

**Special Called Meeting**  
March 13, 2018 5:00 PM  
Central Office

**Call to order by Board Chair, Marshall Jenkins at 5:01 PM.**

**Roll called by Superintendent, C. Thomas Potter II, Ed.D. at 5:01 PM:**

**Present Board Members:**

Mrs. Esther Cain  
Mr. Roger Finch  
Mr. Marshall Jenkins  
Ms. Mary Alice Oldfield  
Mrs. Michelle Vance

**III. Memorandum of Understanding (MOU) with Pathways for 2018-2019 school year**

**Order #7911. - Motion Passed:** Approve Memorandum of Understanding (MOU) with Pathways for 2018-2019 school year passed with a motion by Mrs. Michelle Vance and a second by Ms. Mary Alice Oldfield. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

**IV. Discuss Occupational Therapy and Speech/Language Services for the 2018-2019 school year**

**V. Furniture Presentations**

**V.1. JW Walker and Associates**

**V.2. Kristy Mays Kerr Office**

**VI. Change Order 001 for New Morgan County High School in the amount of \$144,382.65**

**Order #7912. - Motion Passed:** Approve Change Order 001 for the New Morgan County High School in the amount of \$144,382.65 pending KDE approval passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes



**VII. Uncommitt money for HVAC repairs at Central Office**

**Order #7913. - Motion Passed:** Approve to postpone until March 20, 2018 Board Meeting passed with a motion by Mr. Marshall Jenkins and a second by Ms. Mary Alice Oldfield. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

**VIII. Final color schemes for PE Gym and Veterans Memorial Gym**

**Order #7914. - Motion Passed:** Approve blue color schemes for PE Gym and Veterans Memorial Gym passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Michelle Vance. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

**IX. Amended 2017-2018 School Calendar**

**Order #7915. - Motion Passed:** Approve postpone until March 20, 2018 Board Meeting passed with a motion by Mrs. Michelle Vance and a second by Mr. Marshall Jenkins. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

**X. Set Morgan County High School Graduation Date as May 25, 2018**

**Order #7916. - Motion Passed:** Approve to postpone until March 20, 2018 Board Meeting passed with a motion by Mrs. Michelle Vance and a second by Mr. Marshall Jenkins. Vote 5-0

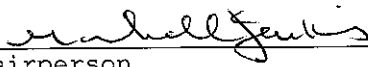
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes




## XI. Adjourn

**Order #7917. - Motion Passed:** Consider approval to adjourn meeting at 6:50 PM passed with a motion by Mrs. Esther Cain and a second by Mr. Roger Finch. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

  
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Chairperson

  
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Superintendent

