



3. A motion was moved by Trustee Cindy Paschal to accept the schedule bills with the necessary corrections.

Motion was seconded by Trustee Laurie Farber.

Motion carried.            4 Yes                            0 No                            0 Abstained

4. A motion was moved by Trustee Kisha Carter to accept the Payroll Warrant.

Motion was seconded by Trustee Laurie Farber.

Motion carried            4 Yes                            0 No                            0 Abstained

President Katrina Crawford joined the meeting at 8:05 p.m.

5. A motion was moved by Trustee Kisha Carter to go into executive session at 8:12 p.m. for legal, personnel, retirement, B&G and VP concerns.

Motion was seconded by Trustee Cindy Paschall.

Motion carried.            5 Yes                            0 No                            0 Abstained

6. A motion was moved by Trustee Kisha Carter to come out of executive session at 9:12 p.m.

Motion was seconded by Trustee Laurie Farber.

Motion carried            5 Yes                            0 No                            0 Abstained

7. A motion was moved by Trustee Kisha Carter to adjourn the meeting at 9:15 p.m.

Motion was seconded by Trustee Cindy Paschall.

Motion carried.            5 Yes                            0 No                            0 Abstained