

**EXECUTIVE SESSION
NOVEMBER 13, 2023
HIGH SCHOOL MEDIA CENTER**

EXECUTIVE SESSION: Into executive session at 6:20pm.

**APPROVE CONSENT
AGENDA:**

Michael Bond motions to approve the executive session consent agenda. Jennifer Blacksmith second. Michael Bond-aye, Jason Robinson-aye, Brenton Travis-aye, Jennifer Blacksmith-aye, Steve McHenry-aye, Lisa Coy-aye and Brandon Mack-aye.

M.A.R.E.:

Jerry Cochran with M.A.R.E. brought the applications for Superintendent to the board. Michael Bond-aye, Jason Robinson-aye, Brenton Travis-aye, Jennifer Blacksmith-aye, Steve McHenry-aye, Lisa Coy-aye and Brandon Mack-aye.

RECESS/GAMES:

Steve McHenry motions to recess for the Junior High Basketball games. Brenton Travis second. Michael Bond-aye, Jason Robinson-aye, Brenton Travis-aye, Jennifer Blacksmith-aye, Steve McHenry-aye, Lisa Coy-aye and Brandon Mack-aye.
Recessed at 6:30pm.

**RETURN TO CLOSED
SESSION:**

Michael Bond motions to return to closed session. Jason Robinson second. Michael Bond-aye, Jason Robinson-aye, Brenton Travis-aye, Jennifer Blacksmith-aye, Steve McHenry-aye, Lisa Coy-aye and Brandon Mack-aye.
Returned at 8:23pm.

RETIREMENTS:

Jennifer Blacksmith motions to accept the retirement of Jeff O'Haver effective October 25, 2023 and Lisa King effective June 30, 2023. Michael Bond second. Michael Bond-aye, Jason Robinson-aye, Brenton Travis-aye, Jennifer Blacksmith-aye, Steve McHenry-aye, Lisa Coy-aye and Brandon Mack-aye.

HIRE CUSTODIANS:

Brenton Travis motions to hire Harold Burkhardt and Sean Pinkerton as full time custodians and David Bingham as part time custodian pending background checks. Michael Bond second. Michael Bond-aye, Jason Robinson-aye, Brenton Travis-aye, Jennifer Blacksmith-aye, Steve McHenry-aye, Lisa Coy-aye and Brandon Mack-aye.

INTERVIEWS:

The board will interview Superintendent Candidates on November 17, 2023.

ADJOURN:

Brenton Travis motions to adjourn. Steve McHenry second.
Michael Bond-aye, Jason Robinson-aye, Brenton Travis-aye,
Jennifer Blacksmith-aye, Steve McHenry-aye, Lisa Coy-aye and
Brandon Mack-aye.
Adjourned at 9:15pm.

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Brandon Mack, President

Lynnette East, Secretary