

**Special Called Board of Education Meeting
June 27, 2019
6:00 PM, Stearns Education Center Board Room**

Members Present: Chairman Tennant, Ms. Corley, Mr. Covil, Ms. Allen, Ms. Jackson

Members Absent: Mr. Ashworth, Vice Chairman Page

Others: Superintendent Aaron Greene, Finance Officer Debbie Lovelace

Call to Order and Welcome

Chairman Tennant called the meeting to order at approximately 6:00 PM and welcomed all in attendance.

I. INSTRUCTIONAL

None

II. ADMINISTRATIVE

Budget Amendment - Debbie Lovelace (Action)

Superintendent Greene and Finance Officer Debbie Lovelace discussed the budget amendment with the Board. Chairman Tennant called for questions, and there were none. Chairman Tennant entertained a motion that the budget amendment be approved as submitted. Mr. Covil made the motion, which Ms. Jackson seconded. The motion was approved 5-0.

III. OLD BUSINESS

None

IV. NEW BUSINESS

None

V. INFORMATION-

July Board Meeting July 29, 2019 at 5:30

Stearns Staff Cookout Monday, July 29, 2019 at 4:30

BOARD TRAINING

VI. PUBLIC INPUT

None

VII. CLOSED SESSION

None

VII. ADJOURNMENT

Chairman Tennant asked the Board's pleasure in regards to a motion to adjourn. Ms. Corley made a motion to adjourn and Ms. Jackson seconded the motion. The motion was passed 5-0. With no more business to come before the Board, Chairman Tennant declared the meeting adjourned.

Sherry H. Page, Board Chairperson

Aaron Greene, Board Secretary

AG/TO