Board of Education Special Called Meeting April 21, 2025 6:30 PM, in the Stearns Education Center Boardroom

<u>Members Present</u>: Chairman Ashworth, Vice-Chairman Mr. Covil, Ms. Allen, Ms. Gibbs, Ms. Jackson, Ms. Page, Mr. Stich

Members Absent: None

Others: Attorney Phillip Feagan

Call to Order and Welcome

Mr. Ashworth called the meeting to order at approximately 6:30 PM.

Pledge of Allegiance

I. ADMINISTRATIVE

None

II. INFORMATION PRESENTED TO THE BOARD None

III. NEW BUSINESS

IV. CLOSED SESSION

Closed Session

At 6:33 PM Mr. Ashworth entertained a motion to go into closed session for the purpose of discussing Personnel and preserving Attorney-Client privilege. Ms. Jackson made the motion to go into closed session and it was seconded by Ms. Gibbs. The motion carried 7-0.

RETURN TO OPEN SESSION

Resumption of Regular Session: With all discussion concluded in closed session, Mr. Ashworth called for a motion to return to open session. At 6:45pm, Ms. Jackson made a motion to return to open session. Mr. Stich seconded the motion. The motion carried 6-0 with the.

Ms. Jackson made a motion to hire Todd Murphy as the Superintendent of Polk County Schools with the contract presented and it was seconded by Mr. Stich. Motion was approved 6-0 with one abstention.

IV. ADJOURNMENT

With no more business to come before the Board, Mr. Ashworth declared the meeting adjourned at 7:00 pm.

Mr. Ashworth, Board Chair

Aaron Greene, Board Secretary

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