

**Williston School Board of Trustees
Special Meeting: Board Workshop
May 12, 2015
District Board Room
6:00 p.m.**

1. Call to Order

Board Chair, Michael L. Hutto called the May 12, 2015 special meeting to order at 6:00 p.m.

Members present: Chairman Michael L. Hutto, Vice-Chair Ferlecia A. Cuthbertson, Secretary Russell J. Overton, Members Doris B. Young and Billy A. Williams, Jr.

Members absent: None

Noting a quorum was present.

Media: Jonathan Vickery (The People Sentinel)

Also present for the meeting were Superintendent Dr. Missoura G. Ashe, Director of Instruction, Assessment & Accountability Dr. Carol Lenderman, Director of Finance Charles Everhart, Director of Special Services Jeriah Owens, Principals Nakeisha Baxley, Greg Sweet, and Joel Mitchell, Recording Secretary Debbie McNeil and approximately 4 guests.

2. Invocation/Pledge Allegiance to the American Flag

The Invocation was given by Mr. Overton followed by the Pledge of Allegiance to the American flag.

3. Approval of Agenda

Mr. Hutto called for a motion to approve the agenda as presented.

MOTION Mr. Williams SECOND Mrs. Young

ACTION Approved Unanimously

4. Board Workshop: Facility Study Review

- Opening: Mr. Hutto opened up the workshop by explaining the procedures of tonight's meeting.
- Purpose of Workshop: Dr. Ashe explained to the Board and panel the purpose of tonight's meeting
- Moderator: Mr. Charles Everhart, Director of Finance, served as moderator for the meeting.
- Panel: Mr. Everhart introduced the panel for tonight's meeting. They were as follows:
 - Ms. Frannie Heizer, McNair Law Firm
 - Ms. Haley Bowers, M B Kahn, who was also joined by Mr. Rick Ott of M B Kahn
 - Mr. Bob Damron: Compass Municipal Advisors

All three principals and Board members shared their concerns for the students and their facility needs with their main concern being the safety of the students.

- Questions and Answers: Many questions were asked and answered by the Board and Panel.

5. Adjournment

Mr. Hutto called for a motion to adjourn.

MOTION Mr. Williams SECOND Mrs. Young

ACTION Approved Unanimously

Meeting adjourned at approximately 8:15 p.m.

Respectfully submitted:

Michael L. Hutto, Board Chair

Debra W. McNeil, Recording Secretary