice: Thomas Marciniak, second choice: Jack Temsey
 - C. Meghan Snider's first choice: Thomas Marciniak, second choice: Jack Temsey
 - D. Loren Smallet's first choice: Thomas Marciniak, second choice: Jack Temsey
 - E. Bill Scott's first choice: Thomas Marciniak, second choice: Jack Temsey
 - F. Stacy Sipes' first choice: Thomas Marciniak, second choice: Jack Temsey
- 8) **Discussion Items:**
 - A. Board Vacancy Candidate Discussion
- 9) **Action Items:**
 - A. Board President Recommendation Appointment
President Sipes recommends the Board appoint Thomas Marciniak to the Potterville Board of Education as the 7th Board Member.
Motion by Snider to appoint Thomas Marciniak as the 7th Board Member, Supported by Smalley - No discussion, VOTE - All Ayes
- 10) **Call to Adjourn - President Sipes**

Motioned by Scott and Supported by Bussard to adjourn, meeting adjourned by President Sipes at 6:16pm