

August 6, 2018

**1. Call to Order and Pledge of Allegiance (2:220)**

President Juanita R. Jordan called the meeting to order at 3:00p.m., followed by the Pledge of Allegiance.

**2. Roll Call (2:220)**

The following members were present: Juanita R. Jordan, Joyce Dickerson, Barbara Nettles, Sharron Davis and Elaine Walker. The following members were absent: Kathy Taylor and Natalie Myers.

Also present were: Dr. Kimako Patterson, Superintendent, Ms. Julia Veazey, Assistant Superintendent, Ms. Carrie Ablin, Director of Student Services, Ms. Deborah Clayton, Chief School Business Official, Dr. Kenneth Scott, Director of Human Resources arrives at 3:12pm.

**3. Approve Personnel**

Elaine Walker motioned and it was seconded by Joyce Dickerson to Approve Personnel Recommendation as presented. On roll call the following Board members voted aye: Sharron Davis, Joyce Dickerson, Elaine Walker, Barbara Nettles and Juanita Jordan. Nays: None. Absent: Kathy Taylor and Natalie Myers.

**Motion Carried**

**4. Audience Participation (2:30)**

N/A

**5. New Business (2:20)**

N/A

**6. Executive Session (2:200)**

N/A

**7. Adjournment (2:200)**

Meeting adjourned at 3:15p.m.

**Submitted by,**

**Juanita R. Jordan, President**

**Barbara Nettles, Secretary**