

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

CHAIR

SECRETARY