

The Macon County Board of Education held a special called meeting/budget work session on Tuesday, July 17, 2018 at 9:00 a.m. in the Board Room of the Macon County Schools Administrative Offices. Board Members Jim Breedlove, Fred Goldsmith, Melissa Evans and Stephanie McCall were present. Board member Tommy Cabe was unable to attend. Also present was Superintendent Dr. Chris Baldwin, Board Assistant Renee Burt, Finance Officer Angie Cook, Maintenance Director Tracy Tallent, Auxiliary Services Director Todd Gibbs, Personnel Consultant Terry Bell, Transportation Director Randy Stoudemire, Title I Consultant Carol Arnold, Technology Director Tim Burrell as well as several principals and members of the media.

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

On a motion made by Stephanie McCall and seconded by Fred Goldsmith, the Board entered into executive session at 9:30 a.m. pursuant to: **143-318.11.(a)(8) To formulate plans by a local board of education relating to emergency response incidents of school violence;** as well as **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 Melissa Evans and seconded by Fred Goldsmith, the Board returned to open session at 10:25 a.m.

The Board then reviewed all capital outlay requests (Exhibit “A”). After much discussion of all capital outlay requests, the board plans to further discuss and approval the capital outlay priorities as well as safety and security priorities at their regular scheduled meeting to be held on Monday, July 23, 2018 beginning at 6:00 p.m. in the board room of the Macon County Schools Administrative Offices. Changes may be made to the list of priorities before board approval is granted.

On a motion made by Fred Goldsmith and seconded by Melissa Evans, the Board approved the following *Personnel*:

- Stacey Overlin, Assistant Principal, Highlands School, **Transfer**, to Assistant Principal, Macon Middle School, effective date to be determined.

There being no further business and on a motion made by Melissa Evans and seconded by Jim Breedlove, the Board adjourned at 11:16 a.m.

Secretary, Board of Education

Chairman, Board of Education

