# **STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

## **SPECIAL BOARD MEETING**

### **Location: ELK CREEK HIGH SCHOOL**

#### **Date: MONDAY, DECEMBER 3, 2012**

##### **Time: 5:30 PM**

###### **MINUTES**

Meeting called to Order at 5:34 PM by President Corkill.

Board Member Haylor MOVED to ADD COMMENTS FROM THE PUBLIC to the Agenda, Board Member

McCabe Seconded the Motion; PASSED 4‐0, Swearinger Absent.

**COMMENTS FROM THE PUBLIC**

Board Member‐elect Chonne Murphy expressed her desire to hold Agenda Items IV. 1. and IV.2. Over until the ‘new’ Board is seated.

**CLOSED SESSION**

The Board went into Closed Session at 5:37 PM.

The Board returned from Closed Session at 5:57 PM.

**OPEN SESSION**

The Board re‐convened into Open Session at 6:02 PM.

**PLEDGE OF ALLEGIANCE**

President Corkill led the Pledge of Allegiance

**ROLL CALL**

Board Members Present: Corkill, Haylor, McCabe, Millsaps

Board Member(s) Absent: Swearinger

**CLOSED SESSION REPORT**

President Corkill reported No Action was taken in Closed Session.

**PRESENTATION/DISCUSSION/ACTION ITEMS**

Board Member Haylor MOVED to REMOVE Agenda Item IV.2. From the Agenda, Board Member Millsaps Seconded the Motion; PASSED 4‐0, Swearinger Absent.

Board Member‐elect Chonne Murphy requested the Board to continue any further action until the ‘new’ Board is seated, and to not spend any money.

 The Board questioned whether other employees in a same or similar classification as the Chief Business Officer should be included in the requested Action. Superintendent Quarne stated this would be a plausible extrapolation of the Action.

Board Member Haylor MOVED to DENY the request, Board Member McCabe Seconded the Motion; PASSED 4‐0, Swearinger Absent.

**ADJOURNMENT**

President Corkill ADJOURNED the meeting at 6:08 PM.

**Respectfully Submitted:**

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**Interim Superintendent Quarne Date**

**Board Secretary**