SPECIAL CALLED MEETING OF THE BENTON COUNTY

BOARD OF EDUCATION

BENTON COUNTY, MISSISSIPPI

September 16, 2017

 BE IT REMEMBERED that on this the 16th day of September, the Board of Education, Benton County, met via teleconference at the Office of the Superintendent with the following members present:

 Gary Elliott President

 Katrina McGregor Vice President

 Erma Poplar Secretary

No members of the public were present.

 WHEREUPON, the following business was transacted:

 Candace Sanders recorded the minutes of this meeting.

 President Elliott called the meeting to order at 10:08 a.m.

 Superintendent Bostick presented the following recommendations which had been tabled at the September 11, 2017 meeting:

 Mr. Christopher Winburn, Teaching Assistant, HFAC

 Ms. Candice Nutt, Special Education Assistant, HFAC

 Mr. Brian Willard, Janitor, HFAC

The members had been provided the requested additional documentation via email. Vice-President McGregor made a motion to approve the recommendations. Secretary Poplar seconded the motion. Members voted as follows:

 Elliott Aye

 McGregor Aye

 Poplar Aye

 Superintendent Bostick presented a recommendation from Rosie Ladd, Principal (Ashland High School) to hire Ms. Yadi Martin-Harris as a long-term substitute math teacher. Vice-President McGregor made a motion to approve the recommendation with the condition that the search for a certified permanent teacher would continue. Secretary Poplar seconded the motion. Members voted as follows:

 Elliott Aye

 McGregor Aye

 Poplar Aye

 Superintendent Bostick presented the previously tabled FFA fundraiser requests. He explained that the funds would be used for membership dues, registration fees, and conference travel whether that is local, state level or national. Vice-President McGregor made a motion to approve the fundraisers. Secretary Poplar seconded the motion. Members voted as follows:

 Elliott Aye

 McGregor Aye

 Poplar Aye

Secretary Poplar made a motion to adjourn the meeting. Vice-President McGregor seconded the motion. Members voted as follows:

 Elliott Aye

 McGregor Aye

 Poplar Aye

The next meeting is scheduled for October 9, 2017 at 5:30 P. M.

Meeting adjourned at 10:30 A. M.

Attest:

Gary Elliott, President

Katrina McGregor, Vice-President

Erma Poplar, Secretary

Betty Page, Member