

**MINUTES OF THE SPECIAL MEETING
OF THE MACON COUNTY R-IV BOARD OF EDUCATION
Wednesday, February 28, 2024**

The meeting was held in the Library at 7:00 pm.

Members present: Jeff Bixenman, Mary Ann Malloy, Jill Duncan, Michelle Yallaly, Amy Koger and Julie McMillin

Absent: Member Darrell Russell

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

Call Meeting to Order

- A. Quorum - The meeting was called to order by Jeff Bixenman with a quorum present.
- B. Agenda - Amy Koger moved, seconded by Jill Duncan, to approve the proposed agenda. Motion carried all in favor 6-0.

New Business

- A. Spring Baseball Co-Op (Novinger)- Possible spring baseball Co-Op with Novinger was discussed. No motion was made.

Adjournment to approved closed session - 7:06 p.m.

Amy Koger made a motion, seconded by Jill Duncan to move into closed session. Roll call vote: Mary Ann Malloy (Y), Jeff Bixenman (Y), Jill Duncan (Y), Julie McMillin (Y), Michelle Yallaly (Y), Amy Koger (Y)

Adjournment

Motion to adjourn by Amy Koger, seconded by Mary Ann Malloy. Motion Carried 6-0 on a roll call vote with all in favor.

Meeting adjourned at 7:47 pm.

Respectfully submitted by Page Jobson, Secretary