

ST. CLAIR COUNTY BOARD OF EDUCATION  
CENTRAL OFFICE  
EMERGENCY BOARD MEETING  
**February 5, 2015**

The emergency meeting of the St. Clair County Board of Education was held on Thursday, February 05, 2015. The board meeting began at 6:00 pm at the Central Office Annex in Odenville with the following board members in attendance:

Marie Manning    Angie Cobb    John DeGaris    Randy Thompson    Terry Green

The following individuals were also in attendance:

Melinda Splawn    Alicia Teague

1. Vice-President Marie Manning called the meeting to order.
2. A quorum of the board was present. Scott Suttle and Allison Gray were absent. All other board members were in attendance.
3. Ms. Seals recommended approval of the agenda. Mrs. Cobb made the motion to accept the agenda as recommended and Mr. Thompson gave the second. All members voted YES.
4. Ms. Seals recommended approval of the resignation of an employee. Mr. Thompson made the motion to accept the recommendation and Mr. Green gave the second. All members voted in favor.

**PERSONNEL AGENDA**

***I. RESIGNATIONS***

	<b>Employee</b>	<b>Worksite</b>	<b>Position</b>	<b>Effective Date</b>
A	James M. Byers	RHS	Teacher	February 4, 2015

5. Announce next board meeting-Monday, February 23, 2015 at 6:00 p.m. at the central office in Ashville.
6. Vice-President Marie Manning recommended approval to adjourn. Mr. Thompson moved to approve the recommendation.

**Approved the 23<sup>rd</sup> day of February, 2015**

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**Board President**

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**Board Secretary**