



11. Mr. Moore made the motion to exit Executive Session. Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 4-0

Exited Executive Session at 8:16 pm

12. Mr. Floyd read the Compliance statement
13. Mr. Moore made the motion to approve a letter of resignation from Summer Criner. Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 4-0
14. Mr. Moore made the motion to approve the Extra-Duty Contracts for 2019-2020. Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 4-0
15. Mr. Moore made the motion to approve hiring Brandy Olsen as a paraprofessional for PreK. Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 4-0
16. Mr. Moore made the motion to approve hiring April Sinclair as a daycare worker. Mrs. McKinney 2<sup>nd</sup> the motion. motion approved 4-0
17. Mr. Moore made the motion to approve hiring Grant Proctor as a teacher/coach. Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 4-0
18. Mr. Moore made the motion to approve declaring items for surplus as listed on a separate sheet of paper. Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 4-0
19. There were no bids for the bleacher items.
20. Board signed a new bank resolution.
21. Board signed contracts for the 2019-2020 school year
22. Board signed warrants
23. There was no new business at this time and no action was taken.
24. Mrs. James updated the board on the facilities/maintenance and calendar of events.
25. Mr. Moore made a motion to adjourn. Mrs. McKinney 2<sup>nd</sup> the motion. The motion was approved 4-0

Meeting was adjourned at 9:17 p.m.

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Jimmy Floyd, Board President

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Pam Gaines, Board Vice President

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Dawnyell McKinney, Member

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Travis Moore, Clerk

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