

- I. The meeting was called to order at 7:00 p.m. by President Don Smith, and was followed by a prayer led by Mark Curry and the Pledge to the United States Flag.
 - II. Mark Curry moved to approve the minutes of the previous meeting, January 22, 2007. Serethia Crawford seconded the motion. Motion carried 4-0.
 - III. Ralph Pinkerton moved to approve the financial statement. Seconded by Mark Curry, motion carried 4-0.
 - IV. A motion was made by Mark Curry to approve the adoption of the K-5 Scott Foresman Science textbooks. Seconded by Ralph Pinkerton, motion approved 4-0.
 - V. Serethia Crawford moved to approve the current draft of plans for the new intermediate school and the middle school renovations and to move forward on further development of the presented design. Ralph Pinkerton seconded the motion. Motion was approved 4-0.
 - VI. Ralph Pinkerton moved to approve contracts of central office administrators, Alan Love, assistant superintendent of support services, Shawn Higginbotham, assistant superintendent of finance and personnel, Trudy Hughes, director of instruction, Trish Hays, director of federal programs, and Kay Ekey, director of special services. Seconded by Mark Curry, motion carried 4-0.
 - VII. A motion was made by Mark Curry and seconded by Serethia Crawford to approve the personnel policy changes concerning section 4.60 Employment of Coaches, Band Directors, and Activity Sponsors. (See addendum.) Motion carried 4-0.
 - VIII. Ralph Pinkerton made a motion to terminate the employment of Rhonda Usdrowski. Seconded by Serethia Crawford, motion carried 4-0.
 - X. Mark Curry made a motion to accept the following resignations. Seconded by Serethia Crawford, motion carried 4-0.
 1. Sandra McVey – Bus Driver
 2. Katie Ferrell – Middle School Secretary
 3. Judith Kay Love – Jr. High School Math Teacher
 - XI. Serethia Crawford made a motion to employ the following employees: Seconded by Mark Curry, motion approved 4-0.
 1. Steve Hill – Bus Driver
 2. Katie Scott – Elementary School Title I Paraprofessional
 3. Katie Ferrell – Jr. High School Computer Lab Manager
 4. Mari Profit – Jr. High School Math Teacher
 5. Samantha Wolf – Title I Kindergarten Instructional Assistant
 - XII. A motion was made by Ralph Pinkerton and seconded by Mark Curry to accept the superintendent's recommendation to expel Josh Ellis for the remainder of the school year 2006-2007. Motion was approved 4-0.
 - XIII. Mark Curry moved to accept the superintendent's recommendation to expel Derrick Glover for the remainder of the school year 2006-2007. Seconded by Ralph Pinkerton, motion carried 4-0.
 - XIV. Mark Curry moved to adjourn meeting. Seconded by Serethia Crawford, motion carried 4-0.
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Donald Smith, President

Kevin Hale, M.D., Secretary