

Talbot County School Board Special Called Meeting Minutes

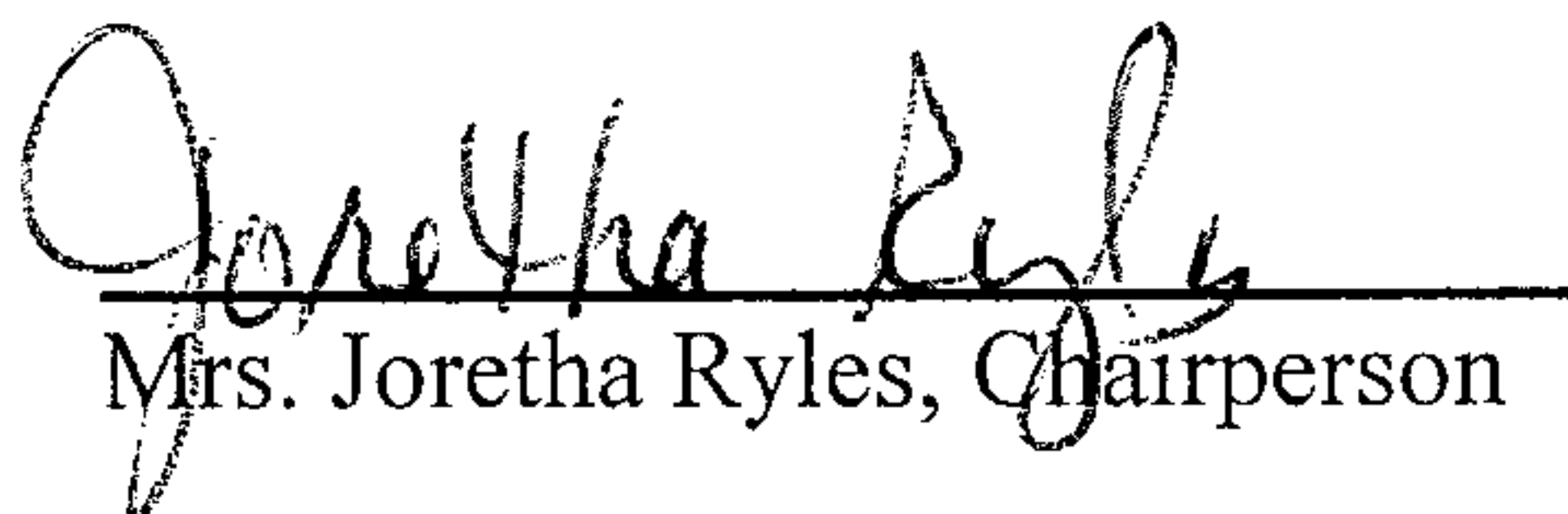
June 28, 2016

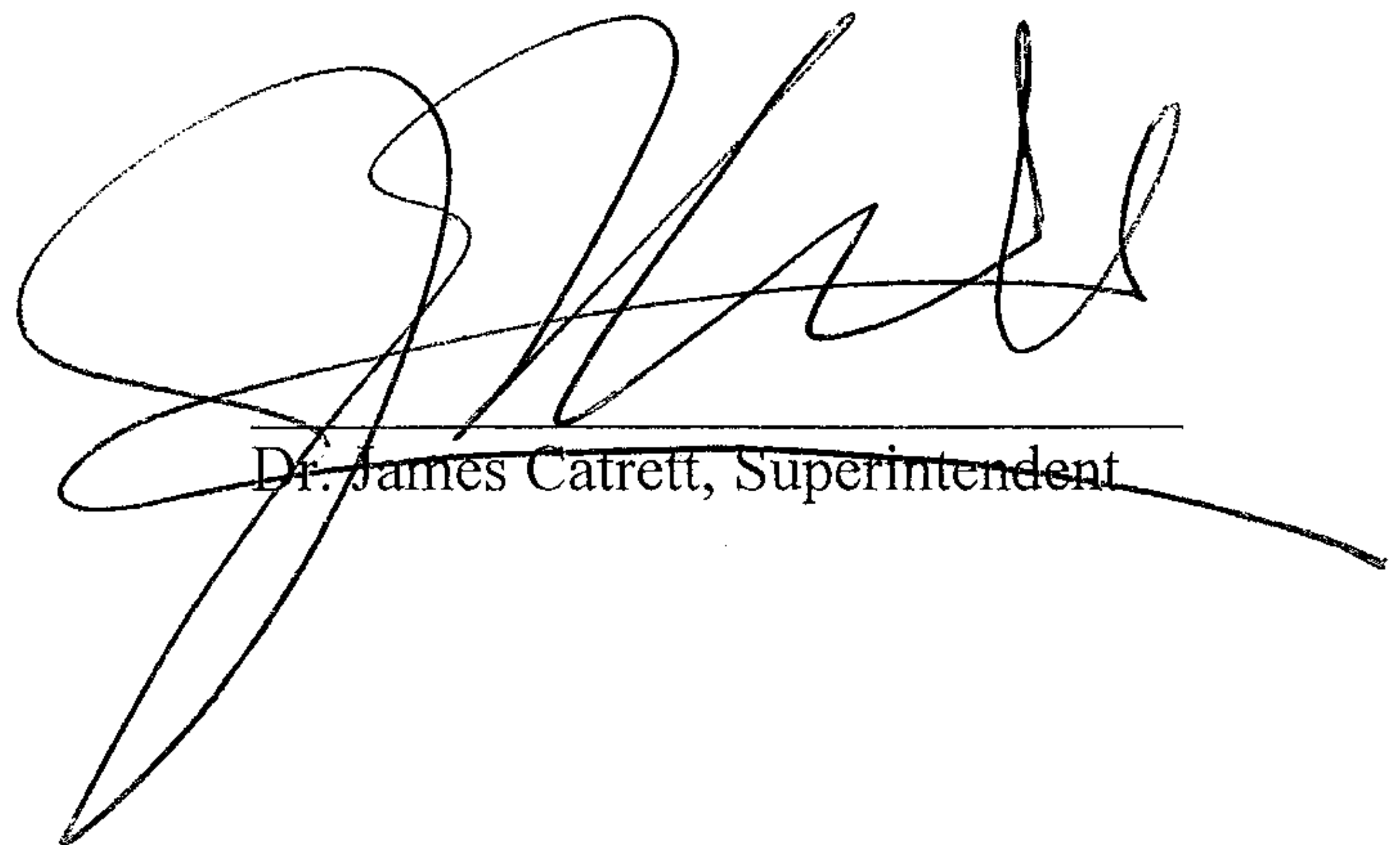
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The Talbot County Board of Education met in a Special Called meeting on June 28, 2016 at 6:00 p.m. with the following members present: Mrs. Joretha Ryles, Chairperson (D-1), Mrs. Cynthia Carter (D-2), Mrs. Martha Roland (D-3), Mr. Carlton Mahone (D-4) and Mr. Albert Smith, Jr. Vice Chair (D-5).

