## SPECIAL MEETING MINUTES September 18, 2023

Those present at the meeting: President- Beverly Felton, Vice President - Tessa Proffitt, Member- Ricky Gourley; Superintendent, Dr. Jay Thomas; and Board Clerk, Cathey Miller. Meeting called to order at 5:33P.M., roll call taken and let the minutes reflect that Tommy Hamilton was absent.

## **REQUESTS**

Discussion and possible action to establish process to fill vacant Board seat #2.

On motion by Mr. Gourley and seconded by Ms.Proffitt, the board instructed Dr. Thomas and Cathey Miller to start the process to fill the vacant board seat #2.

Rickey Gourley - aye Tessa Proffitt - aye Beverly Felton - aye

Jessa Proff

## **ADJOURNMENT**

The Board adjourned at 5:36p.m.

Respectfully Submitted,

**Board Clerk** 

APPROVAL OF MINUTES