1. **Call to Order**  
Chair Brenda Johns called the meeting to order.

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

3. **Action Item: Adoption of Agenda**  
Motion to adopt agenda.  
Motion made by: Teresa Lairsey  
Seconded by: Wiley Crews  
Votes: Unanimously approved

4. **Personnel**  
Motion to go into executive session for the purpose of personnel only.  
Motion made by: Teresa Lairsey  
Seconded by: Wiley Crews  
Votes: Unanimously approved  
Adjourned to executive session at 6:01 p.m.; reconvened at 7:58 p.m. No action taken during executive session.  
Motion to reconvene: Teresa Lairsey  
Seconded by: Kerry Mathie  
Votes: Unanimously approved

Motion to approve the Superintendent’s recommendation to accept the following resignations:  
Tiffany Kirkland – Bus Driver  
Nathan Harsh – Special Education Teacher (BCHS) Effective end of current school year  
Motion made by: Kerry Mathie  
Seconded by: Teresa Lairsey  
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve to employ the following for the 2019-2020 school year.  
Jennifer Johnson – Special Education Teacher (BCHS)  
Justen White – Math Teacher (BCHS)  
Katie Burford – 4th Grade Math/Social Studies Teacher (HES)  
Keri Stevenson – 5th Grade ELA/Social Studies Teacher (HES)  
Randall McCarty – ½ time RTI Teacher/½ time Instructional Leader (HES)  
Brittany Glover – Paraprofessional (NPS)  
Erin Taylor Moody – 6th Grade Social Studies Teacher (AES)  
Motion made by: Kerry Mathie
Motion to accept the Superintendent’s recommendation to approve to employ the following for the 2019-2020 school year.
James Renshaw – Ag Teacher (BCMS)
Motion made by: Teresa Lairsey
Seconded by: Wiley Crews
Votes: Teresa Lairsey yes, Kerry Mathie yes, Wiley Crews yes, David Herrin yes, Brenda Johns no
Motion carried.

Motion to accept the Superintendent’s recommendation to approve the following athletic addendums:
Tina Gibson – BCMS Football/Basketball Cheer Coach
Kaitlyn Hendrix – BCMS Competition Cheer Coach
Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved

5. Adjourn
Motion to adjourn.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

Meeting adjourned at 8:01 p.m.

Chairperson

Secretary