

BURKE COUNTY BOARD OF EDUCATION MEETING

Special Called Meeting

February 9, 2009

Regular Session Minutes

Chairman, Tracy Norman called the meeting to Order at approximately 3:30 p.m. in the Board Room at the Human Resource Center for a Special Called Meeting of the Board. All members of the Board were present with the exception of Dave Barnard who arrived later in the meeting. Also in attendance was Superintendent, David Burleson; Associate Superintendent, Rick Sherrill; and Human Resource Director, Winston Bagley.

Chairman Norman stated that the Board had a need to go into Closed Session to deal with a personnel issue. Mr. Wilkinson followed with a Motion which was Seconded by Mr. Hairfield. With a 6-0 approval of the Motion the Board went into Closed Session at approximately 3:32 p.m. Mr. Barnard was not present at this time.

School Board Attorney, Jon Jones, as well as Board member, Dave Barnard, arrived for the Closed Session part of the meeting.

The Board returned to Open Session at approximately 4:56 p.m. at which time Ms. Norman entertained a Motion to accept the recommendation of the February 9, 2009, Addendum A personnel report, as a resignation in lieu of termination. Mr. Wilkinson made a Motion to accept Personnel Report dated February 9, 2009, Addendum A with a Second by Mr. Barnard. The Motion carried 6-1, with Mrs. Sain in opposition.

Without objection the meeting adjourned at approximately 4:59 p.m. upon a Motion by Mr. Hairfield and a Second by Mr. Barnard.

Tracy Norman, School Board Chairman

David Burleson, School Board Secretary

**BURKE COUNTY PUBLIC SCHOOLS
MORGANTON, NORTH CAROLINA
PUBLIC COPY
Personnel Report
for
February 9, 2009**

Addendum A

CERTIFIED PERSONNEL: RESIGNATION

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	Summers, Dawn	EC Teacher	Heritage MS