1. Roll Call & Call to Order by Dr. Smith at 6:05pm.
   1. Mike Hooks - Present
   2. Shantel Hillard- Present
   3. Dr. Margret Smith- Present
   4. Ed Williams- Present
   5. Constance Ratcliff- Present
   6. Attorney Tom Fitzpatrick- Excused (on call)
2. Motion to approve the agenda of the 6/29/2022 special meeting with two identified spelling corrections.
   1. Mr. Hillard made motion
   2. Mr. Williams second
   3. Roll Call
      1. Mr. Hooks- yes
      2. Mr. Hillard- yes
      3. Mrs. Ratcliff- yes
      4. Mr. Williams- yes
      5. Dr. Smith- yes
3. New Business
   1. Recommendation to hire principal Michael English
   2. Request to pay for Mr. English moving expenses ($3,000 one time)
   3. Motion to approve the hiring of Mr. English and pay the moving expenses
      1. Mr. Hooks made motion
      2. Mrs. Ratcliff second
      3. Roll Call
         1. Mr. Hooks-yes
         2. Mr. Hillard- yes
         3. Mrs. Ratcliff- yes
         4. Mr. Williams- yes
         5. Dr. Smith- yes
      4. Mr. English is hired as principal and his one time moving expense is paid
   4. Motion to approve the final budget for the 22/23 school year and the organizational chart
      1. Mrs. Ratliff made a motion to approve
      2. Mr. Hooks second
      3. Roll Call
         1. Mr. Hooks- yes
         2. Mr. Hillard- yes
         3. Mrs. Ratcliff- yes
         4. Mr. Williams- yes
         5. Dr. Smith- yes
   5. The ERLACS BOT will post and advertise a Human Resources Director Position
      1. Mrs. Ratcliff made motion
      2. Mr. Hooks second
      3. Roll Call
         1. Mr. Hooks-yes
         2. Mr. Hillard- yes
         3. Mrs. Ratcliff-yes
         4. Mr. Williams- yes
         5. Dr. Smith- yes
   6. ERLACS review of PTO policy
      1. Mr. Favors gave a review of the policy located in the employee handbook
   7. The board decided to move into executive session at 6:38pm
      1. Mr. Williams made a motion to move into executive session as well as add an executive session (for a personal issue) to the agenda
      2. Mr. Hooks second
      3. BOT Entered Executive session
   8. Board moved back into general session at 6:57pm
   9. Motion to review unused time for retirees, compensate based on review, and make a one time payment to resolve the issue
      1. Mr. Williams made motion
      2. Mr. Hillard second
      3. Roll Call
         1. Mr. Hooks- yes
         2. Mr. Hillard- yes
         3. Mrs. Ratcliff- yes
         4. Mr. Williams- yes
         5. Dr. Smith- yes
   10. Motion to close the meeting at 7:02pm
       1. Mr. Hillard made motion
       2. Mr. Williams seconded
       3. Roll Call
          1. Mr. Hooks- yes
          2. Mr. Hillard- yes
          3. Mrs. Ratcliff- yes
          4. Mr. Williams- yes
          5. Dr. Smith- yes