

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Board of Education Regular Meeting
January 25, 2016

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY 6:00 PM on January 25, 2016 with the following members present:

Attendance Taken at 6:05 PM:

Present Board Members:

Ms. Melissa Bacon
Mr. Douglas Barnett
Mrs. Amanda Ferguson
Mr. Daryl Love

Absent Board Members:

Mr. John Price

Administration Present

Emmanuel Caulk, Superintendent
Shelley Chatfield, Staff Attorney
Hiren Desai, Senior Director of Administrative Services
Marlene Helm, Acting Senior Director of Academic Services
Myron Thompson, Acting Senior Director of Operations and Support
Darryl Thompson, Acting Senior Director of Equity, School Support and Community Engagement

A. CALL TO ORDER

Melissa Bacon, Vice Chair called the meeting to order at 6:04 p.m.

A.1. Roll Call

B. EXTEND WELCOME TO GUESTS

Melissa Bacon, Vice Chair extended a welcome to guests at the Board meeting.
Superintendent Caulk welcomed Senator Reggie Thomas

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

Amanda Ferguson led the Pledge of Allegiance.

E. READING OF MISSION STATEMENT

Amanda Ferguson read the Board Mission Statement

F. APPROVAL OF AGENDA

Motion Passed: Approve the agenda with any changes voiced including the lifting of items from the consent section for discussion, passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.

07752

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

G. INTRODUCTIONS, RECOGNITIONS, ACKNOWLEDGEMENTS AND RESOLUTIONS:

G.1. Introductions

G.1.a. Teacher Representative: By-Shey W. McDonald, Liberty Elementary

By'Shey W. McDonald has been teaching in Fayette County for six years. She has received degrees from Morehead State University in Elementary Education, University of Cumberlands with a master's degree as a Reading/Writing specialist, and most recently graduated from the University of the Cumberlands with an Education Specialist degree in school administration. She has been an active teacher, team leader, led professional development trainings, coached robotics for four years and is currently an STLP coordinator at Liberty Elementary where she teaches 2nd grade in the Spanish Immersion Program. With experience in both primary and intermediate settings Miss McDonald offers a variety of perspectives and experiential background to support student growth and achievement.

G.1.b. Student Representative: Grace Money, Lafayette High School

Grace Money is a Junior Vocal Major at SCAPA Lafayette High School. She is the daughter of Marigail Sexton and Bob Money, and has one brother, Alex, who is a 2014 Lafayette graduate. Grace participates in the musical productions at Lafayette, is a member of the tennis team, and serves on the Junior Class E-Board. She also works with the Green Dot program, whose focal point is to train bystanders with the appropriate skills to intervene in bullying situations, and also addresses other situations such as stalking and dating violence. Grace's favorite subjects are Math and Science.

G.2. Student Performance

G.2.a. Performance, Crawford Middle School

Due to several school days being canceled in the past week, the musicians from Crawford Middle School didn't have adequate practice time and regretfully could not attend tonight's meeting.

G.3. Recognitions

a. Recognitions, School Board Appreciation Month

Mayor Jim Gray read a proclamation for Board Recognition Month. Recognized January 16th as school Board month.

Roy Woods brought greetings on behalf of Equity Council. He thanked the board for their partnership.

Jessica Hiler offered greetings on behalf of FCEA. She thanked the board for their commitment. A donation will continue to be made on behalf of the board to Dance Blue.

Frankie Langdon shared greetings on behalf of FCEASA. She thanked the board for our new leader and for everything that they do. A donation will be made at the UK Pediatric Oncology Dept. on behalf of the board.

David Kidd provided greetings on behalf of the 16th District PTA.

