

MINUTES
Called Meeting

Cheatham County Board of Education
January 8, 2009

The Cheatham County Board of Education met in a special called meeting on Thursday, January 8, 2009, in the Board room of the Educational Annex Building. Chairman Chris Spiegl called the meeting in order at 6:02 pm.

Moment of silence: Led by Dianne Proffitt

Pledge of Allegiance: Led by Dianne Proffitt

Roll call:

Present were Michele Collins, Tim Williamson, Gregory Horton, Dianne Proffitt, Chris Spiegl, and Tammie Lavender. The law requires a majority of the membership of the Board for passage; therefore, four votes are required to pass any questions before the Board.

Approval of Agenda:

Chairman Spiegl asked if there were any changes to the agenda. Hearing none, he entertained a motion. Proffitt made a motion, seconded by Collins and approved unanimously to approve the agenda as presented.

5-year plan

Horton made a motion, seconded by Lavender to approve the amended 5-year plan. After much discussion, Spiegl asked for a roll call vote. The votes were as follows: Tim Williamson- No, Michele Collins- No, Dianne Proffitt – No, Gregory Horton- yes, Tammie Lavender- yes and Chris Spiegl- yes. The motion failed with a tied vote of 3-yes and 3-no.

Adjourn:

Chairman Spiegl adjourned the meeting and immediately began the work session.

Submitted by:
Janice C. Thomas

Chris Spiegl, Board Chairman

Lynn E. Seifert, Director of Schools