

**MINUTES OF THE CALLED MEETING OF THE  
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS  
MAY 11, 2017 – 6:30 P.M.  
PATRIOT ACADEMY**

**CALL TO ORDER**

The meeting was called to order by Vice Chairman Bill Jarnigan who then asked that everyone stand for a moment of silence. Board members present were Vice Chairman Jarnigan, Anne Marie Potts, Denise Fair and Maurice Solomon. Board members absent were Chairman Jim Vines, Randall Bradley and Dusty Cox. Dr. Charles Edmonds, Director of Schools and Secretary to the Board, was also present.

The purpose of the called meeting was to approve budget amendments in regards to additional funding for the Read to be Ready Grant.

**PLEDGE OF ALLEGIANCE**

Susan Roberts, District Wide Literacy Specialist, led the audience in the Pledge of Allegiance.

**NEW BUSINESS**

1. Approval – Read to be Ready Grant Budget Amendments
  - (a) Federal Purpose Fund 142 Budget Amendment #13
  - (b) Federal Purpose Fund 142 Budget Amendment #14

Upon motion by Maurice Solomon and second by Denise Fair, the board voted 4-0 to approve Federal Purpose Fund 142 Budget Amendment #13 and #14 as submitted. (attached)

General Purpose Fund 141 Budget Amendment #17 was removed from the agenda to be placed on the May 25, 2017 agenda for approval.

**ADJOURN**

With no further business, the meeting was adjourned followed by a work session.

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Jim Vines, Chairman

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Dr. Charles Edmonds, Director of Schools &  
Secretary to the Board

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Date

\_\_\_\_\_  
Date

