

# RECORD OF PROCEEDINGS

## Minutes of Felicity-Franklin Board of Education Meeting

Held

Tuesday, July 6, 2010

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The Felicity-Franklin Board of Education met in a special work session on Tuesday, July 6, 2010 at 6:00 p.m. in the board office, President Dave Cornelison presiding. Roll call was taken with the following members present: Mr. Dave Cornelison - present, Mrs. Laura Lowe – present, Mr. Chris Smith - present, Mr. Steve Weber - present, Mr. Donnie Woodall – absent.

- The board discussed the energy audit and HB264. Mark Putnam of Innovative Energy Solutions addressed the board.
- Mr. Donnie Woodall arrived at the meeting at 6:45 p.m.
- Discussed the superintendent and treasurer’s evaluation process.
- Discussed credit flexibility.

2010-132 Moved by Mr. Weber, seconded by Mr. Smith:  
That the Felicity-Franklin Board of Education go into executive session for the purpose of discussing appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees. Roll call: Mr. Weber - yea, Mr. Smith – yea, Mr. Woodall – yea, M. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.

- Mr. Dave Cornelison reconvened the Board into the work session.
- There was no formal board action taken at this work meeting.

2010-133 Moved by Mrs. Lowe, seconded by Mr. Weber:  
To adjourn this work session of the Felicity-Franklin Board of Education. Roll call: Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison - yea, Mr. Smith – yea; motion passed unanimously.

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Dave Cornelison, President  
Felicity-Franklin Board of Education

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James L. Napier, Treasurer/CFO  
Felicity-Franklin Board of Education