

**FRANKLIN COUNTY SCHOOL BOARD  
SPECIAL MEETING  
WILLIE SPEED BOARD ROOM**

**JUNE 19, 2017**

**5:00 P.M.**

**MINUTES**

**BOARD MEMBERS PRESENT:** Stacy Kirvin-Chair, Teresa Ann Martin-Vice Chair, Pam Marshall and George Thompson

**BOARD MEMBERS ABSENT:** Carl Whaley

**OTHERS PRESENT:** Traci Moses-Superintendent, Barbara Sanders-Board Attorney and Jessica Gay-Administrative Assistant

I. **CALL TO ORDER** - Chair Kirvin called the meeting to order at 5:00 p.m.

II. **SUPERINTENDENT MOSES**

A. Recommendation of Acceptance of Agreement and Mutual Release (Jason Luquis)

*Motion by Marshall, seconded by Martin to approve; Motion carried 4-0*

The Board, Attorney Sanders and Superintendent Moses discussed the details of the agreement.

III. **ADJOURNMENT**

*Motion by Martin, seconded by Thompson to adjourn; Motion carried 4-0*

*Chair Kirvin adjourned the meeting at 5:18 p.m.*