

Special Meeting 3/11/13

Board President Jim Beals called this special meeting to order at 4:08 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Sadie Mulkey.

No motion or second. Roll call not usually a resolution.

Mr. Dennis DeCamp, Superintendent, was not present.

2013-054 MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING
DETAILS RELEVANT TO THE FUTURE EMPLOYMENT OF THE POSITION OF
SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2013-054. Ms. Drummond seconded the motion. All members voted yes.

The time was 4:09 P.M.

Dr. James Payne, Lawrence County Superintendent, was invited into executive session at 4:09 P.M.

The Board came out of executive session with all members present at 5:25 P.M.

2013-055 MOTION TO FORMALLY POST AND ADVERTISE FOR APPLICANTS FOR THE
POSITION OF SUPERINTENDENT.

Ms. Mulkey moved to adopt resolution 2013-055. Ms. Murphy seconded the motion. All members voted yes.

Ms. Mulkey moved to adjourn. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:26 P.M.

The next meeting is set for Monday, March 18, 2013 at 4:00 P.M. at the Board Office.