MENA SCHOOL BOARD MEETING Special Called

February 2, 2009

MINUTES

The Mena School Board met in a special called meeting on Monday February 2, 2009 at 7:00 pm with the following members present: Robby Hines, Randy Horton, Robert Crawford, Clint Montgomery, Kyle Cannon and Edd Puckett.

President Robby Hines called the meeting to order.

In personnel matters, Kyle Cannon made the motion to accept the resignation of Joe Bunch as Head Football Coach, Head Baseball Coach and Athletic Director and assign him to the position of Activities Director. Clint Montgomery seconded the motion and the motion passed by a vote of 6-0.

Edd Puckett made a motion to name Ken Marshall as the interim Athletic Director. Kyle Cannon seconded the motion and the motion passed by a vote of 6-0.

Will Robbins, who had been out of town, arrived in the middle of the meeting.

Robert Crawford made a motion to purchase 2(two) automobiles form Maintenance and Redistribution at approximate cost of \$2000 each (if mechanically sound). Kyle Cannon seconded the motion and the motion passed by a vote of 7-0.

With no further business, the meeting adjourned.

respectivity submitted,
Robby Hines President
Will Robbins, Secretary

Respectfully submitted