

**Minutes
Clarksville-Montgomery County
Board of Education**

April 17, 2012

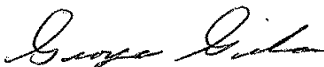
The Clarksville-Montgomery County Board of Education met in Special Session on Tuesday, April 17, 2012, in the Board Room, central administration offices, 621 Gracey Avenue, Clarksville, TN. The meeting was called to order at 6:00 p.m. Members present were: George Giles, Chairman; Josh Baggett, Eula Gardner Dowdy, Jimmie Garland, Horace Murphy, Jr., and Carol Smithson. Also present were: Michael Harris, Director of Schools; Jill Ayers, Board Attorney; Danny Grant, Chief Financial Officer; Elise Shelton, Chief Communications Officer; Jim Sumrell, Chief Operations Officer; Jeanine Chester, Chief Human Resources Officer; David Holman, Chief Technology Officer; and Teresa Rawls, Secretary, who kept the minutes of the meeting. The following members of the County Commission School Liaison Committee were present: Joe Creek, John Genis, and John Gannon.

Board Discussion and Consideration

Selection of Director of Schools

Board Attorney Jill Ayers explained the selection process. Ms. Ayers asked Board members to write down their name along with the name of the candidate they were voting to offer the position of Director. Ms. Ayers explained that Board policy required four votes for an individual to be selected. Ms. Ayers received the written ballots and read the Board members' selections. They were as follows: Josh Baggett – votes for Dr. B. J. Worthington; Eula Gardner Dowdy – votes for Dr. B. J. Worthington; Jimmie Garland – votes for Dr. B. J. Worthington; Horace Murphy – votes for Dr. B. J. Worthington; George Giles – votes for Dr. B. J. Worthington; and Carol Smithson – votes for Dr. B. J. Worthington. Dr. B. J. Worthington was selected 6-0 as the candidate that would be offered the position as Director of Schools. Mrs. Ayers asked the Board for a motion giving authority to the Board Chair to work with her to negotiate a contract with Dr. Worthington which would be brought back to the Board for approval. Mr. Murphy made the motion, seconded by Mr. Baggett. The motion carried 6-0.

The meeting adjourned at 6:04 p.m.



George Giles
Board Chair



Michael T. Harris
Director of Schools

Teresa A. Rawls
Board Secretary