

PCHS SBDM Special Meeting

July 19, 2018

11:00 am/PCHS Conference Room

Members Present: Doug Brewer, Brian Derickson, Tim Jones, and Josh Kincaid

Members Absent: Deana Brooks and Jessica Neal

1. Opening Business

a. Approval of the Agenda

i. Brian Derickson made the motion to approve the agenda.

ii. Josh Kincaid seconded the motion.

b. Approval of the minutes of the previous meeting

i. Tim Jones made the motion to approve the minutes.

ii. Brian Derickson seconded the motion.

2. Personnel

a. Motion to go into closed session to approve the hiring for the open construction position

i. Josh Kincaid made the motion to go into closed session.

ii. Brian Derickson seconded the motion.

b. Motion to leave closed session and report actions taken

i. Tim Jones made the motion to leave closed session.

ii. Josh Kincaid seconded the motion.

iii. Actions Taken – SBDM approved hiring Ryan Neal for the construction position.

3. Adjournment

a. Brian Derickson made the motion of adjourn.

b. Josh Kincaid seconded the motion.