

**LAKE COUNTY ESD  
ORGANIZATIONAL MEETING  
JULY 1, 2020**

**MEMBERS PRESENT:** John Griffin  
Jim Hiatt  
Stefani Roseberry  
Kenneth Wolfe

**STAFF PRESENT:** Taylor Hileman, Administrative Assistant

**PUBLIC PRESENT:** None

**OPENING**

The organizational meeting was called to order at 12:10 p.m. by director John Griffin at the Lake County ESD.

**CORRESPONDENCE**

None.

**AGENDA APPROVAL**

There being no further discussion, *Jim Hiatt moved to approve the agenda as presented. Kenneth Wolfe seconded and the motion carried.*

**ELECTION OF OFFICERS**

- Director Jim Hiatt nominated Dale Chiono to continue as Board Chair for the 2020-21 school year as well as Clayton Sharp to be Vice Chair for the 2020-21 School year. Kenneth Wolfe seconded and the motion carried.

**2020-21 OPERATING PROCEDURES**

There being no changes to the 2020-21 operating procedures, *Kenneth Wolfe moved to approve the 2020-21 operating procedures as presented. Stefani Roseberry seconded and the motion carried.*

There being no further business, or good of the order, the meeting adjourned at 12:12 p.m.

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Jack Thompson, Superintendent

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Dale Chiono, Chair