# Board of Education Special Meeting

February 22, 2016 6:30 PM

auditorium

#### Attendance Taken at 6:33 PM:

Present Board Members:

Mrs. Teressa Elliott

Mrs. Diane Hatfield

Mr. Jeff Paul

Mr. James Specht

Absent Board Members:

Mr. William Shockney

- 1. Call to Order
- 1.1. Welcome
- 1.2. Roll Call
- 1.3. Pledge to the Flag

## 2. Approval of the FY16 SFCC Offer of Assistance

Discussion:

To receive the SFCC offer of \$9,335 for annual debt service.

Order #451.2016 - Motion Passed: passed with a motion by Mrs. Diane Hatfield

and a second by Mrs. Teressa Elliott.

Mrs. Teressa Elliott Yes

Mrs. Diane Hatfield Yes
Mr. Jeff Paul Yes
Mr. William Shockney Absent
Mr. James Specht Yes

#### 3. Comments from the Audience

Discussion:

None

### 4. Comments from Board Members

Discussion:

None

## 5. Adjournment

Order #452.2016 - Motion Passed: That the meeting be adjourned passed with a

motion by Mr. James Specht and a second by Mrs. Diane Hatfield.

Mrs. Teressa Elliott Yes
Mrs. Diane Hatfield Yes
Mr. Jeff Paul Yes
Mr. William Shockney Absent
Mr. James Specht Yes

Chairperson		
-		
Superintendent		