

CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES' REGULAR MEETING MINUTES Canton Career Center 487 N. Union Extension St. Canton, Mississippi 39046 July 16, 2024 – 5:30 p.m.

On July 16, 2024 at 5:30 p.m. the Board of Trustees of the Canton Public School District held its regular monthly meeting at Canton Career Center, 487 N. Union Extension St. Canton, Mississippi 39046.

BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
Mr. Johnny Brown, Chairman Dr. Shivochie Dinkins, Secretary (Via Phone) Mr. Peter Brown, Trustee Mr. Glen Lacey, Trustee	Mr. Lenderrick Taylor, Vice-Chairman

OTHERS PRESENT:

Superintendent Gary Hannah Mr. Tony Foster

1. CALL TO ORDER

The regular Board meeting of the Canton Public School district convened on July 16, 2024 at 5:30 p.m. at Canton Career Center, Canton, Mississippi. The meeting was called to order by Mr. Johnny Brown and commenced as an open meeting.

2. INVOCATION

Mr. Johnny Brown gave the invocation.

3. ADOPTION OF AGEND

A motion was made by Mr. Glen Lacey and seconded by Mr. Peter Brown to approve the agenda. **The motion having received the majority of the affirmative votes was passed and carried.** The trustees voted as follows:



Mr. Johnny Brown voted:	Aye
Mr. Lenderrick Taylor voted:	Absent
Dr. Shivochie Dinkins voted:	Aye
Mr. Peter Brown voted:	Aye
Mr. Glen Lacey voted:	Aye

4. APPROVAL OF MINUTES

A motion was made by Mr. Peter Brown and seconded by Mr. Glen Lacey to approve the minutes for June 11, 2024 (Regular Meeting) and June 27, 2024 (Special Call Meeting). **The motion having received the majority of the affirmative votes was passed and carried.** The trustees voted as follows:

Mr. Johnny Brown voted:	Aye
Mr. Lenderrick Taylor voted:	Absent
Dr. Shivochie Dinkins voted:	Aye
Mr. Peter Brown voted:	Aye
Mr. Glen Lacey voted:	Aye

5. <u>PUBLIC COMMENTS</u>

Ms. Ariel Francis came before the board to speak about adding a cosmetology program to the Canton Career Center.

6. <u>ACKNOWLEDGMENT/CELEBRATION</u> N/A

- 7. <u>SUPERINTENDENT'S REPORT</u>
 - 7.1 Superintendent's Updates
 - 7.2 Utility Report- June 2024 (Exhibit 7.2)

Superintendent Hannah gave the board a report on monthly updates. A motion was made by Mr. Peter Brown and seconded by Mr. Glen Lacey to approve the Superintendent's Report, items 7.1-7.2. The motion having received the majority of the affirmative votes was passed and carried. The trustees voted as follows:



Mr. Johnny Brown voted: Mr. Lenderrick Taylor voted: Dr. Shivochie Dinkins voted: Mr. Peter Brown voted: Mr. Glen Lacey voted:

Aye Absent Aye Aye Aye

8. DISCUSSION/ACTION

- **8.1** Requesting board approval for vendor Brainspring who submitted a request for Proposal #2025-01 for the June 5, 2024 Bid opening to provide instructional supplies and software to students, teachers, and administrators during the 2024-25 SY. (Exhibit 8.1)
- **8.2** Requesting board approval for vendor Renaissance Learning, Inc. who submitted a Request for Proposal #2025-01 for the June 5, 2024 Bid opening to provide instructional supplies and software to students, teachers, and administrators during the 2024-25 SY. (Exhibit 8.2)
- 8.3 Requesting board approval for vendor Curriculum Associates, LLC who submitted a Request for Proposal #2025-01 for the June 5, 2024 Bid opening to provide instructional supplies and software to students, teachers, and administrators during the 2024-25 SY. (Exhibit 8.3)
- 8.4 Requesting board approval for vendor Imagine Learning, who submitted a Request for Proposal #2025-01 for the June 5, 2024 Bid opening to provide instructional supplies and software to students, teachers, and administrators during the 2024-54 SY. (Exhibit 8.4)
- 8.5 Requesting board approval for vendor Mastery by Instructure who submitted a Request for Proposal #2025-01 for the June 5, 2024 Bid opening to provide instructional supplies and software to students, teachers, and administrators during the 2024-25 SY. (Exhibit 8.9)
 8.6 Requesting board approval of Revised CPSD Organizational Chart for the students of the student of