Superintendent Caulk stated you cannot have a high performing school district without a peak performing board. He shared it is an honor to work with the board and thanked them for their service.

b. Elena Castro, Bryan Station High, 2016 National Hispanic Recognition Program

Elena Castro, a senior in the Spanish Immersion Program at Bryan Station High School, has been selected for the College Board's National Hispanic Recognition Program. Every year, this program salutes about five-thousand of the two-hundred-and-fifty-thousand Hispanic/Latino students who take the PSAT as a National Merit Scholar Qualifying Test. This is an academic honor that can be included on college applications. It's not a scholarship, but colleges do use this program to identify academically exceptional Hispanic/Latino students.

c. Recognitions, Several Winners, 2016 STLP Positions

Students from a dozen Fayette County schools interviewed at the Student Technology Leadership Program regionals for service positions in the areas of Engineers, Live Reporting, Media Arts, Production Company, Scratch Ambassadors, and Social Media. These thirteen selected students will work at Rupp Arena on April 22nd to help make the STLP State Championship a success: Akshay Kaloose Kumar of Lafayette High School, Paxton Barnett of Eastside Technical Center, Rylan Toland of Eastside Technical Center, Emma Buss of Julius Marks Elementary, Caleb Mensah of Carter G. Woodson Academy, Josh Wooldridge of Eastside Technical Center, Keegan Lockhart of Carter G. Woodson, Quentin Bryson of Carter G. Woodson, Caleb Boles of James Lane Allen Elementary, Hae-In Nam of Julius Marks Elementary, Gianna Gomez of Southern Elementary, Noelani O'Brien of Southern Elementary, Alex Medley of the STEAM Academy, and Milo Roahrig of Wellington Elementary

i. Recognitions, Jessie Clark Girls' Basketball, 2015 "A" Team Champions & Edythe J. Hayes Girls' Basketball, 2015 "B" Team Champions

Jessie Clark Middle School defeated Edythe J. Hayes Middle 55-to-31 for the "A" team county basketball championship. The Eagles completed a perfect 13-and-0 season. They were also the regular-season "A" champion and posted the district's highest GPA with a 3-point-7-1.

The Eagles are coached by Michelle Simpson, Bob Kinley, and Herb McDowell. In the girls' "B" team tournament, Edythe J. Hayes edged Jessie Clark 20-to-18 for county bragging rights. The Panthers finished third in the regular season with an 8-and-2 record. They are coached by Dale Smith, Mike Graves, and Casey Meece.

j. Recognitions, Lafayette High School Football Team, Runner-Up, Class 6A KHSAA Football Championships

Lafayette High's football team capped its season as runner-up in the Class 6A Kentucky High School Athletic Association state championship, falling 41-to-14 to undefeated Male in the title game.

The Generals finished the season with a 13-and-2 record. They were the first Lexington school to play in a championship game since 1999. Lafayette is led by head coach Eric Shaw and staff.

k. Recognitions, G.3.I. Recognitions, Praise Aliu, Rest Aliu, Riley Brown, Haley Hall, Lori Martinez and Tatyonna Williams, Paul Laurence Dunbar, Runner-Up, 2015 Statewide Video Contest

A public service announcement created by students from Paul Laurence Dunbar High School was runner-up in a video contest sponsored by the state attorney general's office, the Kentucky Office of Drug Control Policy, the Kentucky Pharmacists Association, the National Association of Drug Diversion Investigators, and Operation UNITE. Dunbar's Rest Aliu, Riley Brown, Haley Hall, Lori Martinez, and Tatyonna Williams produced the 30-second video that illustrates the dangers of prescription drug abuse. Rest's brother Praise Aliu, a sixth-grader at Beaumont Middle, also helped.

07754

m. Recognitions, Keaton Allen, Brooke Bledsoe, Emily Liu, and Pamela Stravitz, Paul Laurence Dunbar, 2015 Multimedia Feature Story of the Year

A serial podcast produced at Paul Laurence Dunbar High School has received Multimedia Feature Story of the Year honors from the National Scholastic Press Association, which recognizes strong work by student journalists and fosters careers in media. Dunbar graduate Pamela Stravitz, senior Keaton Allen, and juniors Brooke Bledsoe and Emily Liu were the staff for the first season of "Torch," which was created in the Broadcast Journalism class. They were influenced by Sarah Koenig's serial podcast and decided to do something similar to her work and created their own version of a podcast series, and gave it the theme of teens and driving. The Lamplighter staff recently presented their work at the Kentucky High School Journalism Association's annual conference in Lexington. They are under the direction of advisor Wendy Turner.

n. Recognitions, Paul Laurence Dunbar Drama Team, Second Place, & Alicia Henning, Paul Laurence Dunbar, 2015 Drama Teacher of the Year 2015 Theatre Conference Competition

Alicia Henning of Paul Laurence Dunbar High School was named Drama Teacher of the Year during the Kentucky Theatre Association's 2015 high school festival. In addition, her Dunbar group placed second with their production of "Radium Girls." Sixteen high schools presented one-act plays at the state's annual fall festival, with the top two shows moving on to this spring's regional contest. Alicia has taught drama and English at Dunbar for thirteen years.

