Special Meeting 4/30/13

Board President Jim Beals called this special meeting to order at 4:32 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.

2013-082 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF INTERVIEWING APPLICANTS FOR THE POSITION OF SUPERINTENDENT.

Mr. Beals moved to adopt resolution 2013-082. Ms. Mulkey seconded the motion. All members voted yes.

The time was 4:33 P.M.

Dr. James Payne, Lawrence County Superintendent, was invited into executive session at 4:34 P.M.

Mr. George York was invited into executive session at 4:40 P.M.

Mr. York was excused from executive session at 5:33 P.M.

Mr. Mike Staggs was invited into executive session at 5:48 P.M.

Mr. Staggs was excused from executive session at 7:19 P.M.

The Board came out of executive session at 7:20 P.M. with all members present.

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

The time was 7:21 P.M.

The next meeting is set for Thursday, May 2, 2013 at 4:30 P.M. at the Board Office.