Addendum

Requesting board approval of Revised CPSD Organizational Chart for 2024-25 SY. (Exhibit 8.6)

A motioned was made by Mr. Glen Lacey and seconded by Mr. Peter Brown to approve items 8.1-8.6. The motion having received the majority of the affirmative votes was passed and carried. The trustees voted as follows:



Johnny Brown voted:	Aye
Mr. Lenderrick Taylor voted:	Absent
Dr. Shivochie Dinkins voted:	Aye
Mr. Peter Brown voted:	Aye
Mr. Glen Lacey voted:	Aye

9. FINANCIALS

- 9.1 Approval of monthly Claims Docket # 25529-25565. (Exhibit 9.1)
- **9.2** Approval/Ratify payment of Claims Docket # 25416-25519. (Exhibit 9.2)
- 9.3 Requesting board approval of disposals for fixed asset. (Exhibit 9.3)
- 9.4 Activity Fund Report for June 2024. (Exhibit 9.4)
- 9.5 Financial Statements for June 2024. (Exhibit 9.5)
- 9.6 Requesting board approval of acceptance/rejection of bid for Timber Sales for Section 1, Township 9N 1E and Section 16, Township 10N Range 3E. (Exhibit 9.6)
- **9.7** Requesting board approval for the FY24-25 Combined and Combining Budget Report. (Exhibit 9.7)

Mr. Tony Foster gave the financial report including approval payment monthly of Claims Docket, #25529-25565, #25416-25248, Approve Activity Fund Report for June 2024 as shown in **Exhibit 9.5** approve the Financial Statements for June 2024 as contained in **Exhibit 9.4** a copy of which will be attached to these minutes marked.

After reviewing all of the financial matters, Mr. Peter Brown made a motion to approve financial items 9.1; 9.2; 9.3; 9.4; 9.5 9.7 with the exception of 9.6. Mr. Glen Lacey seconded the motion. **The motion having received the majority of the affirmative votes was passed and carried.** The trustees voted as follows:

Mr. Johnny Brown voted:	Aye
Mr. Lenderrick Taylor voted:	Absent
Dr. Shivochie Dinkins voted:	Aye
Mr. Peter Brown voted:	Aye
Mr. Glen Lacey voted:	Aye

Mr. Glen Lacey made a motion to reject bid for Timber Sales for item 9.6. Mr. Peter Brown seconded the motion. The motion having received the majority of the affirmative votes was passed and carried. The trustees voted as follows:



Mr. Johnny Brown voted:	Aye
Mr. Lenderrick Taylor voted:	Absent
Dr. Shivochie Dinkins voted:	Aye
Mr. Peter Brown voted:	Aye
Mr. Glen Lacey voted:	Aye

10. Agreements/Contracts/Proposals for Services:

- 10.1 Requesting board approval of contractual agreement between Canton Public School District and ACT for 2024-2025 SY not to exceed the amount \$30,000.00. (Exhibit10.1)
- 10.2 Requesting board approval for Collaborative Partnership Agreement & Transition Plan between Friends of Children of Mississippi Inc. and Canton Public School District for July 1, 2024-June 30, 2025. (Exhibit 10.2)
- **10.3** Requesting board approval for renewal of contract with Finalsite for Blackboard Community Manager for the 2024-25 SY not to exceed the amount of \$23,000.00. (Exhibit 10.3)
- **10.4** Requesting board approval for Canton Public School District to renew annual service agreement with Central Access Corporation for Sam Spectra Maintenance Support/Data Integrator for 2024-2025 SY not to exceed the amount of \$22,000.00. (Exhibit 10.4)
- 10.5 Requesting board approval of agreement between Canton Public School District and Canton Police Department for the 2024-2025 SY. (Exhibit 10.5)
- **10.6** Requesting board approval of contractual agreement between Canton Public School District Maintenance Department and Republic Services for monthly garbage disposal services at all district sites for the 2024-25 SY, not to exceed \$100,000.00. (Exhibit 10.6)
- **10.7** Requesting board approval for Canton Public School District to enter into an agreement with Trane US, Inc. to provide HVAC repairs and services for the 2024-2025 SY, not to exceed \$75,000.00.(Exhibit 10.7)
- **10.8** Requesting board approval to approve the Resolution of the Board of Trustee of the Canton Public School District Declaring its Intention to enter into a Lease Purchase Financing Arrangement with the Central Mississippi Public Improvement Corporation for the purpose of financing certain capital improvements; and for related purposes (Exhibit 10.8)
- **10.9** Requesting board approval to approve the Resolution of the Board of Trustee of the Canton Public School District Employing Professionals in Connection with the Issuance of Certificates of Indebtedness and other Obligations of the District; and for related purposes. (Exhibit 10.9)



