BOARD OF EDUCATION MINUTES Hope Board of Education

November 18, 2021

The Hope Board of Education met in special session on Thursday, November 18, 2021, at the Hope School District Administration Building with President Linda Haynes presiding. The following members were present: Kathryn Dickinson, Viney Johnson (virtually), Margaret Moss, Jimmy Courtney, Alvis Hamilton, and David Powers.

EFS GeoTechnologies Director of Product Development James Hartshorn was in attendance virtually to explain the company's methodology and new proposal. On a motion by Jimmy Courtney with a second by David Powers, the board voted to accept Option 2. Motion carried 6-1 with Viney Johnson casting the dissenting vote.

On a motion by Alvis Hamilton with a second by Kathryn Dickinson, the board voted 6-1 to approve the Resolution of the Board of Education of Hope School District, Hempstead County, Adopted at the Board's Special Meeting of November 18, 2021. Viney Johnson voted against the motion.

Meeting adjourned.

Linda Haynes President

Kathryn Dickinson Secretary