

January 23, 2019

I. ROLL CALL AND MEETING CALLED TO ORDER

- a. The meeting was called to order by Chairman, Susan Mullins followed by the Pledge of Allegiance and a Moment of Silence.
- b. **Members in Attendance:** Susan Mullins, Chairman; Rick Mullins, Vice-Chairman; Rocky Barton; Dr. Lurton Lyle; Shanghai Nickles; Haydee Robinson, Superintendent; Reba McCowan, Clerk and Scott Mullins, Board Attorney
- c. **Approval of Agenda**
Following a motion by Shanghai Nickles and second by Dr. Lurton Lyle the agenda was approved.

Vote Results

Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

II. REORGANIZATION FOR 2019

- a. Election of Board Chairman: Nomination – Susan Mullins
Following a motion by Rick Mullins and second by Dr. Lurton Lyle; Susan Mullins was approved as Chairman of the Board for 2019.

Vote Results (Roll Call)

Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

- b. Election of Board Vice-Chairman: Nomination – Rick Mullins
Following a motion by Rick Mullins and second by Dr. Lurton Lyle; Susan Mullins was approved as Chairman of the Board for 2019.

Vote Results (Roll Call)

Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

- c. Appointment of Clerk: Recommendation – Reba McCowan
Following a motion by Susan Mullins and second by Shanghai Nickles; Reba McCowan was appointed Clerk of the Board for 2019.

Vote Results

Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

- d. Appointment of Deputy Clerk: Recommendation – Larry Barton
Following a motion by Susan Mullins and second by Dr. Lurton Lyle; Larry Barton was appointed Deputy Clerk for 2019.

Vote Results

Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	

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Abstain: 0
Not Cast: 0

e. Designee of the Division Superintendent: Recommendation – Mark Mullins
Following a motion by Susan Mullins and second by Rocky Barton; Mark Mullins was approved as Designee of the Division Superintendent.

Vote Results

Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

f. Establish Date and Time for Meetings (4th Wednesday of each month at 5:00 p.m.)
Following a motion by Rocky Barton and second by Shanghai Nickles; established dates and time for meetings were approved.

Vote Results

Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

Approved:

Proposed Meeting Dates and Times for the 2019 School Board Meetings:

- Wednesday, Jan. 23, 2019 5:00 p.m.
- Wednesday, Feb. 27, 2019 5:00 p.m.
- Wednesday, Mar. 6, 2019 5:00 p.m. Budget Workshop
- Wednesday, Mar. 20, 2019 5:00 p.m. Public Hearing Budget Workshop
- Wednesday, Mar. 27, 2019 5:00 p.m.
- Wednesday, April 24, 2019 5:00 p.m.
- Wednesday, May 22 2019 5:00 p.m.
- Wednesday, June 26, 2019 5:00 p.m.
- Wednesday, July 24, 2019 5:00 p.m.
- Wednesday, July 31, 2019 5:00 p.m.: (Possible Special Called Meeting for Employment)
- Wednesday, Aug. 28, 2019 5:00 p.m.
- Wednesday, Sept. 25, 2019 5:00 p.m.
- Wednesday, Oct. 23, 2019 5:00 p.m.
- Monday, Nov. 20, 2019 5:00 p.m. (Meeting Date is Subject to Change)
- Wednesday, Dec. 16, 2019 5:00 p.m. (Meeting Date is Subject to Change)

** Please note: Additional Special Called Meetings may be scheduled throughout the year as needed.

g. Change of Protocol and/or Procedures – No Changes/No Recommendations

h. Adopt Webster’s New World, Roberts Rules of Order Simplified and Applied

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Following a motion by Susan Mullins and second by Rocky Barton; Webster’s New World, Roberts Rules of Order Simplifies and Applied was approved.

Vote Results

Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

i. Discussion of “Nuts and Bolts: for Agenda, Meeting procedures, etc. - No Changes/No Recommendations

III. ADJOURNMENT: 5:10 p.m.

Following a motion by Susan Mullins and a second by Dr. Lurton Lyle the meeting was adjourned. All votes aye.

Susan Mullins

Chairman, Susan Mullins

Approved: February 27, 2019

Reba McCowan

Reba McCowan, Clerk