After reviewing all matters for contractual agreement proposals. A motioned was made by Mr. Peter Brown and seconded Mr. Glen Lacey to approve items 10.1-10.9. **The motion having received the majority of the affirmative votes was passed and carried.** The trustees voted as follows:

Mr. Johnny Brown voted:AyeMr. Lenderrick Taylor voted:AbsentDr. Shivochie Dinkins voted:AyeMr. Peter Brown voted:AyeMr. Glen Lacey voted:Aye

11. Consent Agenda

- **11.1** Requesting board approval for the FY25 CFPA Application & Program Assurances. (Exhibit 11.1)
- 11.2 Requesting board approval to use Communications Technologies, Inc. for the Weapon Detection System project not exceed the amount of \$135,000.00. (Exhibit 11.2)
- **11.3** Requesting board approval to use Premiere Speakers Bureau for convocation not to exceed the amount \$12,000.00. (Exhibit 11.3)
- **11.4** Requesting board approval for FY25 athletic supplements. (Exhibit 11.4)
- 11.5 Requesting board approval for the Athletic / Activities Medical Insurance Policy through Team Assure not to exceed the amount 0f \$10,000.00. (Exhibit 11.5)
- **11.6** Requesting board approval of the revised FY24-25 salaries for teachers and administrative staff (Exhibit 11.6)
- **11.7** Requesting board approval of FY25 CPSD revised working day schedule. (Exhibit 11.7)
- **11.8** Requesting board approval to purchase 2024 Ford 150 4x4 for the Maintenance and Transportation Department not to exceed the amount of \$50,000.00. (Exhibit 11.8)
- **11.9** Requesting board approval of the Student/Parent Handbook for the 2024-2025 SY with any necessary addition or modifications. (Exhibit 11.9)
- **11.10** Requesting board approval of the Employee Handbook for the 2024-2025 SY with any necessary addition or modifications. (Exhibit 11.10)



- 11.11 Requesting board approval for SRO Ray Luckett to work summer hours and receive pay beginning July 17-31, 2024 to service all doors at all locations in the district for cylinder repairs not exceed 5 hours daily. (Exhibit 11.11)
- 11.12 Requesting board approval to accept the following students to attend Canton Public School District for the 2024-25 SY because mother is an employee of Canton Public School District: <u>Logan Anderson</u>-3rd grade, <u>Lailah Anderson</u>-4th grade. (Exhibit 11.12)
- **11.13** Requesting board approval for renewal of the district's cybersecurity subscription with IBOSS for 2024-25 SY not to exceed the amount \$19,000.00. (Exhibit 11.13)
- **11.14** Requesting board approval for renewal of licenses with Converge One for the district's Meraki License (Firewall) for the 2024-25 SY not to exceed he amount of \$21,000.00. (Exhibit 11.14)
- **11.15** Requesting board approval for renewal of licenses with Howard for the district's Google license for the 2024-2025 SY not to exceed the amount of \$21,000.00. (Exhibit 11.15)
- **11.16** Requesting board approval to purchase Flashlight 360 for all students in grades K-12 for Benchmark testing not to exceed the amount of \$24,000.00. (Exhibit 11.16)
- **11.17** Requesting board approval to purchase Canvas Learning Management System and Mastery Connect (Instructure) not to exceed the amount \$80,000.00. (Exhibit 11.17)
- **11.18** Requesting board approval to purchase IXL Learning software program for the 2024-2025 SY not exceed the amount of \$15,000.00. (Exhibit 11.18)
- **11.19** Requesting board approval to purchase KET software for HSEP program not to exceed the amount of \$2,000.00. (Exhibit 11.19)
- **11.20** Requesting board approval to purchase Aztec software for HSEP program not exceed the amount of \$5,000.00. (Exhibit 11.20)
- **11.21** Requesting board approval to purchase Progress Learning Software from 2024-2027 (3-year term) not to exceed the amount of \$144,000.00. (Exhibit 11.21)
- **11.22** Requesting board approval of job description for Executive Director of Special Services. (Exhibit 11.22)
- **11.23** Requesting board approval to create an <u>Executive Director of</u> <u>Special Services</u> position for the 2024-2025 SY. (Exhibit 11.23)

