

Attendees - voting members

Mrs. Brenda Guilford	Vice Chair
Mr. Jimmy Addison	Board Member
Mr. Ben Armstrong	Board Member
Mr. Franklin Jones	Board Member
Mr. Chris Maddox	Board Member
Mrs. Susan Vierkandt	Board Member

Attendees - other

Mr. Todd Weeks	Interim Superintendent
Mr. Kevin Walding	Board Attorney

Call to Order
Moment of Silence
Pledge of Allegiance

1. Approval of Agenda and proposed Agenda Modifications

Motion to approve the Agenda and proposed Agenda Modifications as presented and as recommended by the Superintendent.

Motion made by: Mr. Jimmy Addison

Motion seconded by: Mr. Franklin Jones

Voting: Mrs. Brenda Guilford - No Vote, Mr. Jimmy Addison – Yes, Mr. Ben Armstrong – Yes, Mr. Franklin Jones – Yes, Mr. Chris Maddox – Yes, Mrs. Susan Vierkandt - Yes

2. Board Comments

3. Action Items - Adoption of the Consent Agenda

A. Minutes for June 5, 2017 Regular School Board Meeting

Motion to approve Item A, Minutes for June 5, 2017, of the Consent Agenda as presented and as recommended by the Superintendent.

Motion made by: Mr. Jimmy Addison

Motion seconded by: Mr. Franklin Jones

Voting: Mrs. Brenda Guilford - No Vote, Mr. Jimmy Addison – Yes, Mr. Ben Armstrong – Yes, Mr. Franklin Jones – Yes, Mr. Chris Maddox – Yes, Mrs. Susan Vierkandt – Yes

B. Interim Superintendent Contract

Motion to approve Item B, Interim Superintendent Contract, of the Consent Agenda as presented and as recommended by the Superintendent.

Motion made by: Mr. Jimmy Addison

Motion seconded by: Mr. Franklin Jones

Discussion was held.

Motion to table approving Item B, Interim Superintendent Contract, until the June 29th Board meeting.

Motion made by: Mrs. Susan Vierkandt

Motion seconded by: Mr. Chris Maddox

Voting: Mrs. Brenda Guilford - No Vote, Mr. Jimmy Addison – No, Mr. Ben Armstrong – Yes, Mr. Franklin Jones – Yes, Mr. Chris Maddox – Yes, Mrs. Susan Vierkandt - Yes

4. Superintendent Search Update

Mr. Kevin Walding, after input from the committee, presented for approval the posting of the Notice of Superintendent Vacancy and the Superintendent Search Timeline.

Motion to approve the recommendation of the committee for the posting of the Notice of Superintendent Vacancy and the Superintendent Search Timeline.

Motion made by: Mr. Ben Armstrong

Motion seconded by: Mr. Jimmy Addison

Voting: Mrs. Brenda Guilford - No Vote, Mr. Jimmy Addison – Yes, Mr. Ben Armstrong – Yes, Mr. Franklin Jones – Yes, Mr. Chris Maddox – Yes, Mrs. Susan Vierkandt – Yes

Discussion was held.

5. Superintendent Recommendations

A. Superintendent's Report

6. New Business

A. Upcoming Board Meetings to be held at the Board of Education, 500 Dusy Street

Mrs. Brenda Guilford requested Ms. Laurie Brandon to change the date of the June 29th meeting.

- i. Thursday, June 29, 2017, 8:00 AM - Special Called School Board Meeting
- ii. CANCELLED: Thursday, July 13, 2017, 8:00 AM - School Board Work Session
- iii. Monday, July 17, 2017, 5:00 PM - Regular School Board Meeting

B. Schedule of Board Meeting Schedule

7. Adjournment

Motion to adjourn at 8:43 AM.

Motion made by: Mr. Franklin Jones

Motion seconded by: Mr. Ben Armstrong

Voting: Mrs. Brenda Guilford - No Vote, Mr. Jimmy Addison – Yes, Mr. Ben Armstrong – Yes, Mr. Franklin Jones – Yes, Mr. Chris Maddox – Yes, Mrs. Susan Vierkandt – Yes

APPROVED: July 17, 2017

Dr. Harry Wayne Parrish, Chairman

Mr. Todd Weeks, Interim Superintendent, Secretary