

The Macon County Board of Education held their regular scheduled meeting on Monday, March 26, 2018 at 6:00 p.m. at Nantahala School. Board Members Jim Breedlove, Fred Goldsmith, Tommy Cabe, Stephanie McCall and Melissa Evans were present as well as Superintendent Dr. Chris Baldwin and Board Attorney John Henning, Jr.

Board Chairman Jim Breedlove called the meeting to order and welcomed everyone to the March meeting of the Macon County Board of Education.

Following a moment of silence, Nantahala School Student Government and Beta Club led the Pledge of Allegiance.

On a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board approved by a 5-0 vote minutes from the regular scheduled meeting of February 26, 2018 as presented.

On a motion made by Tommy Cabe and seconded by Melissa Evans, the Board approved by a 5-0 vote to adopt the agenda as presented.

Under the **Recognitions** section of the agenda, Brayden West and Hope Ward, seniors at Nantahala School, were recognized for being selected for the West vs. Midwest All Star game as well as a recipient of a \$500 college scholarship.

There were no **Presentations** at this time.

Chairman Jim Breedlove opened the floor for **Public Comment**. No one chose to speak at this time.

On a motion made by Tommy Cabe and seconded by Stephanie McCall, the Board moved into executive session at 6:10 p.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 Melissa Evans, the Board returned to open session at 6:50 p.m.

4) **Informational Items** were then discussed and presented for Board approval as follows:

On a motion made by Tommy Cabe and seconded by Stephanie McCall, the Board approved by a 5-0 vote the following **Overnight/Out-of-District Trip Requests**:

- **Debbie Gibbs**, on behalf of Mountain View Intermediate 6th grade, to accompany three hundred (300) students to Rollins Planetarium, Young Harris, GA, March 13, 22, 27, 2018 to cover essential standards and experience what is not possible in the classroom. One (1) school day will be missed. *(The Board was previously polled on this request.)*
- **Kellie Burton**, on behalf of Nantahala School K-5, to accompany thirty-seven (37) students to Rollins Planetarium, Young Harris, GA, March 23, 2018 to expand the study of outer space and the solar system. One (1) school day will be missed. *(The Board was previously polled on this request.)*

- **Jessica Nahlen**, on behalf of Cartoogechaye Elementary School Pre-K, to accompany eighteen (18) students to Chestatee Wildlife Preserve & Zoo, Dahlonega, GA, March 29, 2018 to learn science facts about animals. One (1) school day will be missed.
- **Rita Esterwood**, on behalf of Franklin High School Women's Soccer, to accompany fifteen (15) students to Seneca, SC, April 4-7, 2018 for a team bonding event and a college visit. No school days will be missed.
- **Rita Esterwood**, on behalf of Franklin High School Health Sciences, to accompany thirty (30) students to Atlanta, GA, April 20, 2018 to visit the Bodies Exhibit and study the anatomy of the human body. One (1) school day will be missed.
- **Renee Lashbrooks**, on behalf of Nantahala K-5, to accompany thirty-eight (38) students to Ripley's Aquarium, Pigeon Forge, TN, April 13, 2018 to study science and ecosystems. One (1) school day will be missed.
- **Dina Picou**, on behalf of Franklin High School Math, to accompany one (1) student to NC School of Science and Math, Durham, NC, April 25-26, 2018 to compete in the state math finals. One (1) school day will be missed.
- **Jillian View**, on behalf of Mountain View Intermediate 5th grade science, to accompany seventy (70) students to the Atlanta Dragway, Commerce, GA, May 4, 2018 to study force and motion and STEM activities. One (1) school day will be missed.
- **Miranda Shepherd**, on behalf of Mountain View Intermediate 5th & 6th grade social studies, to accompany ninety-six (96) students to Atlanta Dragway, Commerce, GA, May 4, 2018 to focus on STEM and its real world applications. One (1) school day will be missed.
- **Dina Picou**, on behalf of Franklin High School AP Stat, to accompany twenty (20) students to Clemson University, Clemson, SC, May 5, 2018 to take a practice AP Exam and receive scores and view test. No school days will be missed.
- **Christy Passmore**, on behalf of South Macon Elementary Developmental Kindergarten, to accompany seven (7) students to Ripley's Aquarium, Gatlinburg, TN, May 17, 2018 to study aquatic life and habitats. One (1) school day will be missed.
- **Angela Swain**, on behalf of Highlands School 4th grade, to accompany twenty-seven (27) students to Dollywood, Pigeon Forge, TN, May 18, 2018 to study forces and motions in science as well as ecosystems. One (1) school day will be missed.
- **Renee Lashbrooks**, on behalf of Nantahala 4th & 5th grade, to accompany eighteen (18) students Six Flags, Atlanta, GA, May 22, 2018 for a science reward. One (1) school day will be missed.
- **Christy Barnett**, on behalf of Macon Middle School 7th grade, to accompany two-hundred (200) students to Six Flags, Atlanta, GA, May 30, 2018 for the 7th grade end of the year reward. No school days will be missed.
- **Michelle Brooks**, on behalf of Franklin High School Future Business Leaders of America, to accompany eleven (11) students to Baltimore, MD, June 27-July 2, 2018 to attend the National Conference. No school days will be missed.
- **Jennifer Turner-Lynn**, on behalf of Franklin High School JV & Varsity Cheerleading, to accompany twenty-eight (28) students to Great Wolf Lodge, Charlotte, NC, July 31-August 4, 2018 to attend the UCA Summer Camp. No school days will be missed.

