

MINUTES
Regular Board of Education Meeting
Special Session
December 12, 2019
Early Childhood Center
8:00 a.m.

Tim Mullen, President
Tana Booker, Vice-President
Sylvia Brown, Treasurer

Scott Perkins, Member
Kim Grayson, Member
Jason Evans, Member
Justin Strong, Member

- I. Call to order and roll call at 8:05 a.m. at the Early Childhood Center, Tim Mullen, President, presiding. Sylvia and Justin absent.
- II. Motion made by Tana, and second by Jason to approve the December 12, 2019 agenda as presented. All members present voted yes on said motion.
- III. All said the Pledge of Allegiance.
Sylvia arrived at 8:06 a.m.
- IV. New Business:
 - 1. Motion made by Sylvia, second by Scott to approve the change order for additional sewer work as presented. All members present voted yes on said motion.
- V. Motion made by Sylvia, and second by Scott to adjourn the meeting. Tim-yea, Tana-yea, Sylvia-yea, Scott-yea, Kim-yea, and Jason-yea. Meeting adjourned at 8:19 a.m.

Board President

Date

Board Secretary

Date