

The Macon County Board of Education held a special called meeting on Thursday, September 30, 2016 at 9:15 a.m. in the Board Room of the Macon County Schools Administrative Offices. Board Members Jim Breedlove, Tommy Cabe, and Fred Goldsmith were present as well as Superintendent Dr. Chris Baldwin and Board Assistant Renee Burt. Leadership team members as well as members of the media were also present.

Board Chairman Jim Breedlove called the meeting to order and welcomed everyone.

On a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board entered into executive session at 9:16 a.m. pursuant to: **143.318.11.(a)(6)** *To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee;*

On a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board returned to open session at 9:20 a.m.

**I.** On a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board approved by a 3-0 vote the Personnel Report as presented:

- **Crystal Aadnesen**, Certified Substitute, Cartoogechaye Elementary School, effective September 30, 2016
- **Amanda Jowers**, Elementary Teacher, Nantahala School, **Transfer**, to Elementary Teacher, South Macon Elementary School, effective date to be determined
- **Kellie Burton**, Elementary Teacher, Nantahala School, effective date to be determined

**II.** On a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board approved by a 3-0 vote the Macon Middle School Pink-Out Night as presented. Proceeds from t-shirt sales, baked goods, and donations given at the game will be given in support of the Ronnie Ledford Scholarship Fund.

**III.** On a motion made by Fred Goldsmith and seconded by Tommy Cabe the Board approved by a 3-0 vote the amended Board Policies as follows:

- Board Policy 9120-Bidding for Construction Work
- Board Policy 9130- Supervision of Construction Contracts
- Board Policy 6420- Contract with the Board

In addition, on a motion made by Fred Goldsmith and seconded by Tommy Cabe, the Board approved by a 3-0 vote to waive the 1<sup>st</sup> Reading and adopt Board Policy 9030-Facility Construction as the 2<sup>nd</sup> Reading.

- IV.** There being no further business and on a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board adjourned at 9:29 a.m.

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Secretary, Board of Education

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Chairman, Board of Education

