The Decatur County Board of Education met for the Appointment of Replacement Board Member on August 9, 2012, 6:00 p.m. at the Decatur County Board of Education Support Center, 507 Martin Street. Members present were: Dr. Sydney Cochran, Chairman; Mr. Jacky Grubbs, Vice Chairman; Mr. Winston Rollins, Mr. Bobby Barber, Jr. and Mr. Randall Jones. Mrs. Clarissa Kendrick was absent due to her resignation effective June 30, 2012.

Dr. Cochran called the meeting to order.

Superintendent Rayfield provided the Board with information on the following item:

- Appointment of Mr. Kelvin Bouie, Sr. as the replacement Board Member for District 1 completing the term of Mrs. Clarissa Kendrick that ends December 31, 2012. Mr. Kelvin Bouie, Sr. was elected on July 31, 2012 as the Board Member for District 1 effective January 1, 2012. Mrs. Clarissa Kendrick resigned as a Board of Education Member effective June 30, 2012.

**ACTION ITEM:**

1. Recommend Mr. Kelvin Bouie, Sr. as Board Member for District 1 to complete the unexpired term of Mrs. Clarissa Kendrick that ends December 31, 2012. Mr. Winston Rollins made a motion to recommend Mr. Kelvin Bouie, Sr. to complete the term of Mrs. Clarissa Kendrick for District 1. Mr. Bobby Barber gave the second. The motion was unanimously approved.

Mr. Jacky Grubbs made a motion to adjourn, with a second by Mr. Randall Jones. The motion carried and the meeting was adjourned.

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J. Sydney Cochran  Fred H. Rayfield, Jr.
Chair or Presiding Officer  Secretary