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

H.1. Superintendent's Report

H.1.a. District Review by Cross & Joftus

Discussion:

Superintendent Caulk provided an update on the comprehensive district audit process. He stated, we have contracted with Cross & Joftus to conduct an equity audit, and provide an evaluation of the district across ten domains: operations, finance, human resources, school management, academics, vision, strategy and culture, organizational structure and policy, external affairs, data, accountability, research and evaluation, and central services.

Cross and Joftus has been given the following charge:

- Conduct a comprehensive review of the district that identifies strengths and challenges in the district's systems, structures, policies, and strategies intended to ensure the success of all children in Fayette County.
- Provide recommendations for improvement that are high impact, actionable, and based on best practices from across the country.
- Submit a report summarizing findings and recommendations that is accessible to all stakeholders.

The review will include: data and document analysis, surveys of teachers and principals, classroom observations, focus groups and interviews. They will be in town next week, Feb. 1 thru 4. They will survey teachers and principals during February and the district expects a draft report in March.

H.2. Academic Services

H.2.a. Partnership Zone

Discussion:

Marlene Helm shared an update on the partnership zone initiative. These initiatives differentiate the support we provide to our schools based on student needs and academic performance. Vickie Ritchie walked the board through a presentation. She gave an overview of the initial planning stages consisting of the novice reduction priorities, collaboration efforts, and shared planning protocols.

Partnership Zone schools identified:

Elementary- Deep Springs, Mary Todd, Northern, William Wells Brown

Middle - BSMS, Winburn, Crawford

High - BSHS

H.3. Equity Council

Discussion:

Darryl Thompson provided an update on the work of the Equity Council. He stated the work is embedded in the improvement plan.

H.3.a. Southern Elementary

Discussion:

Darryl Thompson welcomed Leigh Ann McLaughlin, principal at Southern Elementary. She presented the GAPS of Southern Elementary that included the KPREP 2014 data, student and staff demographic data, student growth results, and school initiatives.

H.4. Operations & Support

H.4.a. Sustainability Annual Report

Discussion:

Myron Thompson introduced Tresine Logsdon and Logan Poteat who presented the annual sustainability report. The presentation included their approach and the data indicating a measure of energy usage of intensity (EUI). They shared the school report card that was modeled after US Dept. of Education Green Ribbon school framework's holistic approach to sustainability.

H.4.b. Construction Progress Reports

Discussion:

Myron Thompson shared the construction renovation projects. He stated Squires is 73% completed, scheduled completion is July, 2016. Garrett Morgan is 61% completed, scheduled completion is July, 2016, Coventry Oak is 58% completed, scheduled completion is July, 2016. The new high school at Winchester road is 27% completed. The anticipated schedule for completion is July, 2017.

H.5. Remarks by Citizens (persons who have signed up to speak):

Discussion:

Shambra Mulder addressed the board regarding mental health services provided by the schools.

RoWanda Woolfork, addressed the board regarding the community involvement and collaboration regarding Booker T. Washington transition to a single location.

I. APPROVAL OF ROUTINE MATTERS:

07756

Motion Passed: *A motion was made by Mr. Daryl Love and a second by Mr. Douglas Barnett to approve the minutes of the December 3, 2015 planning meeting, December 14, 2015 regular meeting and December 17, 2015 special board meeting.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

I.1. Minutes of the December 3, 2015 Board Planning Meeting

I.2. Minutes of the December 14, 2015 Regular Board Meeting

I.3. Minutes of the December 17, 2015 Special Board Meeting

J. APPROVAL OF CONSENT ITEMS:

Motion Passed: *Approve the items on the consent calendar including any items added by addendum passed with a motion by Mrs. Amanda Ferguson and a second by Mr. Douglas Barnett.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

