

## Special Meeting Board Minutes October 22, 2018

### *Agenda Item I. – Opening:*

#### **A. Call to Order**

On the above mention date, President Ryan Medford called the special meeting of the Brinkley Public Schools Board of Directors to order at 7:00 p.m. Other members present were Tandra Conyears, Eric Harrell, Richard Ray, Tim Harvey, and Carolyn Dillard. Also present was Superintendent Brenda Poole.

#### **B. Establish a Quorum**

A quorum was established.

#### **C. Approval of Agenda**

A motion was made by Director Harvey and seconded by Director Harrell to approve the agenda. Motion Carried. Vote 6 -0.

### *Agenda Item II-Information:*

#### **A. Terminix Hearing**

Superintendent Poole reminded the board about the hearing which will be held October 23, 2018 at 9:00am.

### *Agenda Item III. –Action Items*

#### **A. Consider appointment of board member**

Director Conyears made a motion to rescind the motion that was made to appoint Richard Ray to take Paul Hoggatt's position on the board. Motion was made Director Harvey and seconded by Director Harrell to accept the motion. A Motion carried. Vote-6-0.

Director Conyears made a motion to appoint Denise Chunn to replace Director Hoggatt and to complete the term. A Motion was made by Director Harvey and seconded by Director Dillard. Motion Carried. Vote 4-2 with Directors Harrell and Medford voting no.

### *Agenda Item IV- Adjournment:*

A motion was made by Director Conyears and seconded by Director Harvey to adjourn. Motion Carried. Vote 6-0. The meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Brenda Poole,  
Superintendent

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President

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Secretary