

MINUTES OF THE SPECIAL CALLED MEETING SESSION OF THE JEFFERSON
COUNTY BOARD OF SCHOOL COMMISSIONERS

AUGUST 30, 2018

PATRIOT ACADEMY

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Vice-Chairman Bill Jarnigan led the audience in the Pledge of Allegiance.

III. EXECUTIVE SESSION – CONSULT WITH LEGAL COUNSEL

IV. NEW BUSINESS

i. “Consideration of Resolution Agreement Concerning
Building 8”

Upon motion made by Anne Marie Potts and second by Vice-Chairman Bill Jarnigan, the board voted 5-0 to authorize Director Johnston and Attorney Albert Harb to negotiate with Traveler’s insurance regarding the settlement.

V. ADJOURN

With no further business, the meeting adjourned at 6:45 PM



Jim Vines, Chairman

Anne Marie Potts



Dr. Shane Johnston, Director of
and Secretary to the Board