

**Special Meeting (Tuesday, February 6, 2024)**

Tully Central School District  
Board of Education  
Tully Junior-Senior High School  
Library, 4:30 p.m.

**MEMBERS PRESENT**

Andrea Mourey, President  
Edward Wortley, Vice President (arrived at 4:36 p.m.)  
Ryan Chatfield  
Jessica McAnaney  
Bettemae Russell  
Cheryl Wayne

**ADMINISTRATION PRESENT**

Darcy Woodcock, Superintendent  
Kevin Sommer, School Business Administrator

**OTHERS PRESENT**

Jeanette Neadom, District Clerk (departed at 4:35 p.m.)

**1. Call Meeting to Order** - Meeting was called to order by Andrea Mourey at 4:32 p.m.

1.1 Pledge of Allegiance

1.2 Approve Agenda - Motion by Jessica McAnaney, seconded by Cheryl Wayne to approve the agenda as presented. Vote 5 to 0. Motion Carried.

**2. Executive Session**

2.1 Proposed Executive Session - Motion by Ryan Chatfield, seconded by Cheryl Wayne to adjourn into executive session to discuss legal and personnel updates. Vote 5 to 0. Motion Carried. Time: 4:34 p.m.

2.2 Return from Executive Session - Motion by Ryan Chatfield, seconded by Edward Wortley to return to open session. Vote 6 to 0. Motion Carried. Time: 5:54 p.m.

**3. Adjournment**

3.1 Adjourn Meeting - Motion by Jessica McAnaney, seconded by Edward Wortley to adjourn the meeting. Vote 6 to 0. Motion Carried. Time: 5:54 p.m.

  
Jeanette Neadom, District Clerk

Draft Minutes: 2/8/2024  
Scheduled for BOE Review: 2/13/2024  
BOE Approved: 2/13/2024