Meeting called to order at 5:00 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

The Board meeting was called to order by Board President, Larry Dale with the following Board members answering Roll Call – Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

Procedural: 1.2 Invocation & Pledge of Allegiance

The Invocation and Pledge of Allegiance were led by Ricky Johnson.

2. New Business

Action: 2.01 Public hearing and vote on the consolidation of selected schools to convert into prekindergarten through eighth-grade schools, on the accompanying attendance zone changes as called for in the Strategic Action Plan, approved by the Board on February 12, 2019, consistent with the Hill Group recommendations, and associated lease agreement. It is recommended that the Board approve the consolidation of the schools, the creation of preK through 8th-grade schools as indicated and the attendance zone changes as presented in the attached documents.

Dr. Brumley presented a powerpoint about the attendance zone and school consolidations to the Board.

Public Comment: Francine Simmons, Christie Aymami, Amanda Osteen, Dr. Ken Ducote, Patty Glaser, Jennifer Fahrenholt, Kesler Camese Jones, Damon Smothers, Corey Murdock, Jeffrey Barrois, Traci Williamson, Jody Duvernay, Nathaniel Webber, Emily Fulgham-Clay, and Michelle Snow.

Mr. Dale asked that the minutes reflect that Mr. Morgan joined the meeting at 5:05 pm.

Larry Dale read the motion as follows: Motion to approve the superintendent's Strategic Action Plan for the consolidation of selected schools to convert into prekindergarten through eighth-grade schools, for approval of the accompanying attendance zone changes as called for in the Strategic Action Plan, approved by the Board on February 12, 2019, consistent with the Hill Group recommendations, along with the associated lease agreement.

There was a brief discussion by the Board.

Motion by Larry Dale, second by Tiffany H Kuhn.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Not Present at Vote: Mark C Morgan

3. End Meeting