A MEETING OF THE BOARD OF EDUCATION OF BALD KNOB SCHOOL DISTRICT NO. 1.

Minutes of Board of Education

SpecialBoard Room5:00 PMKind of MeetingMeeting PlaceO'clock

11-15-16 Mo., Day, Year

MEMBERS

Present	Absent
Michael Wammack, President	
David Freppon, Vice President	
Alfred Collins	
LaDonna Gibson, Secretary	
Jeremy Tharp	

The Bald Knob Special School Board Meeting was called to order by Michael Wammack, President, at 5:00 pm. A quorum was established with all five members present.

Alfred Collins opened with prayer and pledge.

At 5:01 pm, the board exited into executive session to discuss personnel issues regarding the naming of Interim Superintendent.

At 6:26 pm, the board reconvened back to open session.

David Freppon made a motion to name Melissa Gipson as Interim Superintendent for the remainder of the 2016-2017 school year. The motion was seconded by LaDonna Gibson. Vote 5-0.

The motion to adjourn at 6:27 pm was by Alfred Collins and the second by Jeremy Tharp. Vote 5-0.

Presiding Officer	Secretary	 Date
Fresiding Officer	Secretary	Date