

**Special Called School Board Meeting
Monday, March 18, 2013 at 6:30 P.M.
Central Office – Conference Room**

Minutes

- 1. Ronnie McCarty, Chairman of the Board, called the meeting to order at 6:30 P.M.**

The following members were present: Sally Spencer, Wendell Wainwright, James Garrett, Dana Pittman, Robert Redditt, Ronnie McCarty, Marandy Wilkerson and James Teague, Superintendent. Evangeline Shaw was absent.

- 2. Discussion and/or approval of out-of-town overnight travel for Career Technical Education (CTE). Documentation provided at meeting. (Mr. Teague)**

Robert Redditt motioned to approve the out-of-town travel for CTE.

Mr. Garrett seconds.

7 – Yes 0 – No

Motion carries.

- 3. Discussion and/or acceptance of David Barnes resignation from the School Board. (Mr. McCarty and Mr. Teague)**

Sally Spencer motioned to accept Mr. Barnes resignation.

Marandy Wilkerson seconds.

Dana Pittman stated that the County Commission needed time to see who is interested in this position.

Dana Pittman move to table this until the April 4th Regular Board Meeting.

Mayor Taylor would like to wait one month to announce it to the County Commission that there is a position open, then notify the public that this position is open, then in April vote on it.

Motion to table.

Roll call vote:

Garrett – No; Pittman – Yes; Redditt – No; Spencer – Yes; Wainwright – No; Wilkerson – No; McCarty – Yes.

3 – Yes 4 – No Evangeline Shaw was absent.

Motion fails.

Motion to accept Mr. Barnes resignation.

Roll call:

Garrett – Yes; Pittman – Yes; Redditt – Yes; Spencer – Yes; Wainwright – Yes; Wilkerson – Yes; McCarty – Yes.

7 – Yes 0 – No Evangeline Shaw was absent.

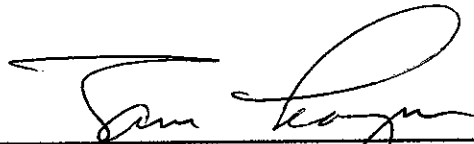
Motion carries.

4. **Budget and Finance. (Mr. Teague and Ms. Parks)**
Ms. Parks, Director of Finance, gave a budget printout to the Board Members. She went over the printout with the members and explained the process to them.
5. **Adjournment.**
Mr. Wainwright motioned to adjourn.
Mr. Redditt seconds.

Approved:



Ronnie McCarty, Board Chairman



James Teague, Superintendent

Submitted by: Toni Pollet