Board President Deanna Holliday called this special meeting to order with the following members answering roll call: Murphy, Mulkey, Beals and Holliday. Ms. Drummond was absent.

2012-147 RESOLUTION TO APPROVE DON MONEY AND JOHN CARTER AS UNPAID VOLUNTEERS FOR THE HIGH SCHOOL FOOTBALL TEAM FOR THE 2012-2013 SCHOOL YEAR PENDING COMPLETION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt Resolution 2012-147. Ms. Mulkey seconded the motion. All members voted yes.

Ms. Holliday moved to adjourn. Mr. Beals seconded the motion. All members voted yes.

Next meeting is scheduled for Monday, July 23, 2012 at 4:00PM at the Board Office.

Board President

Treasurer