GREENWOOD SCHOOL DISTRICT 50 Greenwood, South Carolina Minutes of the Special Called Board Meeting February 5, 2019

Board Chair David Trent called the meeting to order at 6:00 p.m. in the Board Room at the Genesis Education Center and welcomed everyone to the meeting. Board members present were Lee Vartanian, Ken Cobb, Danielle Fields, Johanna Bishop, Hillary Craigo, Clay Sprouse, and Tony Bowers. Trustee Claude Wright was absent from the meeting.

The following were notified of the date, time, place, and agenda of this meeting: *The Index-Journal*, Greenwood Today, Sunny 103.5, News Channel 7, *The Greenville News*, and Channel 4 News. Mr. Aleks Gilbert with *The Index-Journal* attended the meeting.

The Agenda was adopted.

On a motion by Trustee Clay Sprouse, seconded by Trustee Danielle Fields, the Board voted to go into an Executive Session for Discussion of negotiations incident to proposed contractual arrangements. The motion passed on an 8-0 vote.

The Board entered the Executive Session at 12:04 p.m.

The Board returned from Executive Session at 12:18 p.m.

Trustee Lee Vartanian made a motion, seconded by Trustee Ken Cobb, that the Board utilize the services of Coleman Lew Canny Bowen and that Board Chair David Trent be authorized to execute an agreement with Coleman Lew Canny Bowen, in consultation with the Board's law firm, to assist the Board in its search for a new Superintendent of Schools. The motion pass on an 8-0 vote.

The meeting adjourned without objection.

David Trent

Board Chair

Date Approved

Danielle Fields

Board Secretary

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