



## MINUTES OF SPECIAL SESSION OF THE BOARD OF TRUSTEES

### 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.

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Cortney Burke, President

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Jordan Reeves, Superintendent

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Ben Kimbler, Clerk