

October 30th, 2017 Special Meeting Board Minutes

Meeting called to order at 11:08am.

Roll Call: **Present:** Elizabeth Sarff, Jo Pelham, and Carrie Bush.
Ex-Officio members: Terri Anderson and Crystell Tibbetts

Absent: Peggie Chisholm and Elizabeth LeNoir

The NCCS Mission and Vision statement were read.

No Visitors

No Conflict of Interest

Motion by Pelham, second by Bush to approve the agenda. All in favor. Motion carried.

No Public Comment

Old Business:

A. Annual Report/World's Best Workforce Approval:

Motion by Sarff, second by Pelham to approve the Annual Report/World's Best Workforce. All in favor.
Motion carried.

Elizabeth LeNoir arrives at 11:13am.

New Business:

A. District Assessment Plan:

Motion by Bush, second by Sarff to approve the District Assessment Plan. All in favor.
Motion carried.

B. Staffing:

Motion by Pelham, second by LeNoir to approve the hiring of Sia Adkins as paraprofessional. All in favor. Motion carried.

Motion by LeNoir, second by Pelham to adjourn. All in favor. Motion carried.

Meeting adjourned at 11:18am.