

## **MEETING MINUTES**

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### **Attendees**

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#### **Voting Members**

Dr. James Joy, President  
Mrs. Monty Vest, Vice President  
Mr. Daxton Maze, Board Member  
Mr. Randy Sparkman, Board Member  
Ms. Amy Pace, Board Member

#### **Non-Voting Members**

Dr. Brian Clayton, Superintendent

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#### **I. Call to Order**

The Board President, Dr. James Joy, called the meeting to order at 6:15 p.m.

#### **II. Establishment of Quorum**

The Board President, Dr. James Joy, declared that a quorum was present.

#### **III. Discussion Item**

Mr. Jim Hartsell with Davis Architects gave Board members an update on the Crestline Elementary School. Mr. Rocky Smith and Mr. Bradley Colburn also gave updates regarding the Crestline project. Other discussions included security laminate film and an update regarding the winter weather shut-down.

During discussions, no action was taken.

#### **IV. Adjournment**

With no further business, Dr. Joy declared the meeting adjourned at 7:36 p.m.