A motioned was made by Mr. Glen Lacey and seconded by Mr. Peter Brown to approve items 11.1-11.23. The motion having received the majority of the affirmative votes was passed and carried. The trustees voted as follows:



ye
bsent
ye
ye
ye

11.24 Student Transfer(s) for 2024-25 SY:

Requesting board approval of the following student transfer from CPSD for 2023-24SY:

- **11.24.1** <u>William Jefferson,</u> 4th Grade, <u>Miracle Thompson,</u> 10th Grade, - students' mother is employed as a Teacher Assistant for Madison School District for the 2024-25 SY.
- **11.24.2** <u>Tyra Tucker</u>, 11th Grade; student father is employed as a System Administrator for Madison School District for the 2024-25 SY.
- **11.24.3** <u>**Carson Tyler,**</u> 9th Grade, <u>**Addison Tyler,**</u> 12th Grade, students' mother is employed as a Teacher for Madison School District for the 2024-25 SY.
- **11.24.4** <u>Noah Hancock,</u> 6th Grade, <u>William Hancock,</u> 11th Grade, <u>Charles Hancock,</u> 12th Grade, - students' mother is employed as a Teacher for Madison School District for the 2024-25 SY.
- **11.24.5** <u>Ramsay Shotts</u>, Kindergarten, <u>Paisley Shotts</u>, 10th Grade, students' mother is employed as a Teacher for Madison School District for the 2024-25 SY.
- **11.24.6** <u>Hadley Gardner</u>, 8th Grade; student father is employed as teacher for Madison School District for the 2024-25 SY.

A motioned was made by Mr. Peter Brown and seconded by Mr. Glen Lacey to approve items 11. (11.24.1-11.24.6). The motion having received the majority of the affirmative votes was passed and carried. The trustees voted as follows:

Johnny Brown voted:	Aye
Mr. Lenderrick Taylor voted:	Absent
Dr. Shivochie Dinkins voted:	Aye
Mr. Peter Brown voted:	Aye
Mr. Glen Lacey voted:	Aye



12. <u>Personnel</u>

Leave of Absence

12.1 <u>Keshaundra Buchanan</u>, Teacher Assistant at McNeal Elementary School, requesting leave of absence beginning 07/10/2024 and ending upon doctor' release. Reason: Personal

Resignation(s)

- 12.2 <u>Shuwana Turner</u>, Case Manager for the Office of Exceptional Services, resigning effective 06/30/2024. Reason: Personal
- 12.3 <u>Bettina McLin</u>, Teacher at Teacher at Reuben B. Myers CSAS, resigning effective 07/11/2024.
 Reason: Personal

Reassignment(s)/Transfer(s)

- 12.4 <u>Tony Blackmon</u>, reassignment from Special Services Coordinator for the Office of Exceptional Services to Case Manager for the 2024-25 SY. **Replacing: Shuwana Turner**
- 12.5 <u>Mary Eskridge-Williams</u>, reassignment from Social Worker for the Office of Exceptional Services to Behavior Specialist for the 2024-25 SY. Replacing: Rodney Harris Jr.
- **12.6** <u>Shanton Kelly</u>, reassignment from Student Support & Human Resource Specialist for Human Resource to Psychometrist for the Office of Exceptional Services for the 2024-25 SY.
- **12.7** <u>**Pamela Self.**</u> reassignment from Principal at Canton High School to Executive Director of Special Programs for the 2024-25 SY .
- **12.8** <u>Courtney Knight</u>, reassignment from Interventionist at Porter Middle School to Assistant Principal at Canton High School for the 2024-25 SY. Replacing: Damian Davis
- **12.9** <u>Keion Franklin</u>, reassignment from Interventionist at Ninth Academy School to Assistant Principal for the 2024-25 SY.

12.10 Kari Johnson, reassignment from Principal at Ninth Academy School to Principal at Canton High School for the 2024-25 SY.

Employment

McNeal Elementary School

- 12.11 <u>Jasmine Townes</u>, recommended for Teacher for the period commencing 08/01/2024 and ending 06/02/2025.
 Replacing: Jamya Griffin
- 12.12 <u>Marsha Hales</u>, recommended for Teacher for the period commencing 08/01/2024 and ending 06/02/2025. Replacing: Carol Ballard

Addendum



12.13 <u>Susan Williams,</u> recommended for Interventionist for the period commencing 07/25/2024 and ending 06/02/2025. Replacing: Fekearia Beal

