## MINUTES BLEDSOE COUNTY BOARD OF EDUCATION SPECIAL CALLED MEETING MARCH 20, 2023

The Bledsoe County Board of Education met in Special Called Session on March 20, 2023 at 5:30 p.m. at Bledsoe County Middle School. The meeting was called to order by Chairman Vincent Boring. With six members present.

Roll Call:

Mr. Andy Billingsley - Absent
Mr. Vincent Boring - Present
Mr. Ben Farmer - Present
Mr. Jacob Frady - Present
Mrs. Carolyn Dakes - Present

Mr. Bron Reece - Present via zoom

Mr. Don Snov/ - Present

 Request by Dr. Becky Ridley, AWARE Director, for the approval of the Health Connect America MOU Agreement.

Mr. Howard Upchurch, Board Attorney, reviewed the MOU agreement.

MOTION: Mr. Farmer SECOND: Mr. Reece

VOTE: Mr. Billingsley: ABSENT Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES Motion Passed

 Approval of additional Special Education Assistant positions. This would be two new positions,

MOTION: Mr. Frady SECOND: Mr. Farmer

VOTE: Mr. Billingsley: ABSENT Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES Motion Passed

3. Appointment and approval of Finance Committee Recommendation for committee members:

Mr. Billingsley, Mr. Boring, Mrs. Oakes and Mr. Farmer as alternate.

Mr. Snow questioned the formation of the committee as he felt that all board members should be involved in the budgeting process.

No Action Taken

 Approval to join the Meta Platforms, Inc. – Mass Tort Litigation Mr. Upchurch, Board Attorney, reviewed the information provided and recommended the approval of this action.

MOTION: Mr. Frady SECOND: Mr. Reece

VOTE: Mr. Billingsley: ABSENT Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

Motion Passed

5. Adjourn

Board Chairman

Director of Schools