

**Special Called Meeting**  
October 15, 2021 5:00 PM  
Central Office Board Room/Library

**Attendance Taken at : 5:00 PM**

**Present Board Members:**

Ms. Linda Gearheart  
Mr. William Newsome  
Dr. Chandra Varia  
Mr. Steve Slone

**Absent Board Members:**

Mr. Keith Smallwood

Anna Shepherd, Board Secretary was in attendance and Board Attorney was not in attendance.

1. Call to Order - Roll Call
2. Consider/Approve selection of vendor for outdoor seating for schools

**Order #19940 - Motion Passed:** Approval of selection of vendor (Central Restaurant Products) for outdoor seating for schools passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

**4 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Absent

3. Consider/Approve changing the qualification requirements for Chief Safety/Discrimination & Harassment Officer

**Order #19941 - Motion Passed:** Approval of changing the qualification requirements for Chief Safety/Discrimination & Harassment Officer passed with a motion by Mr. Steve Slone and a second by Mr. William Newsome.

**4 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Absent

4. Adjournment

**Order #19942 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Steve Slone and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Absent

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CHAIR

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SECRETARY