

**CROSS COUNTY SCHOOL DISTRICT**  
**SPECIAL BOARD MEETING**  
**February 3, 2017**  
**6:00 P.M.**

President Joan Ball called the regular meeting to order at 6 pm.

**Board Members:** Dewayne Cameron, Craig Walker, Joan Ball, Richard Imboden, Shane Bell and Steve Stricklin. Dennis Stevenson Absent.

**Visitors:** Casey Martin, Landon Martin, Tommy Martin, Matt Swenson, Stephen Prince, Keith Bardsley, and Laura Byassee.

On a motion made by Steve Stricklin; seconded by Dewayne Cameron to approve the agenda as printed. Motion carried 6-0.

Meeting was closed to the public at 6:05 pm for a student hearing;  
Board called back to order at 6:23 pm by President Joan Ball

On a motion made by Shane Bell; seconded by Craig Walker to approve the administrations recommendation to provide a suspended expulsion for Landon Martin for disciplinary reason for the remainder of the semester. Motion carried 6-0.

On a motion made by Craig Walker; seconded by Steve Stricklin to renew the School Board Legal Liability Insurance for 02/01/2017 to 02/01/2018 for \$6,334.00. Motion carried 6-0.

Board adjourned to Executive Session at 6:30 pm;  
Board called back to order at 7:23 pm by President Joan Ball

On a motion made by Steve Stricklin; seconded by Dewayne Cameron to hire Tommy Wells, head football coach for the 2017-2018 school year. Motion carried 6-0.

On a motion made by Craig Walker; seconded by Shane Bell to adjourn. Motion carried 6-0.

Meeting was adjourned at 7:26 pm.

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President's Signature

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Secretary's Signature