On a motion made by Fred Goldsmith and seconded by Tommy Cabe, the Board approved by a 5-0 vote the following **Fundraising Requests**:

- Franklin High School JV & Varsity Baseball to host a youth clinic and alumni game; JV, Varsity & Middle School Cheer to sell raffle tickets for a pigeon forge vacation package, sell spirit items, host a half-court shoot-out, 50/50 drawings, cheer dad performance and other various raffles, host a cheer and dance clinic, host a community cheer clinic for K-12, as well as a MMS cheer clinic; Future Business Leaders of America (FBLA) host a Thai Paradise night, Papa's Pizza night, car wash, and sell guesses of items in jars; Future Farmers of America (FFA) to host a Fatz Café spirit night.

5) On a motion made by Tommy Cabe and seconded by Melissa Evans, the Board approved by a 5-0 Vote the following Section **IV-Personnel Report**:

a) The **Resignation/Retirement** of the following Personnel:

Certified/Non-Certified

- **Tim Hawkins**, Physical Education Teacher, Franklin High School, **Retirement**, effective July 1, 2018
- **Andrea Chalker**, Exceptional Children's Teacher, Highlands School, **Resignation**, effective June 8, 2018
- **Debbie Dills**, Elementary Teacher, South Macon Elementary School, **Retirement**, effective July 1, 2018

Coaches

- **Tim Hawkins**, Assistant Varsity Football Coach, Franklin High School, **Resignation**, effective June 8, 2018
- **Jay Brooks**, Athletic Director, Franklin High School, **Resignation**, effective June 30, 2018

Terminations

- **Tiffany Shirley**, VIP Site Assistant, Mountain View Intermediate School, **Termination**, effective March 12, 2018

b) The Board approved the following **New Personnel**:

Coaches

- **Annie Hornsby**, Assistant Women's Soccer Coach, Macon Middle School, effective March 27, 2018
- **Cody Bryson**, Assistant Women's Soccer Coach (Volunteer), Macon Middle School, effective March 27, 2018
- **Daniel Lopp**, Head Golf Coach, Nantahala School, effective March 27, 2018
- **Alisha Randall**, Head Coach, JV Cheerleading, Franklin High School, effective March 27, 2018
- **Moran Vinson**, Assistant Coach, JV Cheerleading, Franklin High School, effective March 27, 2018
- **Bonnie Peggs**, Head Dance Coach, Franklin High School, effective March 27, 2018
- **Matthew Kolodzik**, Head Coach, Varsity Men's Soccer, Franklin High School, effective March 27, 2018
- **Adam Tallent**, Assistant Coach, Varsity Men's Soccer, Franklin High School, effective March 27, 2018
- **Cody Bryson**, Assistant Coach, Varsity Men's Soccer, Franklin High School, effective March 27, 2018

