

**Board of Education
Yadkin County Schools
Yadkinville, NC**

A special called meeting of the Yadkin County Board of Education was held on Monday, December 15, 2016 at 8:00a.m. at the Board of Education.

Present: Howard McKnight, Jennifer Hemric, Sharon Yale, Sam Crews, Lynn Allred, Tim Weatherman

Absent: Rex Baity

Administrative: Dr. Martin, Denise Bullin, Jill Logan, Chris Lyon, Chris Fowler, Jill Logan, Cindy Marion

Student Reps: N/A

Staff Members: Tammy Miller, Carmen Hutchens, Dianne Campbell, Donna Harrison, Kristy Groce, Linda Neese, Melinda Reich, Patricia Calloway, Robin Mendenall, Tiiu Garrett, Tina Wagoner

#16-139
Closed Session: On motion by Hemric, seconded by Weatherman, the Board entered closed session at 6:00p.m. for reasons 1-9.

Yes: All members voted yes.

#16-140
Recess Closed Session: On motion by Yale, seconded by Allred, the Board recessed closed session to return to open session at 8:15a.m.

Yes: All members voted yes.

#16-141
Approval of Agenda: On motion by Hemric, seconded by Crews, the Board approved the December 15, 2016 Board of Education meeting agenda.

Yes: All members voted yes.

Pledge of Allegiance: Howard McKnight led the Pledge of Allegiance.

Invocation: Sam Crews gave the invocation.

#16-135
Assistant Superintendent: On motion by Hemric, seconded by Yale, the Board approved Wayne Duggins for the position of Assistant Superintendent. Dr. Martin stated Mr. Duggins is in his 15th year as a high school administrator and that he is the current Region 5 Principal of the Year. He stated he has a very strong background and will be a solid fit for Yadkin County Schools.

Yes: All members voted yes.

#16-138
Adjournment:

On motion by Allred, seconded by Crews, the Board adjourned at 8:30a.m.

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve December 15, 2016 open session minutes:

		<u>Yes</u>	<u>No</u>
Motion by: _____	Allred	_____	_____
	Baity	_____	_____
	Crews	_____	_____
Second by: _____	Yale	_____	_____
	Hemric	_____	_____
	McKnight	_____	_____
	Weatherman	_____	_____