

**Board of Education Special Meeting**

May 12, 2022 3:00 PM

Wallace Central Office Building

**Attendance Taken at 3:00 PM:**

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mr. Chuck Toler

Absent Board Members:

Mrs. Sonya Giles

**I. Welcome/Roll Call**

Discussion:

Board Member Rebecca Burgett participated by Zoom/Phone.

**II. Approval of Agenda**

**Order #2022-2213 - Motion Passed:** Motion made to approve agenda passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

**III. Recommended Action - NEW BUSINESS**

**III.a. Review/Approve acceptance of resignation from Board Member Sonya Giles**

**Order #2022-2214 - Motion Passed:** Motion to approve acceptance of resignation from Board Member Sonya Giles passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

**III.b. Review/Approve restructuring Central Office Duties and Abolishing (CIO) Chief Information Officer/Director of Technology Position**

**Order #2022-2215 - Motion Passed:** Motion to approve restructuring Central Office Duties and Abolishing (CIO) Chief Information Officer/Director of Technology Position passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

**IV. Adjourn**

**Order #2022-2216 - Motion Passed:** Motion made to adjourn passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

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Chairperson

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Superintendent