- **Sam Vargas**, Assistant Coach, Varsity Men's Soccer, Franklin High School, effective March 27, 2018
- **Josh Brooks**, Head Coach, Varsity Football, Franklin High School, effective March 27, 2018
- **Seth Adams**, Assistant Coach, Varsity Football, Franklin High School, effective March 27, 2018
- **Matt Bradley**, Assistant Coach, Varsity Football, Franklin High School, effective March 27, 2018
- **Kyle Garner**, Assistant Coach, Varsity Football, Franklin High School, effective March 27, 2018
- **Tony Plemmons**, Assistant Coach, Varsity Football, Franklin High School, effective March 27, 2018
- **Greg Trawick**, Assistant Coach, Varsity Football, Franklin High School, effective March 27, 2018
- **Tom Westbrook**, Assistant Coach, Varsity Football, Franklin High School, effective March 27, 2018
- **Jay Brooks**, Assistant Coach, Varsity Football, Franklin High School, effective March 27, 2018
- **Ryan Haley**, Head Coach, JV Football, Franklin High School, effective March 27, 2018
- **Dalton Cochran**, Assistant Coach, JV Football, Franklin High School, effective March 27, 2018
- **Cody Viar**, Assistant Coach, JV Football, Franklin High School, effective March 27, 2018
- **Cecil Pollock**, Assistant Coach, JV Football, Franklin High School, effective March 27, 2018
- **Nathan Raby**, Assistant Coach, JV Football, Franklin High School, effective March 27, 2018
- **Heather Bell**, Head Coach, Women's Tennis, Franklin High School, effective March 27, 2018
- **Rick Blanton**, Assistant Coach, Women's Tennis, Franklin High School, effective March 27, 2018
- **Felicia Nidiffer**, Head Coach, Women's Golf, Franklin High School, effective March 27, 2018
- **Mitch Nidiffer**, Assistant Coach, Women's Golf, Franklin High School, effective March 27, 2018
- **Rita Esterwood**, Head Coach, Women's Cross Country, Franklin High School, effective March 27, 2018
- **Tony Esterwood**, Assistant Coach, Women's Cross Country, Franklin High School, effective March 27, 2018
- **Sarah Lowell**, Head Coach, Men's Cross Country, Franklin High School, effective March 27, 2018
- **Jennifer Neal**, Head Volleyball Coach, Nantahala School, effective March 27, 2018
- **Amy Taylor**, Assistant Volleyball Coach, Nantahala School, effective March 27, 2018
- **Bekah Brooks**, Head Coach, Varsity Volleyball, Franklin High School, effective March 27, 2018

VIP

- **Suzanne Kozma**, VIP Site Assistant, Iotla Valley Elementary School, effective March 27, 2018 (*Contingent Upon the Ability to Secure a Clear Background Check*)

Summer Edventure Camp-New Employees

- **Scarlett Ramey**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Maria Ruiz**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Seth Gurney**, Lifeguard, Summer Edventure Camp, effective June 1, 2018
- **Kayla Cabe**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Winter Perez**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Tara Messer**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Lori Diaz**, Bus Driver, Summer Edventure Camp, effective June 1, 2018
- **Paola Ruiz**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Jennifer Deetz**, Counselor, Summer Edventure Camp, effective June 1, 2018

