

**Regular Board Meeting
Minutes
December 17, 2015**

The regular board meeting was called to order by President Nancy Duggan at 7:00 pm.

Board members present: Randy Robertson, Nancy Duggan, Nick Vann, Chris Taliaferro, Lanny Orman, Jr., Jeremy Hatcher, Joanna Horton

Board members absent: None

Administrators attending: Alan Oakley, Cindy Wiedemann, Gail Crow, Heather Jestis, Vickie Griffith, Chad Collins

Robertson made a motion to approve the consent agenda items. Taliaferro seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to renewal the Hatcher Sanitation Trash Pickup agreement. Robertson seconded the motion. Motion carried (6-1) Hatcher recuse.

Vann made a motion to approve Budget Amendment 12BA03. Horton seconded the motion. Motion carried una. (7-0)

Nancy Duggan, board president, reported the Board Members Training Hours for 2015 calendar year.

Alan Oakley, interim superintendent, and Cindy Wiedemann, business manager, discussed the information items with the board of trustees.

The board was called into executive session on December 17, 2015 at 7:42 by President Nancy Duggan to discuss the contract, duties, reassignment, discipline and evaluation of superintendent, assistant superintendent, business manager, athletic director, principals, counselors, assistant principals, teachers, and at-will employees.

The board returned to open session at 9:31 pm.

Adjourn – 9:31 pm

Nancy Duggan, Board President

Nick Vann, Board Secretary