I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER
   The meeting was called to order at 4:50 pm by Mrs. Cortney Burke, Board President.

B. ROLL CALL:
   Board Members: Cortney Burke (President); Ben Kimbler (Vice President); James Hoak (Clerk)(A); Ginger Cardoza; Carolyn Capps; Wes Qualls; Connie Schlaefer

C. ADOPTION OF AGENDA:
   Motion to adopt agenda: Kimbler: Second: Capps: 6/0

D. PLEDGE OF ALLEGIANCE:
   Cortney Burke led the group in the Pledge of Allegiance.

II. PUBLIC COMMENT PERIOD – NONE

III. NEW BUSINESS

A. Board/Superintendent Workshop
   1. Governance
   2. Roles and Responsibilities

IV. ADVANCED PLANNING

A. Next Regular Meeting Date: February 13, 2023 @ 5:00 p.m.

B. Requested Future Agenda Items

V. ADJOURNMENT - The meeting was adjourned at 7:25 p.m.

Cortney Burke, President

Jordan Reeves, Superintendent

Ben Kimbler, Clerk