

**TENTATIVE MINUTES**  
**Hendry County School Board**  
**Organizational Meeting**  
**Tuesday, November 20, 2018**

The Hendry County School Board met in Organizational Session beginning at 9:00 a.m. in the School Board Meeting Room, Sub-office, 475 E. Osceola Ave., Clewiston, FL. Those in attendance were: Jon Basquin, Dwayne E. Brown, Sally Berg, Stephanie Busin and Amanda Nelson, Members; and Paul K. Puletti, Superintendent.

The meeting was called to order by Superintendent Puletti.

**Pledge & Invocation** – Superintendent Puletti led the Board and guests in the Lord's Prayer and the Salute to the U. S. Flag.

**Public Comments** – Superintendent Puletti asked if there was anyone in the audience that would like to address the Board regarding any agenda item. There was no response.

**Board Organization as Required by Florida Statute 1001.371** –

Board Members – Amanda Nelson (District #3 for four years), had no opposition in the election, Stephanie Busin (District #4 for four years) and Jon Basquin (District #5 for four years) were duly elected on August 28, 2018, and all being duly commissioned as School Board Members were each sworn in by Honorable James Sloan, Circuit Court Judge.

District #1 - Term Expires November 15, 2020

Dwayne E. Brown  
P. O. Box 684  
Clewiston, FL 33440

District #2 - Term Expires November 15, 2020

Sally Berg  
125 Wilson Road  
LaBelle, FL 33935

District #3 - Term Expires November 21, 2022

Amanda Nelson  
P. O. Box 337  
Felda, FL 33930

District #4 - Term Expires November 21, 2022

Stephanie Busin  
429 Royal Palm  
Clewiston, FL 33440

**November 20, 2018**

**Page 2**

District #5 - Term Expires November 21, 2022

Jon Basquin  
139 Oak Drive  
Clewiston, FL 33440

Superintendent – Term Expires November 15, 2020

Paul K. Puletti  
150 Hardee Street  
LaBelle, FL 33935

Superintendent Puletti, acting as Chairman, called for nominations for Chairman of the Board.

Mr. Basquin nominated Mr. Brown for Chairman of the Board and  
Dr. Berg seconded the nomination.

It was

MOVED by Mrs. Busin, seconded by Mr. Basquin, and carried unanimously that the nominations for Chairman of the Board cease, thereby electing Dwayne E. Brown as Chairman of the Board.

Superintendent Puletti called for nominations for Vice Chairman of the Board.

Mrs. Nelson nominated Dr. Berg for Vice Chairman of the Board and  
Mr. Basquin seconded the nomination.

It was

MOVED by Mrs. Busin, seconded by Mrs. Nelson, and carried unanimously that nominations for Vice Chairman of the Board cease, thereby electing Sally Berg as Vice Chairman of the Board.

Meeting Dates, Times and Locations –

It was

MOVED by Dr. Berg that the Board Meetings be held on the first and third Tuesday of each month beginning at 5:30 p.m. alternating between Clewiston and LaBelle or as outlined in the School Board Meeting Calendar adopted by the Board each year, seconded by Mrs. Busin, and called and carried by unanimous vote.

Digital Signatures - Superintendent Puletti requested permission to continue utilizing the current signatures until new signatures are in place.

It was

**November 20, 2018**

**Page 3**

MOVED by Mr. Basquin, seconded by Mr. Brown, and carried unanimously that the request of the Superintendent be granted.

**Board Member Business** –

1. Board Member Berg requested a budget report by Mr. Veal at the next board meeting to include a projection of the ending budget as of June 30, 2019 and a report on the October FTE. Dr. Berg recommended that any raises be tabled for several months to allow the board to have more information regarding the financial status.

**Adjournment** - There being no further business, Chairman Brown adjourned the meeting at 9:15 a.m.

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Paul K. Puletti, Superintendent  
and Secretary to the Board

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Dwayne E. Brown  
Chairman of the Board