**COFFEE COUNTY BOARD OF EDUCATION**

**MINUTES OF**

**JULY 13, 2015**

A special meeting of the Coffee County Board of Education was held on July 13, 2015, at 6:15 p.m. in the Board of Education Office, Elba, Alabama.

# MEMBERS PRESENT

Mike Bailey, Jimmy Clark, Larry Eddins, Shag LaPrade, Galen McWaters, and Brian McLeod

# MEMBERS ABSENT

Rubin McKinnon

# STAFF PRESENT

Terry Weeks, Tami Crosby, Carol Mooney, Shannon Odom, Theresa Nelson, Donna Hataway, and Jennifer Piland

**OTHERS PRESENT**

Dale Marsh (Board Attorney), Danielle Wallace (WTVY), Linda Hodge (Elba Clipper), Courtney Gilley (Enterprise Ledger), Cassie Gibbs (Southeast Sun), and Kenneth Lord (State Department of Education)

**CALL TO ORDER, PRAYER AND PLEDGE**

Mr. LaPrade called the meeting to order.

**ADOPTION OF AGENDA**

Mr. McWaters made a motion to adopt the agenda as presented. A second was made by Mr. McLeod and passed unanimously.

**APPROVAL OF MINUTES OF JUNE 18, JUNE 25, JUNE 29, AND JUNE 30, 2015**

Mr. LaPrade separately provided Board members the opportunity for the reading of the minutes of June 18, June 25, June 29, and June 30, 2015. No member wished to have any of the minutes read and no revisions were requested, therefore, all minutes were approved as printed.

**INTERIM SUPERINTENDENT**

Mr. LaPrade stated that the appointment of an Interim Superintendent was discussed in the work session held today at 5:30 p.m. A move was made by Mr. Bailey to employ Terry Weeks as Interim Superintendent effective July 14, 2015, for 180 days or until a new Superintendent is named, whichever first occurs, at an annualized superintendent’s contract salary of $122,400. Mr. McWaters made a second to the move. There was no discussion or questions by Board members and the vote was unanimous to approve Mr. Bailey’s move. Mr. McLeod asked Mr. Weeks if he would confirm that he would accept the job of Interim Superintendent; Mr. Weeks stated that he would.

**NOTICE OF NEXT REGULAR MEETING**

The next regular meeting will be held on August 6, 2015.

**ADJOURN**

There being no additional business, the meeting adjourned.