J.1. Award of Bids/Proposals

J.2. Post Approval

J.3. Special and Other Leave of Absence for January 25, 2016 Board Agenda

J.4. Professional Leave by District Personnel

J.5. Requests from Principals for Extended Trips

J.6. Approval of Textbook Purchase Plans

J.7. Request for a Shortened School Day Special Education

J.8. Approval of a Proposed Change Order (No. Twenty) to the Contract for the Renovation at Deep Springs Elementary School BG 12-182

J.9. Approval of a Proposed Change Order (No. Twenty-two) to the Contract for the Renovation at Jessie Clark Middle School BG 13-023

J.10. Approval of a Reduction in Retainage on the Construction Contract for the Construction of Garrett Morgan Elementary School (New Elementary School at Passage Mound Way) BG 14-120

J.11. Approval of a Proposed Change Order (No. Seven) to the Contract for the Construction of Coventry Oak Elementary School (New Elementary School 2441 Huntly Plac) BG 14-128

J.12. Approval of a Proposed Change Order (No. Four) to the Contract for the Construction of the New High School on Winchester Road BG 14-159

J.13. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Renovation of the Tates Creek High School Shot Put and High Jump Areas BG 15-047

J.14. Approval of the Design Consultant and the BG-1 Project Application for Building Modifications at Booker T. Washington Elementary School (Primary) to construct a new Health Clinic

J.15. Approval of Contracts for Architectural/Engineering Surveys for School Sites

K. APPROVAL OF ACTION ITEMS:

K.1. Booker T. Washington Reconfiguration

Discussion:

Myron Thompson and Jimmy Meadows provided an overview of the process for the building modification at Booker T Washington. The board adopted new school attendance boundaries last June in anticipation of opening two new elementary schools in the 2016-17 school year. The attendance zones for Coventry Oak Elementary School, have reduced the number of students who will be assigned to Booker T. Washington Academy. This will allow the district to once again house the students at Booker T. Washington Elementary in a single building. The district will need to formalize this action by creating a new Booker T. Washington Elementary at 707 Howard Street to serve students in preschool through fifth grade.

Motion Passed: *approve the closure of the Booker T. Washington Intermediate Academy at 475 Price Road and the closure and reconfiguration of the Booker T. Washington Primary Academy at 707 Howard Street into a new K-5 permanent learning center per the 2016-17 redistricting plan passed with a motion by Mrs. Amanda Ferguson and a second by Mr. Daryl Love.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

K.2. Relocation of the Learning Center

Motion Passed: *Approve the relocation of The Learning Center from 2420 Spurr Road, to 475 Price Road passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

K.3. Approval of the Design Consultant and the BG-1 Project Application for the Renovation of The Learning Center at Linlee School / Junior Achievement of the Bluegrass - JA Biztown / JA Finance Park Project

Motion Passed: *Approval of a BG-1 Project Application for the renovation of The Learning Center at Linlee School / Junior Achievement of the Bluegrass “ JA Biztown / JA Finance Park project, in the amount of \$2,200,001.00(Two Million, Two Hundred Thousand and One Dollars) and approval of Ross Tarrant Architects as the design consultant, subject to the approval of the Kentucky Department of Education, District Facilities Branch, per the provisions of 702 KAR 4:160 passed with a motion by Mrs. Amanda Ferguson and a second by Mr. Daryl Love.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	No
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

07758

K.4. Approval of Funding Assistance School Facilities Construction Commission Annual Bond Debt Service

Motion Passed: *Approve acceptance of the offer of assistance extended by the School Facilities Construction Commission for (\$399,961) three hundred ninety nine thousand nine hundred sixty one dollars annual debt service on bonds to be sold for proposed construction or major renovation of facilities as outlined in the approved District Facilities Plan passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

K.5. Approval of MOA with Lexington-Fayette Urban County Government for Sewer Tap at Athens-Boonesboro Rd. Property

Motion Passed: *Approval of Memorandum of Agreement between LFUCG and FCPS for the purpose of providing sewer tap on for property at Athens-Boonesboro Rd. passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

K.6. 2016-2017 Schedule of Regular Board Meetings

Discussion:

This proposed meeting calendar follows our current meeting schedule of agenda planning meetings on the second Monday of the month and action meetings on the fourth Monday of the month. The only exceptions to this would be in November, when we propose having the planning meeting on Thursday, November 10, and our action meeting on the third Monday, November 21. And in December, when we propose having our planning meeting on Thursday, December 1 and the action meeting on the second Monday, December 12.

