The Henderson County Board of Public Education visited Dana Elementary School, at 600 Ridge Road, Dana, on January 9, 2019.

Board Members Present: Amy Lynn Holt, Chairperson; Mary Louise Corn, Vice

Chairperson; Michael Absher; Dot Case; Blair Craven; Jay

Egolf and Rick Wood.

Administrative Staff Present: Bo Caldwell, Ed S, Superintendent; John Bryant, Ed D,

Associate Superintendent Administrative Services; Jan King, Ed D, Assistant Superintendent, Curriculum & Instruction; Scott Rhodes, Chief Human Resources Officer; Bernie Sochia, Chief Finance Officer and Rick Fender, Chief

Technology Officer.

Attorney Present: None

The visit to Dana Elementary School began at approximately 12:00 p.m. as Board members had lunch in the cafeteria with the students. After lunch, Board members and administrative staff took a tour of the school with Assistant Principal, Ms. Andi Marshall. After the tour, the Board gathered in the media center with Chairperson Amy Lynn Holt leading an open discussion of the agenda for the January 14, 2019, regular business meeting.

This being a school visit, the Board conducted no official business. The tour/visit of the school concluded at approximately 2:10 p.m.

Minutes approved: February 11, 2019