



Mt. Vernon Township High School Board  
of Education Special Board Meeting  
August 23, 2016 – 5:00 p.m.

President Bill Beck called the meeting to order and led the group in the Pledge of Allegiance. Board members answering roll call were: Tena Elliott, Norma Fairchild, Terry Knowles, Carl Miller, and Bill Beck. Absent member was Ben Mitchell. Also present were Superintendent Michael Smith, Board Secretary Shirilyn Holt, Board Secretary Carleka Spann, media and guests.

**Appointment of New Board Member**

*Recommendation approved the appointment of Karen Goodwine to fill the vacancy of board member Larry Smith.*

Motion was made by Fairchild and seconded by Miller to approve Karen Goodwine to fill the vacancy of board member Larry Smith.

The motion passed by a consensus vote. (Fairchild, Miller, Elliott, Knowles, and Beck; Absent – Mitchell)

The Oath of Office was administered to Karen Goodwine by President Beck and she was seated.

Board member Miller asked that basketball ticket information be typed and emailed to board members, Principal Fatheree and Assistant Principal Creel.

A short discussion was held regarding:

- A 'frequently asked questions' brochure with pictures for the public.
- Athletic Director Creel being asked to put together a plan for the care of the football field.

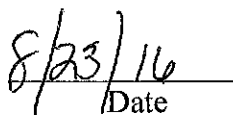
**Adjournment**

Motion was made by Fairchild and seconded by Goodwine to adjourn the meeting at 5:09 pm.

Members present voted aye and the meeting was adjourned.

  
Bill Beck, Board President

  
Shirilyn Holt, Board Secretary

  
Date