

# Johnstonville Elementary School District

## Minutes for the Special Board Meeting September 20, 2018

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:36 p.m.
1.2	BOARD MEMBERS PRESENT  BOARD MEMBERS ABSENT/TARDY	Board President Reesa Rice, Board Trustee Krystle Hollandsworth, and Board Trustee Elizabeth Krier
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	<b>MSCU (Holland/Krier)</b>
2.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	Lisa Urquizu, 4 <sup>th</sup> Grade Teacher, would like the board to consider a thorough reference check on the potential interim superintendent and urged the board to be cautious when hiring the new superintendent. She would also like to proceed with Sound Strategies Program before employing a new superintendent.
3.0	CLOSED SESSION	
3.1	ADJOURN TO CLOSED SESSION	Following approval of the agenda by unanimous consent, with four board members present, the meeting adjourned to Closed Session at <b>5:40 p.m.</b>
4.0	RECONVENE IN OPEN SESSION	The Board reconvened into open session at <b>8:24 p.m.</b>
4.1	REPORT ACTION TAKEN IN CLOSED SESSION	The board will offer Dr. Scott Smith the Interim Principal/Superintendent position.  <b>MSCU (Rice/Krier)</b>
5.0	PUBLIC COMMENT	None
6.0	DISCUSSION ACTION	
6.1	FIRST READING OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS	Second reading will be on the regular board meeting agenda.

6.2	RESIGNATION OF SUPERINTENDENT, DR. DANNY WHETTON	The board accepted Dr. Danny Whetton's resignation letter with the agreement that he will transition for five days with the new interim principal/superintendent.  <b>MSCU (Rice/Krier)</b>
7.0	<b>ADJOURNMENT</b>	There being no further business, Board President Reesa Rice adjourned the meeting at <b>8:35 p.m.</b>

  
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**Clerk of the Board**

  
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**President of the Board**

  
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**Date Approved**

  
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**Date Approved**