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December 20, 2022

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**MINUTES OF THE CALLED
STATE BOARD OF EDUCATION MEETING**

Via Teleconference
Jason Downey, Chairman

December 20, 2022
Richard Woods, Superintendent

CALL TO ORDER

The State Board of Education convened Tuesday, December 20, 2022 at 2 p.m. Chair Jason Downey the meeting to order at 2:04 p.m.

ATTENDEES

State Board of Education:

Mr. Frank Griffin

Mr. Mike Royal

Mr. Scott Johnson

Ms. Helen Rice

Mr. Jason Downey

Mr. Matt Donaldson

Ms. Lisa Kinnemore

Ms. Martha Zoller

Mr. Leonte Benton

Mr. Scott Sweeney

Dr. Stan DeJarnett

Ms. Phenna Petty

At 2:07 p.m., a motion was made by Mr. Scott Sweeney with a second by Mr. Matt Donaldson then a unanimous affirmative vote was given to enter into Executive Session for the purpose of discussing appeals and recommendations that are exempt from disclosure under the Open Records Act.

At 2:49 p.m., Ms. Lisa Kinnemore made a motion seconded by Mr. Matt Donaldson and then a unanimous affirmative vote was given to exit Executive Session.

ACTION ITEMS

AGENDA

1. **Legal Appeal 2023-03.** By motion of Mr. Frank Griffin and a second from Mr. Scott Johnson, the State Board voted to reverse the decision of the local board in case number 2023-03 by an 11-1 vote.

ADJOURNMENT

At 2:54 p.m., by motion of Ms Helen Rice and a second from Mr. Matt Donaldson, a unanimous affirmative vote was given to adjourn. The next regular State Board meeting is scheduled for January 11-12, 2023

Respectfully Submitted,

Julie James
Recording Secretary