

MINUTES OF SPECIAL MEETING
May 4, 2021

I. CALL TO ORDER

Mr. Norman called the meeting to order at 6:01 pm.

II. ROLL CALL

Members present were: Rusty Norman, Eric Davenport, James Grassmuck, Patrick Kelly, Clay Hertenberger, Matt Crable and Angie Lambert. Dr. Wall was in attendance

School Officials Present:

Flo Adkins, Bob Atkins, Matthew Bentley, Cherie Bowers, Walter Braun, Heather Brown, Jenny Davenport, Patti Hanssard, Rachel Harris, Mark McKinney, Kathy Oliver, Harold Payne, Julie Pittman, Michelle Pourchot, Kim Ross, Sara Ryan, Alex Sanchez, Lee Townsend, Chris Wheeler, Donna Brown, Chrissy Healy, Melissa Ward and Sandra Zeringue

Others present: Theresa Jennings, Kim Wulf, Michelle Skiles, Pam Schwertner, Rosie Yanas, members of the press.

III. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak at the meeting.

IV. ACTION ITEM

Mr. Davenport made a motion to approve Dr. Kevin Bott as the Lone Finalist for the Superintendent. Mr. Kelly seconded and all voted in favor.

V. BOARD COMMUNICATION

Mr. Norman

- Thanked Dr. Wall for her 14 years of service to the District. Wished her the best in her retirement.

Mr. Grassmuck

- Thanked all of the other Board members for their time and dedication to finding a new superintendent. Thanked Dr. Wall for all she has done for the District. Welcomed Dr. Bott and family.

Mr. Kelly

- Welcomed the Bott's and is excited to see the direction we go from this point. Thanked Dr. Wall for all she has done for the District. Thanked her for all she has done for him and his family and the growth that he has experienced individually. Stated to the staff that they are the main focus of the Board and it weighed heavy on their decision in hiring the new Superintendent.

VI. ADJOURNMENT

Mr. Davenport made a motion to adjourn the meeting at 6:10 pm. Mr. Kelly seconded and all voted in favor.

We affirm these minutes are official, complete and correct.

J. R. Norman
President

James Grassmuck
Secretary

Date Minutes Approved: May 17, 2021