

ST. CLAIR COUNTY BOARD OF EDUCATION  
ST. CLAIR COUNTY BOARD OF EDUCATION ANNEX  
EMERGENCY CALLED BOARD MEETING  
**December 21, 2015**

The emergency called meeting of the St. Clair County Board of Education was held on Monday, December 21, 2015. The board meeting began at 7:00 am at the Annex in Odenville with the following board members in attendance:

Scott Suttle      Marie Manning      John DeGaris      Randy Thompson

There were no other individuals in attendance.

1. President Scott Suttle called the meeting to order.
2. A quorum of the board was present. Angie Cobb, Allison Gray and Terry Green were absent. All other board members were in attendance.
3. Mr. Suttle recommended the appointment of Melinda Splawn to serve as Board Secretary in the absence of Superintendent Jenny Seals. Mr. Thompson made the motion and Mrs. Manning gave the second. All members voted YES.
4. Ms. Splawn recommended approval of the agenda with the addition of #3, Appoint Melinda Splawn to serve as acting Board Secretary in the absence of Superintendent Jenny Seals. Mr. Thompson made the motion to accept the agenda as recommended and Mrs. Manning gave the second. All members voted YES.
5. Ms. Splawn recommended approval to accept the resignation of an employee. Mr. Thompson made the motion to accept the recommendation and Mr. DeGaris gave the second. All members voted in favor.

**PERSONNEL AGENDA**

**RESIGNATION**

<u>#</u>	<u>PAF</u>	<u>EMPLOYEE NAME</u>	<u>SCHOOL</u>	<u>JOB</u>	<u>EFFECT DATE RANGE</u>
1	1137	LOGGINS, CYNTHIA J	ST. CLAIR COUNTY BOARD OF E	LOGISTICS/PROJECT MANAGER	2/1/2016

6. Announce next board meeting-Monday, January 25, 2016 at 6:00 p.m. at the central office in Ashville.
7. President Scott Suttle recommended approval to adjourn. Mr. Thompson moved to approve the recommendation.

**Approved the 25<sup>th</sup> day of January, 2016**

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**Board President**

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**Board Secretary**