

**Minutes**  
State Board of Education  
Special Telephone Conference Call Session  
Tuesday, January 22, 2002

The State Board of Education conducted a special telephone conference call meeting on Tuesday, January 22, 2002. Dr. Charles D. Watson sounded the roll and verified that a quorum was present. Robert Hackler, Chairman, called the meeting to order at 2:05 p.m.

The following members reported present: Robert Hackler, Chairman; Shelby Hillman, Vice Chairman; JoNell Caldwell; Luke Gordy; Calvin King; Betty Pickett; and Lewis Thompson, Jr.

The following members were absent: Claiborne Deming and Peggy Jeffries.

Others attending were: Raymond Simon, Director, Department of Education; Patricia Martin; Larry Walker; Scott Smith and Charles Watson, Department Staff; and Terri Hardy, Governor's staff liaison.

Mr. Hackler determined that all Board members attending had received recommendations from the Self-Insurance Advisory Committee. He asked if any Board members had questions about any of the recommendations.

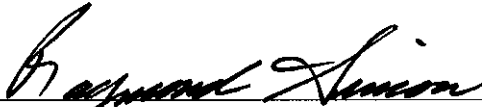
Ms. Pickett moved approval of the recommendations as distributed. Mr. Thompson seconded the motion. The motion was adopted unanimously.

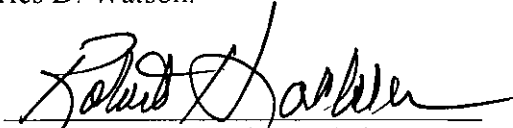
Mr. Hackler asked if there were any other business to come before the Board at this time. There was no response.

Ms. Hillman moved adjournment. Dr. King seconded the motion. The motion was approved unanimously.

The meeting adjourned at 2:10 p.m.

The minutes were recorded and reported by Dr. Charles D. Watson.

  
Raymond Simon, Director

  
Robert Hackler, Chairman