Summer Edventure Camp-Returning Employees

- **Stephanie Garber**, Activity Coordinator, Summer Edventure Camp, effective June 1, 2018
- **Amanda Canzone**, Activity Coordinator/Counselor, Summer Edventure Camp, effective June 1, 2018
- **Sadie Sequoya**, Art Instructor, Summer Edventure Camp, effective June 1, 2018
- **Holly Wanner**, Lifeguard, Summer Edventure Camp, effective June 1, 2018
- **Ryan Wanner**, Lifeguard, Summer Edventure Camp, effective June 1, 2018
- **Christie Higdon**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Danielle Waldroop**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Debra Vinson**, Substitute, Summer Edventure Camp, effective June 1, 2018
- **Amy Morgan**, Administrative Assistant, Summer Edventure Camp, effective June 1, 2018
- **Mary Margaret Peterson**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Christine Morgan**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Sherry Brewer**, Counselor/Bus Driver, Summer Edventure Camp, effective June 1, 2018
- **Peggy Watson**, Bus Driver, Summer Edventure Camp, effective June 1, 2018
- **Mary Carolyn Scruggs**, Bus Driver, Summer Edventure Camp, effective June 1, 2018
- **Cheyenne Crews**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Carolyn Fouts**, Substitute Bus Driver, Summer Edventure Camp, effective June 1, 2018
- **Donna Ledford**, Substitute, Summer Edventure Camp, effective June 1, 2018
- **Rebecca Long**, Hall Monitor, Summer Edventure Camp, effective June 1, 2018
- **Emily Day**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Kenneth Wildermuth**, Bus Driver, Summer Edventure Camp, effective June 1, 2018
- **Hayley Williamson**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Trinity Brook Watson**, Lifeguard, Summer Edventure Camp, effective June 1, 2018
- **Ashlyn Carruthers**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Brandy Roper**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Leah Bergmann Newsome**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Destiny Bryson**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Austin Powers**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Kassandra Rodgers**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Jordan Rogers**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Amanda Cochran**, Substitute, Summer Edventure Camp, effective June 1, 2018

- **Taylor Rogers**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Cody Newsome**, Substitute, Summer Edventure Camp, effective June 1, 2018
- **Dwight Long**, Bus Driver/Substitute Counselor, Summer Edventure Camp, effective June 1, 2018
- **Colton Harden**, Bus Driver, Summer Edventure Camp, effective June 1, 2018
- **Mikenzi Steiert**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Natalie Crews**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Adrienne Holland**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Sarah Walker**, Counselor, Summer Edventure Camp, effective June 1, 2018
- **Heather Stanley**, Counselor, Summer Edventure Camp, effective June 1, 2018

c) The Board approved the following ***Change in Status:***
Certified/Non-Certified

- **Jay Brooks**, 11-month Physical Education Teacher & Athletic Director, Franklin High School, **Change in Status**, to 10-month Physical Education Teacher, Franklin High School, effective July 1, 2018
- **Blair King**, 11-month Assistant Principal, Franklin High School, **Change in Status**, to 12-month Assistant Principal & Athletic Director, Franklin High School, effective July 1, 2018
- **Jessica McConnell**, Media Coordinator, Iotla Valley Elementary School, **Request for FMLA**, effective January 9, 2018 thru April 3, 2018 (12-weeks)
- **Alisha Cochran**, Teacher, Iotla Valley Elementary School, **Request for FMLA**, effective August 13, 2018 thru November 5, 2018 (12-weeks)
- **Brooke Waldroop**, Teacher, Mountain View Intermediate School, **Request for FMLA**, effective Intermittently
- **Courtney Anderson**, Teacher, East Franklin Elementary School, **Request for FMLA**, effective Intermittently
- **Tracy Hedden**, Exceptional Children's Teacher, Highlands School, **Request for Leave Without Pay**, effective February 23, 2018 and March 7, 2018 (2-days total)
- **Andrea Chalker**, Exceptional Children's Teacher, Highlands School, **Request for Leave Without Pay**, effective March 6, 2018 (1-day total)
- **Karen Brooksbank**, Speech Pathologist, Highlands School, **Request for Leave Without Pay**, effective February 19, 2018 (1-day total)
- **Carol Anne Elliott**, Exceptional Children's Language Facilitator, East Franklin Elementary School, **Request for Leave Without Pay**, effective February 8-9, 2018 (2-days total)
- **Brooke Waldroop**, Science Teacher, Mountain View Intermediate School, **Request for Leave Without Pay**, effective March 1, 2018, March 9, 2018 (1/2 day), March 14, 2018 (1/2 day) (2-days total)
- **Renee Sanders**, Exceptional Children's Personal Care Assistant, Iotla Valley Elementary School, **Request for Leave Without Pay**, effective February 14-15, 2018 (2-days total)
- **Bonnie MacDonald**, Pre-K Teacher Assistant, Iotla Valley Elementary School, **Request for Leave Without Pay**, effective March 14-15, 2018 (2-days total)
- **Lisa Baldwin**, Elementary Teacher, Iotla Valley Elementary School, **Request for Leave Without Pay**, effective February 7, 2018, March 9, 2018 and March 19, 2018 (3-days total)
- **Naomi Albee**, Art Teacher, Cartoogechaye Elementary School, **Request for Leave Without Pay**, effective March 27-29, 2018 (3-days total)

