

**Tuesday, September 6, 2022**

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

President Barbara Nettles called the meeting to order at 4:45pm.

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

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

Also present were Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Dr. Tiffany Burnett, Assistant Superintendent, Ms. Theresa Smith, Director of Student Services, and Mr. Leonard Hill, Director of Technology.

**C. Approve Personnel Recommendations**

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

**D. Approve Professional Development Requests**

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

**E. Approve Gumbo Art Studio Contract**

Ms. Jordan moved and it was seconded by Ms. Taylor to the Gumbo Art Studio Contract with corrections. On roll call the following members voted aye: Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, Ms. Dickerson, and Ms. Nettles. Nays: None. Absent: Ms. Matthews.

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

No audience participation.

**G. New Business**

No new business.

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

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

Ms. Dickerson moved and it was seconded by Ms. Taylor to adjourn the September 6, 2022 Special Board Meeting. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Matthews.

**Motion Carried 5:05p.m.**

**Submitted by,**

**Barbara Nettles, President**

**Sharron Davis, Secretary**