

MEETING MINUTES

Attendees

Approved 9/12/23

Voting Members

Mr. Mark Dayton, Board Member - District 5
Mr. Mike Haney, Board Member - District 4
Rev. Z. Andre' Huff, Board Member - District 3
Hon. Allen Millican, Board Chairman - District 7
Ms. Adrienne Reed, Board Member - District 1
Mrs. Nancy Stewart, Board Member - District 6

Voting Members

Mr. Tony Reddick, Superintendent
Mr. Keith Blackwell, Assistant Superintendent
Mr. Ed Howard, Board Attorney
Ms. Nancy Foster, Superintendent Administrative Assistant

A. Opening Exercise 1. General Welcome; Opening Prayer; Pledge of Allegiance

Chairman Allen Millican called the meeting to order. Rev. Z. Andre' Huff opened with prayer and the pledge of allegiance.

B. Action Agenda 1. Nominations for District 2 Board Seat

- a. Each Board Member will select a nominee of their choice from the three names submitted, to fill the board seat for District 2. The board chair will count the votes and the vice chair will verify. The nominee will be submitted to the board for recommendation for a majority vote of the board members.

I. Ruth Moffatt II.
Rita Smith
III. Wanda Smith

b. Vote

A vote was taken and the ballots were returned to the board chair with a 3/3 vote.

- c. Recommendation for an Executive Session to discuss matters relating to the reputation, character, and professional competence of individuals regarding District 2 School Board seat.

Motion made by: Mr. Mike Haney Motion
seconded by: Mrs. Nancy Stewart Voting:
Mr. Mark Dayton - Yes
Mr. Mike Haney - Yes
Rev. Z. Andre' Huff - Yes
Hon. Allen Millican - Yes
Ms. Adrienne Reed - Yes
Mrs. Nancy Stewart – Yes

d. Vote

A second vote was taken and the ballots were returned to the board chair with a 3/3 vote.

e. Recommendation for an Executive Session to discuss matter relating to the reputation, character, and professional competence of individuals regarding District 2 School Board seat. Motion made by: Rev. Z. Andre' Huff Motion seconded by: Mrs. Nancy Stewart Voting:

Mr. Mark Dayton - Yes Mr. Mike Haney - Yes
Rev. Z. Andre' Huff - Yes
Hon. Allen Millican - Yes
Ms. Adrienne Reed - Yes
Mrs. Nancy Stewart – Yes

f. Vote

A third vote was submitted to the board chair. The final tally was 4/2 in favor of Mrs. Rita Smith.

2. Recommendation of candidate for School Board Seat of District 2

The board chair recommended Mrs. Rita Smith, fill the vacant school board seat in District 2 for the remainder of the 2022-2026 term.

Motion made by: Rev. Z. Andre' Huff Motion
seconded by: Ms. Adrienne Reed Voting:

Mr. Mark Dayton - Yes
Mr. Mike Haney - Yes
Rev. Z. Andre' Huff - Yes
Hon. Allen Millican - Yes
Ms. Adrienne Reed - Yes
Mrs. Nancy Stewart – Yes

3. Affirmation of Board Member Mrs. Rita Smith

C. Adjourn

Date

Superintendent/Secretary