

**Mineral Springs School District
Board Meeting Minutes**

The Mineral Springs School Board met in special session on August 26, 2019 at the Saratoga Library. The meeting was called to order by President Mike Erwin at 6:30 pm.

Prayer was led by Ray Hawkins. Roll call was done and all members were present with the exception of Shelia Jackson. A quorum was established

President Erwin turned the meeting over to Superintendent Turner. Mr. Turner recommended that the Board approve the Athletic Handbook. He pointed out the area that had been changed concerning the procedure of a student quitting a sport. He informed them that it was highlighted in their copy.

A motion was made by Jaimie Jackson and seconded by Dorothy Vaughn to approve the Athletic Handbook. The motion carried 6-0.

A motion to go into executive session was made by Ray Hawkins and seconded by Kay Thornton. The motion carried 6-0. The board went into executive session at 6:36 pm. Dorothy Vaughn removed herself from executive session.

A motion was made by Jaimie Jackson and seconded by Ray Hawkins to return from executive session at 7:41 pm. Motion carried 6-0.

A motion was made to hire Jordan Leeper as Co -Girls Basketball/Track Coach at .30 FTE by Ray Hawkins and seconded by Kay Thornton. Dorothy Vaughn recused herself from voting. Motion carried 5-0.

A motion was made to hire Connie Mitchell as Co-Girls Basketball/Track Coach at .40 FTE by Jaimie Jackson and seconded by Kay Thornton. Motion carried 6-0.

A motion was made to accept the resignation of Janice Jewell as of August 30th by Ray Hawkins and seconded by Kay Thornton. Motion carried 6-0.

A motion was made by Ray Hawkins and seconded by Kay Thornton to adjourn. The motion carried 6-0. The meeting was adjourned at 6:50 p.m.



Ray Hawkins, Board Secretary



Mike Erwin., Board President