Motion Passed: *approval of the Schedule of Regular Board of Education meetings for 2016-2017 passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

K.7. Approval of Natural Gas Rate/Contract

Discussion:

This will offer the district savings of \$127,037 by locking in a natural gas price for two years.

Motion Passed: *A motion is in order to approve the Board approval participation in the Kentucky Gas Aggregation Program for Schools (KGAP for the next natural gas contract with a term length of two years. passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

K.8. Research Institute for Studies in Education (RISE) Contract

Motion Passed: *A motion is in order to approve the Research Institute for Studies in Education (RISE) Contract passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

K.9. Resolution Employing Attorneys

Motion Passed: *to approve the proposed Resolution employing attorneys as recommended by staff passed with a motion by Mr. Daryl Love and a second by Mrs. Amanda Ferguson.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

K.10. Approval of Bluegrass.org Contract

Motion Passed: *A motion is in order to "Approve the Bluegrass.org Contract" passed with a motion by Mr. Douglas Barnett and a second by Mr. Daryl Love.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

K.11. Approval of KVC Contract

07760

Motion Passed: *A motion is in order to Approve The KVC Contract passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

K.12. Approval of The Ridge Contract

Motion Passed: *A motion is in order to "Approve The Ridge Contract" passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

K.13. Update Job Description - Elementary, Middle & High School Principals

Discussion:

Jennifer Dyar provided an overview of the changes to the job descriptions for elementary, middle and high. The board suggested to add “preferred” to the description. Valid teacher certification- preferred.

Motion Passed: *Approve the revisions to the school principal job descriptions passed with a motion by Mr. Douglas Barnett and a second by Mrs. Amanda Ferguson.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

K.14. 2015-2016 Working Budget Adjustments

Discussion:

Julane Mullins shared the adjustments of the 2015-2016 working budget.

Motion Passed: *Approve the Fayette County Public Schools Working Budget Adjustments for the 2015-2016 passed with a motion by Mr. Douglas Barnett and a second by Mrs. Amanda Ferguson.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

K.15. Monthly Financial Report

Discussion:

Rodney Jackson shared an update of the monthly financial report through the end of December. The total revenue is \$261 million, expenditures totaled \$133 million including encumbrances. The total general fund balance is \$132 million. The total revenue received to date is \$16,102,750. The balance sheet summary reflects total assets of \$134,531,875. The balance sheet also reflects total liabilities at 1,778,772.

Motion Passed: *A motion is in order to accept the Monthly Treasurer's Report of Revenue/Expense reports as presented to the Board, passed with a motion by Mr. Daryl Love and a second by Mrs. Amanda Ferguson.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

L. INFORMATIONAL ITEMS:**L.1. School Activity Funds****L.2. Nutrition and Physical Activity Report and Wellness Recommendations****L.3. Biannual Construction Report (January 2016)****L.4. Personnel Changes for January 25, 2016 Board Agenda****L.5. Fayette County Public Schools Draft Budget for the 2016-2017 School Year****L.6. Position Control Document****M. ORAL COMMUNICATIONS:****M.1. Public**

Eliza Jane Schaeffer, student at Henry Clay High School, addressed the board on the student voice team's research regarding students serving on school governance bodies in Kentucky.

Board Request Summary - None

Other Business

Discussion:

Daryl Love acknowledged Myron Thompson's leadership and staff on the health & wellness, nutrition forum. He thanked the team for their efforts.

N. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES:

Motion Passed: *A motion is in order to make the agenda dated January 25, 2016 on which action has been taken at this meeting, a part of the minutes as it copied in the minutes verbatim passed with a motion by Mr. Douglas Barnett and a second by Mrs. Amanda Ferguson.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

P. ADJOURNMENT:

07762

Motion Passed: *Approval to adjourn the meeting at 9:13 p.m. passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

John Price, Chair

Emmanuel Caulk, Superintendent and
Secretary to the Board