Goodloe Elementary School

- 12.14 <u>Beonka Watkins</u>, recommended for Office Clerk for the period commencing 07/17/2024 and ending 06/09/2025. Replacing: Erica Bridges
- 12.15 <u>Yolanda Jackson</u>, recommended for Interventionist for the period commencing 07/25/2024 and ending 06/02/2025. Replacing: Areale Hayes

Reuben B. Myers CSAS

- 12.16 <u>Karla Levy</u>, recommended for Teacher Assistant for the period commencing 08/01/2024 and ending 06/02/2025. Replacing: Tackery Hill
- 12.17 <u>Ivy Joyner</u>, recommended for Librarian for the period commencing 08/01/2024 and ending 06/02/2025. Replacing: Chelsa Ware
- 12.18 <u>Carol Robinson</u>, recommended for Teacher for the period commencing 08/01/2024 and ending 06/01/2025. Replacing: Rodrigus Gaddis
- **12.19** <u>Shirley White</u>, recommended for Long Term Substitute for the period commencing 08/01/2024 and ending 05/31/2025.
- 12.20 <u>Melissa Turner</u>, recommended for Teacher for the period commencing 08/01/2024 and ending 06/01/2025. Replacing: Carol Robinson

Canton Elementary School

12.21 <u>Victoria Kiner</u>, recommended for Teacher Assistant for the period commencing 08/01/2024 and ending 06/02/2025.
 Replacing: LaAngela Wolfe

Nichols Middle School

- 12.22 <u>Anne Agin,</u> recommended for Librarian for the period commencing 08/01/2024 and ending 06/02/2025. Replacing: Lorri Pettit
- 12.23 <u>Dennis McDonald</u>, recommended for Lab Assistant for the period commencing 08/01/2024 and ending 06/02/2025. Replacing: Vacancy



- 12.24 <u>Sharon Smith</u>, recommended for Teacher for the period commencing 08/01/2024 and ending 06/02/2025. New Position (Pending Certification)
- 12.25 <u>Margret Hutton</u>, recommended for Teacher for the period commencing 08/01/2024 and ending 06/02/2025. Replacing: Hardy Sansom
- 12.26 <u>Terry Council</u>, recommended for Teacher for the period commencing 08/01/2024 and ending 06/02/2025. New Position
- 12.27 <u>Andrea Grant</u>, recommended for Teacher for the period commencing 08/01/2024 and ending 06/02/2025. Replacing: Michael Nelson

Porter Middle School

- 12.28 <u>Twyla Lane</u>, recommended for Teacher for the period commencing 08/01/2024 and ending 06/02/2025. New Position
- 12.29 <u>Felicia Murry</u>, recommended for Teacher for the period commencing 08/01/2024 and ending 06/02/2025. Replacing: Jeremy Hughes

Ninth Grade Academy

12.30 <u>Nancy Ray</u>, recommended for Teacher for the period commencing 08/01/2024 and ending 06/02/2025. Replacing: Marlena Murphy

Canton High School

- 12.31 <u>Breunnah Collins</u>, recommended for Teacher for the period commencing 08/01/2024 and ending 06/02/2025. Replacing: Elecia Farmer
- 12.32 <u>Cary Collins</u>, recommended for Teacher for the period commencing 08/01/2024 and ending 06/02/2025. Replacing: Vacancy
- 12.33 <u>Perla Collins</u> recommended for Teacher for the period commencing 08/01/2024 and ending 06/02/2025. Replacing: Terwinda Banks
- 12.34 <u>Cameron Robinson</u>, recommended for Teacher for the period commencing 08/01/2024 and ending 06/02/2025. Replacing: Tammy Myles
- 12.35 <u>Jeffrey Dortch</u>, recommended for Teacher for the period commencing 08/01/2024 and ending 06/02/2025.
 (Mr. Dortch has obtained valid licensure through the renewal)



process as governed by the MS Department of Education)

- 12.36 <u>Rosanna Hawkins</u>, recommended for Counselor for the period commencing 07/17/2024 and ending 06/11/2025. Replacing: Vacancy
- 12.37 <u>Glory Chambers,</u> recommended for Teacher for the period commencing 08/01/2024 and ending 06/02/2025. New Position

A motioned was made by Mr. Glen Lacey made to approve items 12.1-12.37. The motion was seconded by Mr. Peter Brown. **The motion having received the majority of the affirmative votes was passed and carried.** The trustees voted as follows:

Mr. Johnny Brown voted:	Aye
Mr. Lenderrick Taylor voted:	Absent
Dr. Shivochie Dinkins voted:	Aye
Mr. Peter Brown voted:	Aye
Mr. Glen Lacey voted:	Aye

