

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
Mrs. Rita Smith, Board Member – District 2

Non-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

Chair Allen Millican called the meeting to order, leading in prayer followed with pledge of allegiance.

B. Action Agenda

1. Appointing Interim/Acting Superintendent

Chair Allen Millican stated the board plans to appoint an Interim Superintendent and also an Interim Assistant Superintendent to serve during the process of posting and hiring a superintendent. The position of superintendent must be posted for a minimum of 30 days and a maximum of 180 days from the date of September 1, 2023, the date of current Superintendent Tony Reddick's retirement.

a. Recommendation for Interim Superintendent

Current Superintendent Tony Reddick recommended the board appoint Mr. Keith Blackwell, current Assistant Superintendent, to the position of Interim Superintendent.

The motion passed with a 6 - yes/ 1- no vote.

Motion made by: Hon. Allen Millican Motion seconded by: Mr. Mark Dayton Voting:

- Mr. Mark Dayton - Yes
- Mr. Mike Haney - Yes
- Rev. Z. Andre' Huff - No
- Hon. Allen Millican - Yes
- Ms. Adrienne Reed - Yes Mrs.
- Nancy Stewart - Yes Mrs. Rita Smith - Yes

b. Recommendation for Interim Assistant Superintendent

Chair Allen Millican motioned the board appoint Mrs. Sharon Maness, current Director of Student Special Services and Elementary Education, to the position of Interim Assistant Superintendent.

Motion made by: Hon. Allen Millican Motion seconded by: Mr. Mark Dayton 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
- Mrs. Rita Smith - Yes

C. Adjourn

Motion made by: Mr. Mark Dayton Motion seconded by: Mrs. Nancy Stewart Voting:

Unanimously Approved

_____ Date

_____ Secretart/Superintendent