

Special Meeting 5/8/13

Board President Jim Beals called this special meeting to order at 4:11 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.

2013-096 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF
DISCUSSING THE CONTRACT OF THE SUPERINTENDENT.

Ms. Drummond moved to adopt resolution 2013-096. Ms. Holliday seconded the motion. All members voted yes.

The time was 4:12 P.M.

Mr. George York was invited into executive session at 4:12 P.M.

The Board came out of executive session at 5:05 P.M. with all members present.

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

The time was 5:08 P.M.

The next meeting is set for Monday, May 20, 2013 at 4:00 P.M. at the Board Office.