

Special Meeting 7/31/14

Board President Jamie Murphy called this special meeting to order at 5:00 P.M. with the following members answering roll call: DeAnna Holliday, Jamie Murphy, Jim Beals, and Brady Harrison.

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

Ms. Debbie Drummond, Board Member, was not present.

Mr. George York, Superintendent, was not present.

2014-161      RESOLUTION 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 2014-161. Mr. Harrison seconded the motion. All members voted yes.

The time was 5:01 P.M.

Dr. James Payne, Lawrence County ESC Superintendent, was invited into executive session at 5:01 P.M.

Ms. Drummond arrived at 5:04 P.M.

The Board came out of executive session at 6:07 P.M. with all members present.

2014-162      RESOLUTION OFFERING AN EMPLOYMENT CONTRACT TO STEVE EASTERLING AS SUPERINTENDENT OF THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT CONTINGENT UPON EXECUTION OF AN EMPLOYMENT AGREEMENT BY BOTH PARTIES.

Mr. Beals moved to adopt resolution 2014-162. Ms. Drummond seconded the motion. All members voted yes.

2014-163      RESOLUTION APPROVING ALEX BARE AS A VOLUNTEER FOR THE HIGH SCHOOL FOOTBALL TEAM FOR THE 2014-2015 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Beals moved to adopt resolution 2014-163. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:20 P.M.

The next regular meeting is set for Monday, August 4, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.