

July 23, 2018

The Johnson City Board of Education met in special session on Monday, July 23, 2018, at 9:00 a.m., in the Maple Room at the Central Office. The following members were in attendance:

Mr. Timothy Belisle, Chair
Mr. Jonathan Kinnick, Vice Chair
Mrs. Kathy Hall, Secretary
Mr. Thomas Hager, Jr.
Mr. John Hunter, II
Dr. Richard Manahan
Dr. Steve Barnett, Superintendent of Schools

1. CALL TO ORDER AND OPENING

- A. Belisle called the meeting to order and welcomed those in attendance.
- B. The purpose of the meeting was to declare a vacancy on the board and to determine if the board will fill the vacancy.

2. BOARD DISCUSSION AND ACTION

- On recommendation by Belisle and on motion by Hall, seconded by Hager, and unanimously passed on a 6-0 roll call vote, the Board declared one open seat on the Board of Education due to Mrs. Stacie Torbett's resignation.
- On recommendation by Belisle and on motion by Kinnick, seconded by Hunter, and unanimously passed on a 6-0 roll call vote, the Board agreed to leave the seat open until future action from the Board.
- Manahan made a recommendation to provide a resolution to acknowledge Mrs. Torbett's service and dedication on the Board to be presented at the August 6, Board Meeting.

3. ADJOURNMENT

The meeting was adjourned at 9:20 a.m.

Chairman

Secretary

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