MINUTES OF THE SPECIAL MEETING OF THE MACON COUNTY R-IV BOARD OF EDUCATION Monday, December 18, 2023

The meeting was held in the Library at 6:10 pm.

Members present: Jeff Bixenman, Mary Ann Malloy, Jill Duncan, Amy Koger, Darrell Russell, and Julie McMillan

Absent: Secretary - Page Jobson **Others present:** Supt. - Daniel Liebhart, Principal - Kacy Bell

Call Meeting to Order

- A. *Quorum* The meeting was called to order by Jeff Bixenman with a quorum present.
- B. <u>Agenda</u> Agenda was revised, and closed session was removed. Amy Koger moved, seconded by Jill Duncan, to proceed with the amended agenda. Motion carried all in favor 6-0.

Old Business

A. <u>Filling Board Vacancy</u>: Interviews were held. Candidates interviewed were Jeni Easley, Michelle Yallaly, and Jeremy Jobson. Jill Duncan moved, seconded by Mary Ann Malloy, to vote by ballot. Motion carried all in favor 6-0. Ballot vote appointed Michelle Yallally to fill the vacant position on the Board of Education.

Adjournment

Motion to adjourn by Jill Duncan, seconded by Julie McMillan. Motion Carried 6-0 on a roll call vote with all in favor.

Meeting adjourned at 7:15 pm.

Respectfully submitted by Page Jobson, Secretary