



Meeting Minutes

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Special Board Meeting Agenda 09/08/2021 06:00 PM

Attendees

Voting Members

Mr. Mark Horr, Chairman
 Mr. Tom Holt, Vice-Chairman
 Mr. Shane Stinson, Treasurer
 Mr. Ryan Igo, Clerk
 Mr. J.C. Forgey, Member
 Ms. Staci Hill, Member

Non-Voting Members

Dr. Paige Hughes, Superintendent

1. 6:00 PM Call Meeting to Order

Chairman Horr called the meeting to order at 6:02 pm

2. Roll Call

The Superintendent called the roll; this is reflected in the attendance shown at the top. Ryan Igo attended the meeting via Zoom.

3. Allegiance to American Flag

4. Approval of Agenda

Motion to approve the September 8, 2021 Special Board Meeting Agenda.

Motion made by: Mr. Tom Holt

Motion seconded by: Mr. Shane Stinson

Voting:

Unanimously Approved

5. Unfinished Business

1. INFORMATION ITEMS

A. Discussions with potential new board member candidates

The school board considered 5 candidates who had submitted letters of interest to the board for the vacant seat. Letters are available on the Special Board Meeting agenda for September 8, 2021.

2. Executive Session

Motion to enter executive session for the purpose of discussing the appointment of a public officer at 7:55pm.

Motion made by: Mr. Tom Holt
Motion seconded by: Mr. Shane Stinson
Voting:
Unanimously Approved

3. ACTION ITEMS

A. Appoint new board member

Tom Holt moved to reconvene the special board meeting at 8:21 pm. Shane Stinson seconded. Motion passed.

Motion to appoint Lance Orner, Jr to serve on the board until the next general election in November, 2022.

Motion made by: Mr. Shane Stinson
Motion seconded by: Mr. Tom Holt
Voting:
Mr. Mark Horr - Yes
Mr. Tom Holt - Yes
Mr. Shane Stinson - Yes
Mr. Ryan Igo - Recuse
Mr. J.C. Forgey - Yes
Ms. Staci Hill - Yes

6. Adjournment

Motion to adjourn the meeting.

Motion made by: Mr. Tom Holt
Motion seconded by: Mr. Shane Stinson
Voting:
Unanimously Approved

Meeting adjourned at 8:24 pm

Chairperson

Clerk