

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
**November 2, 2022**

Sherwood called the meeting to order at 7 p.m. Sherwood requested a motion to approve the agenda. Val DeFever motioned to approve; John Eubanks seconded. Motion carried 4 – 0.

Pledge of Allegiance was said by the group.

All in attendance - Melissa Ashford, Taylor Crawshaw, Paul Molnar, Mark Lasater, Spencer Weaver, Karl Johnson, John Eubanks, Cindi Sherwood, Val DeFever, Jeri Hammerschmidt, and Vincent Bowhay. Kevin Brannum was absent.

Chairman Sherwood asked the interview questions to each of the candidates. Mark Lasater, Harry Johnson, and Spencer Weaver.

After some discussion regarding each of the candidates, John Eubanks noted that he appreciated each of the candidates for applying. John Eubanks then nominated John Spencer Weaver for the Board position; Val DeFever seconded. Motion carried 4 – 0. Following the vote, Sherwood read the oath to Weaver who affirmed and signed.

Sherwood requested a motion to adjourn. Spencer Weaver motioned to adjourn, John Eubanks seconded. Motion carried 5 – 0.

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Cherie Stockton  
Board Clerk