

Special Meeting

November 23, 2009

At 8:00 A.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Exchange School. Answering roll call were: Scott Allen and Kim Martin. Also present were: Superintendent Jan Broughton, Treasurer Stephen McAfee and Michael Linton. Vice-president Bob Bowers and Steve Sargent were absent.

Approve Agenda

A motion was offered by Scott Allen to adopt the agenda as amended: delete 4.B. – OSBA superintendent search. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Shaw, aye.

Enter into Executive Session

At 8:01 A.M. a motion was offered by Kim Martin to enter into executive session to discuss personnel employment. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Shaw, aye.

At 8:07 A.M. Deborah Shaw announced the Board had returned from executive session.

Accept Resignation

A motion was offered by Scott Allen to accept Superintendent Jan Broughton's resignation for the purpose of retirement effective January 1, 2010. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Shaw, aye.

At 8:10 A.M. a motion was offered by Scott Allen to enter into executive session to discuss personnel employment. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Shaw, aye.

At 8:40 A.M. Deborah Shaw announced the Board had returned from executive session.

At 8:41 A.M. a motion was offered by Scott Allen to adjourn. Kim Martin seconded this motion.

Deborah Shaw, President

Stephen McAfee, Treasurer