

**BOARD OF TRUSTEES**

Jim Bowles  
Sue Dodgin  
Amanda Frank  
Cy Silver  
Jeff Stone



**Kelly Miller**  
Superintendent

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**Special Board Meeting Minutes  
Norris School District  
December 12, 2018  
5:00 p.m.**

Board Members Present

Jeff Stone, President  
Cy Silver, Clerk  
Amanda Frank  
Jim Bowles  
Sue Dodgin

Staff Members Present

Kelly Miller, Superintendent

Guests Present

Grant Herndon

Approval of Agenda

A motion was made by, Mr. Bowles, seconded by, Mrs. Frank, to approve the agenda as presented

Ayes: Jeff Stone, Cy Silver, Amanda Frank & Jim Bowles  
Nays: None  
Abstain: None

**COMMUNITY COMMENT**

No Community Comment to report.

**CLOSED SESSION**

Conference with Legal Counsel ~  
Anticipated Litigation

At 5:00 p.m. a motion was made by, Mrs. Frank, seconded by, Mr. Silver, to adjourn into Closed Session to meet with legal counsel.

Ayes: Jeff Stone, Cy Silver, Amanda Frank, Jim Bowles & Sue Dodgin  
Nays: None  
Abstain: None

At 6:25 p.m. a motion was made by, Mr. Bowles, seconded by, Ms. Dodgin, to return to Open Session.

Ayes: Jeff Stone, Cy Silver, Amanda Frank, Jim Bowles & Sue Dodgin  
Nays: None  
Abstain: None

There was nothing to report out of Closed Session.

**ADJOURNMENT**

The meeting was adjourned at 6:26 p.m.

Respectfully submitted:

Approved:

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Kelly Miller  
Superintendent

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President

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Clerk

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