1. **Call to Order**  
Chairman Wiley Crews called the meeting to order.

2. **Welcome/Invocation/Pledge**  
Chairman Crews welcomed everyone to the meeting. Mr. Christopher Harris led in prayer followed by the Pledge of Allegiance.

3. **Approval of Agenda**  
Motion to approve agenda.  
**Motion made by:** Teresa Lairsey  
**Seconded by:** Brenda Johns  
**Votes:** Unanimously approved

4. **Superintendent’s Update**  
- Honors Day Programs  
- Graduation – May 26th at 8:p.m.

5. **Action Item: Visually Impaired Contract Services**  
Motion to accept the Superintendent’s recommendation to approve the visually impaired contract services as presented.  
**Motion made by:** Kerry Mathie  
**Seconded by:** Brenda Johns  
**Votes:** Unanimously approved

6. **Personnel**  
Motion to go into executive session for the purpose of personnel.  
**Motion made by:** Teresa Lairsey  
**Seconded by:** Brenda Johns  
**Votes:** Unanimously approved

Adjourned to executive session at 6:03 p.m.; reconvened at 7:08 p.m. No action taken during executive session.  
**Motion to reconvene:** Teresa Lairsey  
**Seconded by:** Brenda Johns  
**Votes:** Unanimously approved

**Motion to approve the Superintendent’s recommendation to accept the following resignations:**  
Autumn Shaffer – Teacher (AES)  
Cassy Williams – Teacher (WPS)  
Sherri Bennett – Pre-K Special Education Teacher (NPS)
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to approve the Superintendent’s recommendation to employ the following:
Amanda Spear – Teacher (WPS)
Julia Dixon – Teacher (WPS)
Sarah Carter – Teacher (NES)
Sheree Knox – SNP Food Assistant (NES)
Crystal Ranie Thrift – SNP Food Assistant (HES)
Linda Niece – SNP Food Assistant (BCMS)
Jessica Youmans – SNP Food Assistant (BCHS)
Christopher Harris – Principal (BCMS)

Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

7. Adjourn
Motion to adjourn.
Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved

Meeting adjourned at 7:10 p.m.

Chairperson _______________________

Secretary_________________________