

# CLAIBORNE PARISH SCHOOL BOARD

## MINUTES OF SPECIAL CALLED MEETING

May 12, 2022

The Claiborne Parish School Board met in a special called session at the Claiborne Parish School Board office in Homer, Louisiana at 5:30 p.m., on May 12, 2022, with the following members:

*Present:* Danny Lee, Linda Knox, Yolanda Coleman, Dr. Robert Haynes, William Maddox, Tommy Davidson, Chris Chandler

*Absent:* Shelley Malsam, Terry Willis

There was also present Mr. William Kennedy, Secretary of the Board.

Mr. Maddox, Board President, opened the meeting with prayer followed by the Pledge of Allegiance.

Superintendent Kennedy requested the Board to consider a resolution appointing a board member for District 7. Due to the recent passing of board member, Ms. Vera Meadors, state law requires a reappointment within 20 days of the vacancy. Mr. Kennedy explained that the term will end the last day of December this year. In these situations, to respect and honor the board member, it is customary to ask the surviving spouse to continue in the role for the completion of the term. Mr. Kennedy recommended Mr. Norman Meadors this opportunity. Mr. Meadors spoke to the Board and stated he would consider it an honor to fill his wife's board seat for the remainder of her term. He is eager to learn and keep her legacy alive. Motion was made by Mr. Davidson, seconded by Dr. Haynes. Motion passed by a roll call vote of 6 yes, 1 abstained, 2 absent.

	YAYS	NAYS	ABSTAINED	ABSENT
Danny Lee	X			
Linda Knox	X			
Yolanda Coleman	X			
Dr. Robert Haynes	X			
William Maddox	X			
Tommy Davidson	X			
Shelley Malsam				X
Chris Chandler			X	
Terry Willis				X

### **RESOLUTION OF THE CLAIBORNE PARISH SCHOOL BOARD**

**WHEREAS**, due to the death of District 7 board member, Vera R. Meadors, on May 1, 2022, a vacancy exists in the office of School Board Member, District 7, Claiborne Parish School Board, as of that date; and

**WHEREAS**, the Claiborne Parish School Board is given the authority and responsibility under the provisions of La. R.S. 18:602 to appoint a person to fill the vacancy who meets the qualifications of the office;

**BE IT THEREFORE RESOLVED THAT**, on motion of Board Member, Tommy Davidson, duly seconded by Board Member Dr. Robert Haynes, that Norman Meadors be and is hereby appointed to serve as the District

7 representative to the Board until such position is filled at the next election, by the following vote on the 12<sup>th</sup> day of May, 2022.

YEAS: 6 NAYS: 0 ABSENT: 2 ABSTAIN: 1

IN WITNESS WHEREOF, I have hereunto set my hand officially on this 12th day of May, 2022.

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WILLIAM MADDOX, PRESIDENT

ATTEST:

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WILLIAM KENNEDY, SUPERINTENDENT  
SECRETARY-TREASURER

Superintendent Kennedy asked if there were any nominations to elect Vice-President. Motion to table this agenda item to next month's board meeting was made by Ms. Coleman, seconded by Mr. Davidson.

Motion passed by a vote of 7 yes, 0 no.

There being no further business to come before the Board, the meeting was adjourned.

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William Maddox, President  
Claiborne Parish School Board

ATTEST:

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Mr. William Kennedy, Secretary  
Claiborne Parish School Board