13. For Your Information

13.1 Locations/Time of Regular Board Meetings @ 5:30 P.M. July 11th – Canton Career Center August 8th – Canton Career Center September 12th – McNeal Elementary October 17th – Reuben B. Myers CSAS November 14th – Canton Elementary December 12th – Goodloe Elementary School January 16th – Nichols Middle School February 13th – Porter Middle School March 19th, April 16th, & May 14th - Canton High School June 11th – Canton Career Center

14. Consideration of Executive Session

Mr. Peter Brown made a motion to go into closed determination to determine to consider entering executive session for the consideration of personnel matters. Mr. Glen Lacey seconded the motion. **The motion having received the majority of the affirmative votes was passed and carried.** The trustees voted as follows:



Mr. Johnny Brown voted:	Aye
Mr. Lenderrick Taylor voted:	Absent
Dr. Shivochie Dinkins voted:	Aye
Mr. Peter Brown voted:	Aye
Mr. Glen Lacey voted:	Aye

Mr. Peter Brown made a motion to enter executive session to discuss personnel matter. Mr. Glen Lacey seconded the motion to enter executive session. The motion having received the majority of the affirmative votes was passed and carried. The trustees voted as follows:

Mr. Johnny Brown voted:	Aye
Mr. Lenderrick Taylor voted:	Absent
Dr. Shivochie Dinkins voted:	Aye
Mr. Peter Brown voted:	Aye
Mr. Glen Lacey voted:	Aye

Mr. Johnny Brown announced that the board was in executive session

- 14.1 Jamya Griffin-Release from Contract
- 14.2 Tamara Myles-Release from Contract
- 14.3 Rodrigus Gaddis- Release from Contract
- 14.4 Callie Allen-Release from Contract
- 14.5 Damian Davis-Release from Contract
- 14.6 Ashley Beals-Release from Contract
- 14.7 Marquita Phillips- Release from Contract
- 14.8 Michael Nelson-Release from Contract

Mr. Peter Brown made a motion to accept Superintendent Gary Hannah's recommendation to release Jamya Griffin, Tamara Myles, Rodrigus Gaddis, Callie Allen, Damian Davis, Ashley Beal, Marquita Phillips, and Michael Nelson from their contract. Mr. Glen Lacey seconded the motion. All trustees voted in favor of the motion to accept the superintendent's recommendation to release an employee from her contract. **The motion having received the majority of the affirmative votes was passed and carried.** The trustees voted as follows:

Mr. Johnny Brown voted:	Aye
Mr. Lenderrick Taylor voted:	Absent
Dr. Shivochie Dinkins voted:	Aye
Mr. Peter Brown voted:	Aye
Mr. Glen Lacey voted:	Aye



There being no other business to come before the school board in executive session, Mr. Peter Brown made a motion to exit executive session and return to open session. Mr. Glen Lacey seconded the motion. All trustees voted in favor of the motion to exit executive session and to return to open session. **The motion having received the majority of the affirmative votes was passed and carried.** All trustees voted in favor of the motion.

Mr. Johnny Brown voted:	Aye
Mr. Lenderrick Taylor voted:	Absent
Dr. Shivochie Dinkins voted:	Aye
Mr. Peter Brown voted:	Aye
Mr. Glen Lacey voted:	Aye

Mr. Peter Brown made a motion to exit executive session. Mr. Glen Lacey seconded the motion to exit executive session. All trustees voted in favor of the motion to exit executive session. The motion having received the majority of the affirmative votes was passed and carried. The trustees voted as follows:

Mr. Johnny Brown voted:	Aye
Mr. Lenderrick Taylor voted:	Absent
Dr. Shivochie Dinkins voted:	Aye
Mr. Peter Brown voted:	Aye
Mr. Glen Lacey voted:	Aye

15. Adjournment

Mr. Peter Brown made a motion to adjourn the meeting. Mr. Glen Lacey seconded the motion. **The motion having received the majority of the affirmative votes was passed and carried.** All trustees voted in favor of the motion.

Mr. Johnny Brown voted:	Aye
Mr. Lenderrick Taylor voted:	Absent
Dr. Shivochie Dinkins voted:	Aye
Mr. Peter Brown voted:	Aye
Mr. Glen Lacey voted:	Aye



Mr. Johnny Brown, Chairman

Mr. Lenderrick Taylor, Vice Chairman

Dr. Shivochie Dinkins, Secretary

Mr. Peter Brown, Trustee

Mr. Glen Lacey, Trustee