

Special Meeting 5/2/13

Board President Jim Beals called this special meeting to order at 4:33 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.

2013-083      RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF  
INTERVIEWING APPLICANTS FOR THE POSITION OF SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2013-083. Ms. Drummond 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. Steve Easterling was invited into executive session at 4:37 P.M.

Mr. Easterling was excused from executive session at 5:44 P.M.

Mr. Ken Cook was invited into executive session at 5:50 P.M.

Mr. Cook was excused from executive session at 7:12 P.M.

The Board came out of executive session at 7:13 P.M. with all members present.

Dr. Payne excused himself from the meeting at 7:15 P.M.

At this time, the Board requested that the Treasurer discuss with them the proposed agenda for the next meeting.

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

The time was 7:45 P.M.

The next meeting is set for Monday, May 6, 2013 at 4:00 P.M. at the Board Office.