

**Special Meeting  
July 23, 2018**

The meeting was called to order by President Jason Bonner at 6:00 pm.

Members present were Jason Bonner, Bobby Langbartels, Kevin Godfrey, Leah Cooper Dr. Kent Thigpen, Ned Fratangelo and J.P. Abernathy.

District personnel present: Rob Barnwell. Others present: Jason McCullough.

Ms. Barnwell gave the invocation.

Mr. Bonner led everyone in the Pledge of Allegiance to the American Flag.

Mr. Barnwell reminded the Board that he had previously emailed them to update everyone regarding the various summer projects underway and/or completed at the various campuses. He also mentioned that all vacant positions had been filled, except for a couple of aide positions. Mr. Barnwell also mentioned there might be a need to move the regular August meeting up (one week earlier) to ensure the necessary notices are submitted/published in a timely manner regarding the proposed tax rates related to the 18-19 budget.

Mr. Fratangelo made a motion to approve the consent agenda (previous minutes). Motion was seconded by Ms. Cooper. Motion carried, 7-0.

Mr. Jason McCullough, from the Region 8 Educational Service Center, provided board training related to SB 1566 requirements. The Board received 3 hours of continuing-education credit for this training, along with 3 hours of team-building credit, for a total of 6 hours.

There were no personnel needs. (No recommendation, no motion, no action).

Due to no other business, the meeting was adjourned at 7:57 pm.

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President's Signature

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Secretary's Signature