

Special Called Meeting

April 2, 2012 5:00 PM

MCBOE

Attendance Taken at 5:00 PM.

Mr. Curt Denton:	Absent
Mrs. Kristen Gold:	Present
Mr. Harvey Jones:	Present
Mrs. Barbara Kennedy:	Present
Mr. Mike Keny:	Present
Mr. Donnie Moses:	Present
Mr. Randy Perryman:	Present
Mr. Sam Smith:	Present
Mrs. Ann Tears:	Present

1. Call to Order

2. Resolution

Before the vote, Mr. Keny and Ms. Tears read an ethics statement.

Approve the corrected resolution regarding bonuses and that it supersede all previously approved resolutions Passed with a motion by Mr. Harvey Jones and a second by Mrs. Barbara Kennedy.

Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea
Mr. Sam Smith:	Yea
Mrs. Ann Tears:	Yea

3. Accounts Payable Job Description

Approve the accounts payable job description Withdrawn with a motion by Mr. Donnie Moses and a second by Mr. Donnie Moses.

Amended motion to remove the salary from the job description Passed with a motion by Mr. Donnie Moses and a second by Mr. Harvey Jones.

Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea
Mr. Sam Smith:	Yea
Mrs. Ann Tears:	Yea

4. Adjourn

The meeting adjourned at 5:20 p.m.

Chairperson

Superintendent