

Special Board Meeting

August 7, 2023

Call To Order & Roll Call	The Lynchburg-Clay Board of Education met for a special board meeting on Monday, August 7, 2023 at the Lynchburg-Clay Board of Education Building. President Warner called the meeting to order at 5:00 p.m. The following members responded to roll call: <table><tr><td>Mr. Warner, President</td><td>Present</td></tr><tr><td>Mrs. Blankenship, Member</td><td>Present</td></tr><tr><td>Mr. Carraher, Member</td><td>Present</td></tr><tr><td>Mr. Malone, Member</td><td>Present</td></tr></table>	Mr. Warner, President	Present	Mrs. Blankenship, Member	Present	Mr. Carraher, Member	Present	Mr. Malone, Member	Present
Mr. Warner, President	Present								
Mrs. Blankenship, Member	Present								
Mr. Carraher, Member	Present								
Mr. Malone, Member	Present								
Pledge	The Pledge of Allegiance was recited by all.								
Personnel	1. Recommendation to accept the resignation of Falyn Johnson, high school MH aide. 2. Recommendation to approve the hiring of Rebecca Peters for the MH aide position at the high school. 3. Recommendation to approve the transfer of Amy Furbree from food service to office aide at the high school. 4. Recommendation to accept the resignation of Tylar Griffith, JV Volleyball Coach. 5. Recommendation to approve the hiring of James O'Connor as the JV Volleyball Coach. 6. Recommendation to approve Tim Case as the full time sub teacher for the elementary school for the 2023-2024 school year. 7. Recommendation to approve Cindy Diskete as a van aide. 8. Recommendation to approve Katie Watson from a part time food service worker to a full time service worker. 9. Recommendation to approve Gloria Moore as a substitute worker. 10. Recommendation to accept the resignation of Meredith Hooper, high school ELA teacher. 11. Recommendation to accept the resignation of Jessica Donley as the MS building sub. 12. Recommendation to approve Randi Mifflin as a middle school social studies teacher for the 2023-2024 school year. 13. Recommendation to approve Stephanie Hamker as a sub aide. 14. Recommendation to approve Maggie Chaney as a sub aide/cook for the sub list.								
14142-23 Personnel	Mr. Carraher made a motion, seconded by Mrs. Blankenship to approve the above personnel recommendations for the 2023-2024 school year. Roll call: Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Malone, yea; Mr. Warner, yea. President Warner declared the motion carried.								

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- 14143-23
Executive
Session

Mr. Carraher made a motion, seconded by Mr. Malone to go into executive session at 5:03 p.m. for the discussion of employment of personnel.

Voice vote. All members voted yea. President Warner declared the motion carried.

Mr. Malone made a motion, seconded by Mr. Carraher to come out of executive session at 6:45 p.m. with no action taken.
- 14144-23
Elementary
School
Assistant
Principal

Mr. Malone made a motion, seconded by Mrs. Blankenship to hire Heather Carraher as the assistant principal at the elementary school for a one year contract.

Roll call:

Mr. Malone, yea; Mrs. Blankenship, yea; Mr. Carraher, abstain, Mr. Warner, yea.

President Warner declared the motion carried.
- 14145-23
Resignation

Mr. Malone made a motion, seconded by Mr. Carraher to accept the resignation of Mr. Stroud as a board member and to allow Mr. Fisher to post the open board position on social media in order to find a community member interested in becoming a board member.

Voice vote. All members voted yea. President Warner declared the motion carried.
- Next
Meeting

The next regular meeting will be held on August 17, 2023 at 6:30 p.m. at the Lynchburg-Clay Board of Education Building.
- 14146-23
Adjourn
Meeting

There being no further business to come before the Board, Mr. Carraher made a motion, seconded by Mr. Malone to adjourn the meeting.

Voice vote. All members voted yea.

President Warner declared the motion carried and the meeting was adjourned.

ATTEST:

President

Treasurer