1. The meeting was called to order by Mrs. Joretha Ryles, Chairperson.
2. Moment of Silence led by Mrs. Joretha Ryles, Chairperson.
3. Pledge of Allegiance led by Mrs. Joretha Ryles, Chairperson.
4. Approval of agenda for June 28, 2016 with necessary changes. Motion by Mr. Mahone and second by Mr. Smith (5-0)
5. High School- Mr. Taylor
 - Handout—Copies of Student and Faculty Handbook.
 - Corrected pages-
5,9,10,14,18,29,30,32,33,34,36,37,58,60,66,68,69,72,96,102,103,105,106,109,110.
 - Faculty - Corrected pages 6,7,8,21,25,53,55,57.
 - Personnel update to executive session.
 - Motion by Mrs. Roland and second by Mr. Mahone to take a 10 minutes break before executive at 8:22. (4-0)
6. **Items from Superintendent**
 - Executive session personnel.
7. **Executive Session**
 - On the motion of Mr. Mahone second by Mrs. Roland to enter Executive Session at 8:32 PM. For personnel.(5-0)
 - On the motion of Mrs. Roland second by Mr. Smith to return to regular session at 10:00 PM. (5-0)
8. **Motion to adjourn.**
9. **Action Items**
 - Approval to accept the recommendation from Mr. Taylor personnel list for 2016-2017. (5-0)
 - Approval to accept the Athletic and Assistant Director. Motion by Mrs. Carter and second by Mr. Mahone. (4-0)
 - Approval to accept the Football coach. Motion by Mrs. Carter and second by Mr. Smith. (4-0)
 - Approval to accept the Basketball coach. Motion by Mrs. Carter and second by Mr. Smith (3-2)

- Approval to accept the Volley ball coach. Motion by Mrs. Carter by Mr. Smith. (4-0)
- Approval to accept the Track coach. Motion by Mrs. Carter and second by Mr. Roland. (5-0)
- Approval to accept the Cheerleader coach. Motion by Mrs. Carter and second by Mr. Smith. (5-0)
- Approval to accept the Band. Motion by Mrs. Carter and second by Mrs. Roland. (4-0)
- Approval to accept the Yearbook coach. Motion by Mrs. Carter and second by Mr. Smith. (5-0)
- Approval to accept the Baseball coach. Motion by Mrs. Carter and Mr. Smith.(5-0)
- Approval to accept the Rifle director. Motion by Mrs. Carter and second by Mr. Mahone.(5-0)
- Approval to accept the Softball coach .Motion by Mrs. Carter and second by Mr. Mahone. (4-0)
- Approval accept the Strength /Conditioner coach. Motion by Mrs. Carter and second By Mr. Mahone. (3-2)
- To accept Faculty /Staff handbook. Motion by Mr. Mahone and second by Mrs. Roland.


Mrs. Joretha Ryles, Chairperson


Dr. James Catrett, Superintendent