

**EXECUTIVE SESSION
FEBRUARY 12, 2018**

EXECUTIVE SESSION: Into executive session at 6:30pm.

**APPROVE CONSENT
AGENDA:**

The following items are on the executive session consent agenda: Approve consent agenda, Motion to enter into Executive Session, Approve executive session minutes of January 8, 2018, resignations, Principals Contracts and Superintendent Evaluation Criteria. Tina Belfield motions to approve the executive session consent agenda. Second. Matt Belt-abstain, Harold Collins-aye, Kevin Pipes-aye, Tina Belfield-aye, Steven McHenry-aye and Brandon Mack-aye.

RESIGNATION:

A letter of resignation from Russ Lincoln was read. Steven McHenry motions to accept Russ Lincoln's letter of resignation. Second. Matt Belt-aye, Harold Collins-aye, Kevin Pipes-aye, Tina Belfield-aye, Steven McHenry-aye and Brandon Mack-aye.

PRINCIPAL CONTRACT: Harold Collins motions to extend Mr. Jackson's contract through the 2020 school year (2 year extension). Second. Matt Belt-aye, Harold Collins-aye, Kevin Pipes-aye, Tina Belfield-aye, Steven McHenry-aye and Brandon Mack-aye.
Kevin Pipes motions to extend Mrs. Coy's contract through the 2020 school year (2 year extension). Second. Matt Belt-aye, Harold Collins-aye, Kevin Pipes-aye, Tina Belfield-aye, Steven McHenry-aye and Brandon Mack-aye.

ADJOURN:

Matt Belt motions to adjourn. Second. Matt Belt-aye, Harold Collins-aye, Kevin Pipes-aye, Tina Belfield-aye, Steven McHenry-aye and Brandon Mack-aye.
Adjourned at 6:53pm.

Brandon Mack, President

Lynnette East, Secretary