

**June 19, 2022**  
**Special Board Meeting**

**Minute 1:** Mr. Phillip Penn, Board President, called the meeting to order at 8:30 p.m. Other members present were: Mr. Dean Parsley, Mr. Roger Randolph, Mr. Jody Doyle, Mr. Brent Glenn, Mr. David Durham, and Dr. Blake Perkins.

**Minute 2:** Mr. Penn called the board into executive session at 8:37 p.m. Mr. Penn called the board into regular session at 9:09 p.m.

**Minute 3:** Mr. Durham made a motion to offer Mr. Mickel Smith the position of Superintendent on a three-year contract at the current pay index. Mr. Glenn seconded. Motion carried (7-0) at 9:10 p.m.

**Minute 4:** Mr. Roger Randolph made a motion to adjourn. Mr. Parsley seconded. Motion carried (7-0), and with no further business to conduct, the meeting was adjourned at 9:11 p.m.

  
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Mr. Phillip Penn, Board President

  
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Mr. Brent Glenn, Board Secretary

6-21-2022  
Date Signed

6/23/22  
Date Signed