

**MINUTES OF THE BOARD OF EDUCATION
A SPECIAL MEETING OF THE DIERKS BOARD OF EDUCATION
JULY 21, 2014 1:30 P.M. DIERKS HIGH SCHOOL LIBRARY**

MEMBERS

PRESENT

Bubba McSpadden, Presiding Officer
Barry Stuard, Todd Moore

ABSENT

Jeffrey Mounts
Karen Kitchens

MEETING NUMBER 3

Bubba McSpadden called the meeting to order.

A motion by Todd Moore and seconded by Barry Stuard passed unanimously to appoint Holly Cothren as ex-officio financial secretary for the district.

Having no further business the meeting was adjourned at approximately 1:37 p.m.

President

Secretary

Approval Date