The Macon County Board of Education held a special called meeting on Friday, December 7, 2018 at 9:00 a.m. in the Board Room of the Macon County Schools Administrative Offices. The meeting was held immediately following the Oath of Office being given to returning board members Tommy Cabe and Fred Goldsmith.

Board Members Jim Breedlove, Tommy Cabe, Fred Goldsmith, Stephanie McCall and Melissa Evans were present as well as Superintendent Dr. Chris Baldwin and Board Attorney John Henning, Jr. Family members of Mr. Cabe and Mr. Goldsmith were also present as well as members of the central office team and the media.

Superintendent Dr. Chris Baldwin opened the meeting with a warm welcome. Dr. Baldwin asked for nominations for Board Chairman. On a motion made by Fred Goldsmith and seconded by Stephanie McCall, the Board unanimously approved for Jim Breedlove to continue to serve as Chairman of the Macon County Board of Education. Mr. Breedlove graciously accepted the position.

Board Chairman Jim Breedlove then asked for nominations for Vice Chair of the Macon County Board of Education. On a motion made by Fred Goldsmith and seconded by Stephanie McCall, the Board unanimously approved for Tommy Cabe to continue to serve as Vice Chairman of the Macon County Board of Education. Mr. Cabe graciously accepted the position.

Board Chairman Jim Breedlove stated that he and the Macon County Board of Education were thankful for Board Members Tommy Cabe and Fred Goldsmith. Mr. Breedlove explained that, despite both members running unopposed in the recent election, an extreme amount of dedication and loyalty is needed to serve on the Board of Education and both Mr. Cabe and Mr. Goldsmith show their dedication and loyalty to Macon County each and every day.

On a motion made by Jim Breedlove and seconded by Stephanie McCall, the Board unanimously approved Tommy Cabe and Fred Goldsmith to continue to serve as Joint Facilities Review Committee Liaisons.

There was no executive session needed during today's meeting. On a motion made by Tommy Cabe and seconded by Stephanie McCall, the Board unanimously approved the following *Personnel*:

• Pamela Roper, Math Teacher, Franklin High School, Change in Status, to Assistant Principal, Franklin High School, effective January 1, 2019

EOC Math Scores were discussed. Secondary Curriculum Director Todd Gibbs and Testing Coordinator Nancy Cantrell explained that only raw scores would be received from the state. Therefore, final grades would be normed through the use of district data testing results. In the Fall of 2019 when the state results are normed and released, school grades will be listed on each schools report card and each student's state-normed test results will be placed on the student's transcript.

Board Member Stephanie McCall then spoke about Advancing Highlands Education Committee (AHEC). Ms. McCall was pleased to announce that a donor had been received. The donor has given a check to benefit students of Highlands School as well as the STEM program in Highlands. Ms. McCall stated that the Highlands community is excited about the opportunities that are ahead because of AHEC.

With no further business, on a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board adjourned at 9:22 a.m.

	Secretary, Board of Education
Chairman, Board of Education	_
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