## CENTERPOINT SCHOOL BOARD MINUTES SPECIAL MEETING FEBRUARY 17, 2014 6:00 PM

Dale Sutton, President Kerry Horn, Vice President Larry Harvey, Secretary Kirk Pittman Nan Kirksey Dickie Johnson Lisa Wright

The Centerpoint Board of Education met in Special Session February 17, 2014 at 6:03 pm with Kirk Pittman absent

The meeting was opened with prayer by Dale Sutton.

Motion was made by Kerry Horn and seconded by Larry Harvey to approve the Partnership Resolution for funding in the 15-17 program cycle. Motion passed unanimously.

Motion was made by Kerry Horn and seconded by Larry Harvey to terminate the 2013-2014 contract for Lisa Calhoun. Motion passed 5 to 1 with Nan Kirksey voting no.

Motion was made by Dickie Johnson and seconded by Larry Harvey to adjourn at 6:11 pm. Motion passed unanimously.

Respectively submitted,	
Lamy Hanyay Camatany	
Larry Harvey, Secretary	
Dale Sutton, President	