

Special Meeting 4/25/2023

Board President Becky Gannon called this special meeting to order at 5:02 P.M.

Ms. Gannon led the reciting of the Pledge of Allegiance.

The following members answered roll call: Ms. Jessica Bryant, Ms. Debbie Drummond, Ms. Becky Gannon, Mr. Brady Harrison, and Ms. Jamie Murphy.

Mr. Steve Easterling, Superintendent, was not present for the meeting.

No motion or second were given as the opening roll call is not commonly a resolution.

2023-087 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE
 EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Bryant moved to adopt resolution 2023-087. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:04 P.M.

Mr. Bradley Miller, Treasurer, was invited into executive session at 5:04 P.M.

Ms. Ellen Adkins, Director of Instructional Programs, was invited into executive session via telephone conference call at 5:34 P.M.

The telephone conference call with Ms. Adkins ended at 5:39 P.M.

The Board came out of executive session at 5:48 P.M. with all members present.

2023-088 RESOLUTION APPROVING AN EMPLOYMENT CONTRACT WITH ELLEN ADKINS
 FOR THE POSITION OF SUPERINTENDENT FOR THE TERM OF JULY 1, 2023,
 THROUGH JULY 31, 2027. THE 2023-2024 ANNUAL SALARY WILL BE \$115,000.00.
 A DETAILED COPY OF THE EMPLOYMENT CONTRACT SHALL REMAIN ON FILE IN
 THE OFFICE OF THE TREASURER. THIS RESOLUTION IS IN AGREEMENT AND
 CONJUNCTION WITH PRIOR BOARD RESOLUTION 2023-086 DATED APRIL 18,
 2023.

Ms. Gannon moved to adopt resolution 2023-088. Ms. Murphy seconded the motion. All members voted yes.

Ms. Bryant moved to adjourn. Mr. Harrison seconded the motion. All members voted yes.

The time was 6:03 P.M.

The next meeting is scheduled for Monday, May 1, 2023, at 5:00 P.M., at the Dawson-Bryant High School Library.