

Odyssey Online Learning
Board of Trustees
Special Board Meeting
MINUTES
July 23, 2018 @ 5:00pm

- **Call to Order @ 5:02pm by Mr. Scott**
- **Pledge**
- **Roll Call:** Tom Scott, Trent Salvaggio, Rodney Robinson, Andrea Amburn, Ashleigh O'Neill, Heather Leamon, Tina Pope, Alex White, Tracy Stuckey, and Renee Olenick
- **Executive Session-** None
- **2018/2019 Employee Handbook-** Discussed the changes. A motion to accept the Employee Handbook as presented to the Board pending Mrs. Burnette's review/approval by Mr. Scott, 2nd by Mrs. Stuckey; Unanimous Approval.
- **Personnel Changes-** Discussed proposed changes. A motion to accept the personnel changes as presented by Mr. Scott, 2nd by Mrs. Stuckey; Unanimous Approval.
- **Employee Incentives-** Discussed Incentives based on specific criteria. Staff recommends tabling the decision on Employee Incentives. Mrs. Stuckey advised Mr. Robinson and Ms. Amburn to create a plan and present to the Board for approval.
- **Date of next Odyssey Online Learning Board Meeting:** The August Regular Board Meeting has been changed to August 10, 2018. Odyssey Online Learning first day of School, August 20, 2018.
- **Roundtable/Announcements**
- **Adjourn-** Motion to adjourn by Mr. Scott, 2nd by Mr. Salvaggio; Unanimous Approval. The Board adjourned @ 5:32pm.