

Tuesday, March 7, 2023

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

President Barbara Nettles called the meeting to order at 4:00pm.

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

The following members were present: Ms. Juanita Jordan, Ms. Yvette Black, Ms. Kathy Taylor, Ms. Joyce Dickerson, Ms. Sharron Davis, and Ms. Barbara Nettles. The following members were absent: Ms. Carlene Matthews.

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

Ms. Jordan moved and it was seconded by Ms. Dickerson to go into Executive Session. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Taylor, Ms. Jordan, Ms. Davis, and Ms. Nettles. Nays: None. Absent: Ms. Matthews.

**Motion Carried 4:05pm**

Ms. Black moved and it was seconded by Ms. Taylor to adjourn the Executive Session. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Taylor, Ms. Jordan, Ms. Davis, and Ms. Nettles. Nays: None. Absent: Ms. Matthews.

**Motion Carried 5:05pm**

Ms. Jordan moved and it was seconded by Ms. Black to go into Executive Session. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Taylor, Ms. Jordan, Ms. Davis, and Ms. Nettles. Nays: None. Absent: Ms. Matthews.

**Motion Carried 5:10pm**

*Ms. Matthews arrived 5:30pm*

Ms. Jordan moved and it was seconded by Ms. Dickerson to adjourn Executive Session. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Taylor, Ms. Jordan, Ms. Davis, and Ms. Nettles. Nays: None. Absent: Ms. Matthews.

**Motion Carried 6:00pm**

**D. Approval of Superintendent's Evaluation**

Ms. Black moved and it was seconded by Ms. Jordan to approve the Approval of the Superintendent's Evaluation. On roll call the following members voted aye: Ms. Matthews, Ms. Dickerson, Ms. Black, Ms. Taylor, Ms. Jordan, Ms. Davis, and Ms. Nettles. Nays: None. Absent: None.

**Motion Carried**

Ms. Black moved and it was seconded by Ms. Jordan to Approve the Superintendent's Evaluation. On roll call the following members voted aye: Ms. Matthews, Ms. Dickerson, Ms. Black, Ms. Taylor, Ms. Jordan, Ms. Davis, and Ms. Nettles. Nays: None. Absent: None.

**Motion Carried**

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

No audience participation.

**F. New Business**

No new business.

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

Ms. Dickerson moved and it was seconded by Ms. Jordan to adjourn the March 7, 2023 Special Board Meeting. On voice vote, all members present voted aye: Nays: None. Absent: None.

**Motion Carried 6:05p.m.**

**Submitted by,**

**Barbara Nettles, President**

**Sharron Davis, Secretary**