

MEETING MINUTES

Attendees

Voting Members

Mr. Mike Haney, Board Member - District 4
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

Absent Members

Mr. Mark Dayton, Board Member – District 5
Rev. Z. Andre' Huff, Board Member – District 3

Non-Voting Members

Mr. Keith Blackwell, Interim 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. Mrs. Rita Smith led with prayer, followed by the pledge of allegiance.

B. Approval of Agenda

Motion made by: Mrs. Nancy Stewart Motion seconded

by: Mr. Mike Haney Voting:

Mrs. Nancy Stewart – Yes

Hon. Allen Millican – Yes

Mr. Mike Haney- Yes

Ms. Adrienne Reed – Yes

Mrs. Rita Smith – Yes

C. Action Agenda

- 1. Post the position of Gadsden City Schools Superintendent as required by law as set out in statute and to fill the position of Superintendent from the applications submitted from posting**

Motion made by: Mr. Mike Haney Motion

seconded by: Ms. Adrienne Reed Voting:

Mrs. Nancy Stewart – Yes

Hon. Allen Millican – Yes

Mr. Mike Haney- Yes

Ms. Adrienne Reed – Yes

Mrs. Rita Smith – Yes

- 2. Conduct a Nationwide search to fill the position of Superintendent for the Gadsden City School System**

There was no action for this item due to the action and unanimous vote of item C-1.

D. Adjourn

The meeting was adjourned.

Secretary/Superintendent

Date