

McCormick County School District Board of Trustees

Regular Meeting

August 12, 2019

7:00 p.m.

Members Present

Chairman - Bernard J. Moss (Excused after Executive Session)

Vice Chairman - Verteema Chiles

Secretary - Heather McNally

Christine Lee

Dr. Melody Wilt

Janie Martin

Karen Beckner

Executive Session

Bernard Moss moved and it was seconded by Verteema Chiles to go into Executive Session.

Motion carried unanimously (7:0).

Christine Lee moved and it was seconded by Karen Beckner to adjourn Executive Session.

Motion carried unanimously (6:0).

Regular Session – 7:05 pm

I. Call to Order

Ms. Chiles called the meeting to order at 6:05 pm

A Quorum was declared

a. Moment of Silence (Mrs. Thompson)

b. Welcome (Dr. Melody Wilt)

c. Pledge of Allegiance (Karen Beckner)

II. Approval of Agenda – Christine Lee moved and it was seconded by Heather McNally to approve the agenda for the McCormick County School District Board of Trustees Regular Meeting for July 8, 2019. Motion carried unanimously (6:0)

III. Action on Executive Session –

Personnel Matters

Dr. Wilt moved, and Heather McNally second the administration's recommendation for contracted hires for Special Education Special Education Teacher for the 2019-2020 school year, consistent with District policy, seconded it. Motion carried unanimously (6:0).

Student Matters

Heather McNally moved, and it was seconded by Janie Martin, to approve administration to release student A from the district for SY 2019-20. Motion carried unanimously (6:0).