

Mar Lee School District
Board of Education Special Meeting Minutes
May 14, 2019
Immediately Following the Regular Board Meeting

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/MINUTES

- A. The SPECIAL Meeting of the Mar Lee School Board of Education is called to order by Member Ousley at 8:32 P.M., with the following members present: David Ousley, Glenn Thompson, Dave Fountain, Mike Hoffman, and Kent Van Sickle.

Absent:

Public comments on agenda items:

1. None _____

- B. RECOMMENDED ACTION: That the Board of Education approve the agenda items as presented:

Motion by: Member: VanSickle_____
Second: Member: Fountain
In Favor: All
Opposed: None

II. STUDENT SERVICES:

- A. STUDENTS OF THE MONTH: None during Special meeting.

III. BOARD OF EDUCATION:

- A. RECOMMENDED ACTION: That the Board of Education approve the resolution to nominate Durwood Booher & Kenneth Ponds for the vacant Calhoun Intermediate School District Board seats to be held at 6:00 P.M. on June 3, 2019. (Attachment 1 & 1A)

Motion by: Member: Fountain
Second: Member: VanSickle
Roll Call Vote:
Ayes Foutain, Thompson, VanSickle, Hoffman, Ousley
Nayes None _____

IV. PERSONNEL:

V. BUDGET AND FINANCE:

VI. REPORTS & COMMUNICATIONS:

- A. Items from the Public:

1. None _____

VII. ADJOURNMENT:

Motion by Member Fountain that the SPECIAL meeting of the Board of Education be adjourned, second by Member VanSickle.

In Favor: All

Opposed: None

The meeting was adjourned at 8:37 P.M.

The Mar Lee School District Board of Education at the Regular Meeting held on June 11, 2019 approved the minutes of the May 14, 2019 SPECIAL Board Meeting, the official record of which is attached. _____

Secretary