

Minutes
Special Called Board Meeting
March 27, 2019
6:30 p.m.

MEMBERS PRESENT
David Spinhirne
Jay West
Zach Lusk
Penny Loudder
Benny Moore

MEMBERS ABSENT
Richard Murray
Dale Burson

OTHERS
Robert McLain
Martin Tucker

1. The meeting was called to order at 6:30 p.m.
2. Public Forum – Mrs. BreAnne Morrison spoke on behalf of keeping her job.
3. Personnel
 - a. Benny Moore made the following motion:
“I move that the Board terminate Mrs. Morrison’s probationary contract at the end of the probationary contract term as recommended by the Superintendent, and find that after considering the information presented by the Superintendent in support of his recommendation, the best interest of the District is served by terminating her employment, and authorize the Superintendent to prepare and deliver to Mrs. Morrison written notice of the Board’s decision to terminate her employment contract.”
Jay West seconded the motion and it passed 4-1 with Zach Lusk voting against.
 - b. The board discussed the superintendent search
4. Jay West made the motion to name the attendance committee as Martin Tucker, Josh Ross, Mollie Dahl and Debbie Crain. Benny Moore seconded the motion and it passed 5-0.
5. Jay West made the motion to approve the Instructional Materials Certificate as presented. Zach Lusk seconded the motion and it passed 5-0.
6. The meeting was adjourned at 8:20 p.m.

Board President

Secretary