

Special Meeting

July 10, 2024

Call To Order & Roll Call	The Lynchburg-Clay Board of Education met for a special meeting on Tuesday, July 10, 2024, at the Lynchburg-Clay Board of Education. President Warner called the meeting to order. The following members responded to roll call: <table><tr><td>Mr. Warner, President</td><td>Present</td></tr><tr><td>Mrs. Sanderson, Vice President</td><td>Present</td></tr><tr><td>Mrs. Blankenship, Member</td><td>Present</td></tr><tr><td>Ms. Griffith, Member</td><td>Present</td></tr><tr><td>Ms. Rhonemus, Member</td><td>Present</td></tr></table>	Mr. Warner, President	Present	Mrs. Sanderson, Vice President	Present	Mrs. Blankenship, Member	Present	Ms. Griffith, Member	Present	Ms. Rhonemus, Member	Present
Mr. Warner, President	Present										
Mrs. Sanderson, Vice President	Present										
Mrs. Blankenship, Member	Present										
Ms. Griffith, Member	Present										
Ms. Rhonemus, Member	Present										
Pledge	The Pledge of Allegiance was recited by all.										
14310-24 Go Into Executive Session	Ms. Rhonemus made a motion, seconded by Mrs. Sanderson to go into executive session at 4:28 p.m. for the purpose of discussion of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official. Roll call: Ms. Rhonemus, yea; Mrs. Sanderson, yea; Ms. Griffith, yea; Mrs. Blankenship, yea; Mr. Warner, yea. President Warner declared the motion carried.										
14311-24 Come Out Executive Session	Mrs. Sanderson made a motion, seconded by Mrs. Blankenship to come out of executive session at 5:52 p.m., with no action taken. Roll call: Mrs. Sanderson, yea; Mrs. Blankenship, yea; Ms. Griffith, yea; Ms. Rhonemus, yea; Mr. Warner, yea. President Warner declared the motion carried.										
PERSONNEL AND COMPENSATION											
14312-24 Hire Ron Sexton	Mrs. Sanderson made a motion, seconded by Ms. Rhonemus to approve the hiring of Ron Sexton as the superintendent for the 2024-2025 school year. Roll call: Mrs. Sanderson, yea; Ms. Rhonemus, yea; Ms. Griffith, yea; Mrs. Blankenship, yea; Mr. Warner, yea. President Warner declared the motion carried.										

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14313-24 Ms. Griffith made a motion, seconded by Mrs. Sanderson to approve Ron Sexton for extended
Extended days (not to exceed ten) at a daily rate of \$380/day.
Day Pay

Roll call:

Ms. Griffith, yea; Mrs. Sanderson, yea; Mrs. Blankenship, yea; Ms. Rhonemus, yea;
Mr. Warner, yea.

President Warner declared the motion carried.

14314-24 Mrs. Sanderson made a motion, seconded by Ms. Rhonemus to accept the resignation of Christy
Resignation Roberts, effective July 10, 2024.
Christy Roberts

Roll call:

Mrs. Sanderson, yea; Ms. Rhonemus, yea; Ms. Griffith, yea; Mrs. Blankenship, yea; Mr. Warner,
yea.

President Warner declared the motion carried.

14315-24 There being no further business to come before the Board, Ms. Rhonemus made a motion,
Adjourn seconded by Ms. Griffith to adjourn the meeting.
Meeting

Voice vote. All members voted yea.

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

ATTEST: _____
President

Treasurer