

Meeting Minutes**Printed : 5/8/2013 11:36 AM EST****Board of Education Meeting****4/22/2013 9:00:00 AM**

Knapp Professional Learning Center

Attendees - voting members

Dr. Bill Dobney Chair
Jackie Simmons Vice Chair
Dwan Craft Board Member
Karen Etheridge Board Member
Darnell Gaddis Board Member

Attendees - other

Allison Sholar Superintendent

A. Call to Order

1. Approval of Agenda (Action)
Motion made by: Jackie Simmons
Motion seconded by: Dwan Craft
Voting
Unanimously Approved

B. Approval of Contract for Auditing Services (Action)

The Board discussed shortening the contract to only one year. At the prior work session the Board had discussed the ability to negotiate service contracts. After contacting the schools' attorney, the Board was advised not to negotiate services contract.

The Board agreed to accept the contract from Catalfamo & Associate. The Board agreed to offer a one year contract.

Motion made by: Karen Etheridge
Motion seconded by: Dwan Craft
Voting
Unanimously Approved

C. Approval of Personnel Report (Action)

Motion made by: Karen Etheridge
Motion seconded by: Jackie Simmons
Voting
Unanimously Approved

D. Adjourn Meeting (Action)

Motion made by: Jackie Simmons
Motion seconded by: Dwan Craft
Voting
Unanimously Approved

Chairperson

Secretary