

## Special Meeting 12/22/14

Board President Jamie Murphy called this special meeting to order at 5:36 P.M. with the following members answering roll call: DeAnna Holliday, Jamie Murphy, and Debbie Drummond.

Mr. Jim Beals and Mr. Brady Harrison, Board Members, were not present.

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

At this time, under public participation, Mr. Don Murnahan, retired Andis Elementary Principal, spoke on behalf of a group of individuals who maintain and utilize the Andis Elementary building facilities and grounds. Mr. Murnahan introduced each individual in attendance and noted his or her contributions to the facility. All Board Members in attendance, as well as Mr. Bradley Miller, Treasurer, and Mr. Steve Easterling, Superintendent, took the opportunity to express their gratitude to these individuals for their ongoing efforts in maintaining the building and grounds. Specifically, the following items were raised for discussion:

- Rental income
- Utility expenses
- Developing a budget line item for miscellaneous expenses
- Repairs to the building
- Auctioning of an unused generator
- Future plans for the building

Before adjourning, the Board, Treasurer, and Superintendent toured the entire building.

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

The time was 6:35 P.M.

The next three meetings are scheduled for Monday, January 5, 2015 at 5:00 P.M. (organizational and regular) and Tuesday, January 20, 2015 at 5:00 P.M. (special). All three meetings will be held at the Dawson-Bryant Board of Education offices.