- **Jenny Huckabee**, Music Teacher, Mountain View Intermediate School, **Request for Leave Without Pay**, effective March 19, 2018 (1-day total)

d) There were no *Transfer of Personnel* at this time.

e) The Board approved the following *Substitutes*:

Certified/Non-Certified

- **Alice Bovender**, Student Intern, South Macon Elementary School, effective February 27, 2018
- **Carly Cocco**, Student Intern, Franklin High School, effective March 5, 2018
- **Emily Griffin**, Student Intern, Iotla Valley Elementary School, effective March 27, 2018
- **Alexander Canup**, Student Intern, Macon Middle School, effective March 27, 2018
- **Natalie Crews**, Non-Certified Substitute, East Franklin Elementary School, effective March 27, 2018

Bus Drivers

- **Regina Elliott**, Substitute Bus Safety Assistant, Macon County Schools, effective February 16, 2018

School Nutrition

- **Montana Raxter**, School Nutrition Substitute, Macon County Schools, effective March 2, 2018
- **Patty Postell**, School Nutrition Substitute, Macon County Schools, effective March 27, 2018
- **Belinda Cochran**, School Nutrition Substitute, Macon County Schools, effective March 27, 2018

VIP

- **Charidy Ledford**, VIP Substitute, Macon County Schools, effective March 27, 2018

f) The *Vacancies with Ongoing Interviews* are as follows:

- Physical Education Teacher, Franklin High School
- Exceptional Children's Teacher, Highlands School
- Elementary Teacher, Highlands School
- Exceptional Children's Teacher, Mountain View Intermediate School
- Exceptional Children's Teacher, South Macon Elementary School
- Elementary Teacher, South Macon Elementary School

g) Under the *Recommended Renewals*, the Board approved the Probationary Status List-Spring 2018 (Exhibit "A").

h) There were no *Miscellaneous Items* at this time.

6) The following *Policy* items were presented for approval:

- On a motion made by Stephanie McCall and seconded by Tommy Cabe, the Board approved by a 5-0 vote the Transportation Contract with Karen Johnson as presented by Exceptional Children's Director Nancy Cantrell.
- On a motion made by Stephanie McCall and seconded by Tommy Cabe, the Board approved by a 5-0 vote the Exceptional Children's Contract with Susan Diez as presented by Exceptional Children's Director Nancy Cantrell.

