SPECIAL CALLED MEETING OF THE BENTON COUNTY

BOARD OF EDUCATION

BENTON COUNTY, MISSISSIPPI

January 29, 2018

BE IT REMEMBERED that on this the 29th day of January, the Board of Education, Benton County, met at the Office of the Superintendent with the following members present:

Gary Elliott President

Katrina McGregor Vice President

Erma Poplar Secretary

Betty Page Member

Brian Gresham Member

ALSO PRESENT was Lori Whaley Shaw, Attorney for the Benton County School District.

WHEREUPON, the following business was transacted:

Candace Sanders recorded the minutes of this meeting.

President Elliott called the meeting to order at 5:30 P. M.

Member Page opened the meeting with prayer.

Secretary Poplar made a motion to approve the agenda as presented. Member Gresham seconded the motion. Members voted as follows:

Elliott Aye

McGregor Aye

Poplar Aye

Page Aye

Gresham Aye

Recognizing that the three topics to be discussed pertain to confidential legal and personnel matters, Member Page made a motion to enter executive session. Secretary Poplar seconded the motion. Members voted as follows:

Elliott Aye

McGregor Aye

Poplar Aye

Page Aye

Gresham Aye

The board entered executive session at 5:37 P. M.

During executive session, it was determined that Attorney Shaw will follow up on two items before presenting her formal recommendation to the board. In addition, the board unanimously approved the resignation of Mrs. Jessica Wilburn (HFAC.)

Secretary Poplar made a motion to adjourn the meeting. Member Page seconded the motion. Members voted as follows:

Elliott Aye

McGregor Aye

Poplar Aye

Page Aye

Gresham Aye

Attest:

Gary Elliott, President

Katrina McGregor, Vice-President

Erma Poplar, Secretary

Betty Page, Member

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Brian Gresham, Member