

## Obion County Board of Education

### Special Called Board Meeting

May 17, 2018

The Obion County Board of Education met in a special called session on May 17, 2018, at the Board of Education Office. Board Chairman, Fritz Fussell called the meeting to order at 7:02 A.M. and led everyone in prayer. Mr. Hollowell called the roll. Mr. Fritz Fussell, Mr. Brian Rainey, Ms. Keisha Hooper, Mr. Barry Adams, Mr. Kyle Baggett, Mr. Tim Britt, and Mr. Jared Poore were present. Seven members were present. There was a quorum.

#### **APPROVAL OF AGENDA**

Upon the recommendation of Chairman Fussell, a motion was made by Mr. Adams to amend the agenda to include the following item:

- Under “New Business”, add Item B. Criteria Search Timeline

Ms. Hooper seconded the motion. **MOTION CARRIED.**

#### **NEW BUSINESS**

*Name Interim Director of Schools* – According to Chairman Fussell, this is a two-part item of business. In the first item, Mr. Rainey made a motion to move Mr. Davis to a temporary position in which he will serve as Coordinator of Special Projects until his retirement date of June 30, 2018. Mr. Poore seconded the motion. **MOTION CARRIED.**

For the second part of this business item, a motion was made by Ms. Hooper to name Mr. Dale Hollowell and Ms. Nancy Hamilton as Co- Interim Directors of Schools. Mr. Britt seconded the motion. **MOTION CARRIED.**

*Criteria Search Timeline* – Upon the recommendation of Chairman Fussell, a motion was made by Mr. Poore to approve established criteria in the search for a new Director of Schools with acceptance of applicants to begin immediately until the position is filled. Additionally, the Board would reserve the right to seek the help of a consultant at a later date if deemed necessary. Mr. Rainey seconded the motion. **MOTION CARRIED.**

**ANNOUNCEMENTS/ADJOURN**

With no further business, the meeting adjourned at 7:09 A.M.

The entire meeting was recorded and stored as an electronic copy.

The minutes were taken and typed by Diane Terry.

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Fritz Fussell, Chairman

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Dale Hollowell/Nancy Hamilton  
Co-Interim Directors of Schools