

LAURENS COUNTY SCHOOL DISTRICT NO. 55 (LCSD 55)
BOARD OF TRUSTEES CALLED MEETING
CONFERENCE CALL - BROADCAST IN THE
LCSD 55 ADMINISTRATIVE OFFICE TRAINING ROOM
MAY 3, 2023 12:00 PM

Present: Trustees Anthony Carpenter, Cathy Little (Chair), Mike Hughes, Peggy Nance, and Superintendent Ameca Thomas

Call to Order - Chair Cathy Little called the meeting to order at 12:01 via conference call that was broadcast in the LCSD 55 Administrative Office training room.

Confirmation of Notice to Media - Candice Branim confirmed that broadcast and print media were notified of the meeting. Notification included the date, time, agenda, conference call format, and intent to broadcast the call in the LCSD 55 Administrative Office training room.

Confirmation of a Quorum - Cathy Little confirmed that a quorum was present with 4 of 4 trustees verbally confirming participation in the conference call.

Approval of Agenda - Mike Hughes made a motion to approve the agenda. Nancy Pence seconded. The motion carried with no opposition.

Executive Session - Cathy Little made a motion to enter executive session to discuss the certified employee contract recommendations for the school year 2023-2024. Anthony Carpenter seconded.

Reconvene in Open Session - Cathy Little declared the meeting reconvened in open session at 12:13 pm.

Action on Executive Session - Anthony Carpenter made a motion to approve the certified employment contract recommendations for the school year 2023-2024 as presented in executive session. Mike Hughes seconded. The motion carried with no opposition.

Roll Call - Cathy Little made a motion to take roll call. Anthony Carpenter, Mike Hughes, Peggy Nance, and Cathy Little all answered.

Adjournment - Mike Hughes made a motion to adjourn. Peggy Nance seconded. The motion carried with no opposition. The meeting adjourned at 12:14 pm.

Candice Branim
Recorder
cbranim May 3, 2023

Cathy Little
Board Chair