**Board of Education**

**Special Board Meeting**

**April 18, 2013**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:06 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mr. Edward Courtney, Mr. Andy Sullivan and Mr. Dean Wolfe

Board members absent: Mrs. Heather Coit, Mrs. Jessica Folsom and Mr. Nathan Jolley

Also present: Mr. Steven Splichal and Mrs. Lorie Patterson

1. **Approval of Agenda** – Mr. Wolfe moved to approve the agenda. Mr. Courtney seconded. Motion carried 4-0.

Mr. Jolley arrived at 7:07 p.m.

1. **Executive Session** - Mr. Sullivan made a motion to go into executive session for 30 minutes at 7:07 to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 7:37. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Splichal attended executive session. Returned to open session at 7:37. Mr. Sullivan made a motion to return to executive session at 7:38 to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 7:53. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Splichal attended executive session. Returned to open session at 7:53. Mr. Sullivan made a motion to return to executive session at 7:55 to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 8:00. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Splichal attended executive session. Returned to open session at 8:00. Mr. Sullivan made a motion to return to executive session at 8:01 to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 8:06. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Splichal attended executive session. Returned to open session at 8:06.
2. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 5-0. Meeting adjourned at 8:07 p.m.

 Mrs. Kristi Carlton, President Mrs. Lorie Patterson, Clerk