- On a motion made by Stephanie McCall and seconded by Tommy Cabe, the Board approved by a 5-0 vote the Exceptional Children's Support Services Contract with Barbara Guest as presented by Exceptional Children's Director Nancy Cantrell.
 - On a motion made by Stephanie McCall and seconded by Tommy Cabe, the Board approved by a 5-0 vote the Academically & Intellectually Gifted Contract with Jo Wolffer as presented by Exceptional Children's Director Nancy Cantrell.
 - On a motion made by Stephanie McCall and seconded by Tommy Cabe, the Board approved by a 5-0 vote the Exceptional Children's Contract with Beth Barnwell as presented by Exceptional Children's Director Nancy Cantrell.
 - On a motion made by Stephanie McCall and seconded by Fred Goldsmith, the Board approved by a 5-0 vote the TEACCH Contract as presented by Exceptional Children's Director Nancy Cantrell.
 - On a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board approved by a 5-0 vote the School Nutrition Meal Charge Procedures as presented by School Nutrition Director David Lightner.
 - On a motion made by Fred Goldsmith and seconded by Tommy Cabe, the Board approved by a 5-0 vote the School Nutrition Procurement Plan as presented by School Nutrition Director David Lightner.
 - Board Attorney John Henning, Jr. presented the Policy Update Memo along with several policies to be updated. On a motion made by Tommy Cabe and seconded by Melissa Evans, the Board approved by a 5-0 vote the following policies:
 - Board Policy #2310-Public Participation at Board Meetings (approved with the request to change the wording from two-thirds vote to majority vote)
 - Board Policy #2670-Business Advisory Council
 - Board Policy #3100-Curriculum Development
 - Board Policy #4240/4312-Child Abuse Reports and Investigations
 - Board Policy #6450-Purchase of Services
 - Board Policy #7950-Non-Career Status Teachers: Nonrenewal
 - Policies with Minor/Technical Changes:
 - #1310/4002- Parental Involvement
 - #1800- Governing Principle- Stewardship of Resources
 - #3000- Goals and Objectives of the Educational Program
 - #3220- Technology in the Educational Program
 - #4155- Assignment to Classes
 - #6520- Use of Equipment, Materials, and Supplies
- 7) There were no *Curriculum and Instruction* items for Board approval at this time.
- 8) Under the *Building and Grounds* section of the agenda, (1) On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 5-0 vote the 2018 World Changers Facility Usage Agreement as presented by Auxiliary Services Director Todd Gibbs. (2) On a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board approved by a 5-0 vote, the Board approved the 2018 World Changers Food Service Agreement as presented by Auxiliary Services Director Todd Gibbs. (3) Auxiliary Services Director Todd Gibbs discussed the Franklin High School Football Field Lighting and the results of the current lighting study. Mr. Gibbs will be working with Jeff Paris (Duke Energy) as well as Haywood EMC and other companies to complete the evaluation and repair of the current poles that have become "dead." (4) Superintendent Dr. Chris Baldwin spoke about school security issues throughout the district. Dr. Baldwin explained that with the recent tragedies in Parkland, Florida, that the Macon County School System will be

working toward increased security for students, faculty and staff. Dr. Baldwin stated that school system leaders had met in February to discuss budget needs for 2018-2019. Since that budget meeting, there has been a lot of discussion about school safety and security. Dr. Baldwin explained that another work session will be held to determine additional capital outlay items and expenses. One item in particular would be mental health needs throughout the school system. Exceptional Children’s Director Nancy Cantrell and Title I Consultant Carol Arnold added that the school system has guidance counselors and school psychologists on hand, however, with all the testing requirements, counselors and psychologist spend the majority of the time addressing those testing needs rather than addressing emotionally distressed students. Dr. Baldwin explained that the school system will be working with Mike Anderson to evaluate the security and safety of schools throughout the district. The school system will also be looking at security features such as infrared fencing and panic buttons that could be installed on teacher’s cell phones as currently being implemented in Hoke County. Dr. Baldwin closed by saying additional discussions regarding safety and facility needs will continue so that we can make our schools as safe as possible.

- 9) In the area of **Business and Finance**, (1) On a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board approved by a 5-0 vote the State, Current Expense and Federal Budget Amendments as presented by Finance Officer Angie Cook. (Exhibit “B”) (2) On a motion made by Tommy Cabe and seconded by Melissa Evans, the Board approved by a 5-0 vote the Lottery Fund Application as presented by Finance Officer Angie Cook.
- 10) Under the **Board of Education Information** section, (1) On a motion made by Tommy Cabe and seconded by Melissa Evans, the Board approved by a 5-0 vote to hold a budget work session/special called meeting on Tuesday, April 10, 2018 at 9:00 a.m. in the board room of the Macon County Schools Administrative Offices.
- 11) Under the **Superintendent Information**, Superintendent Dr. Chris Baldwin reminded Board Members of several important events throughout the district.

There being no further business and on a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board adjourned at 7:42 p.m.

Secretary, Board of Education

Chairman, Board of Education

