**Board of Education**

**Special Board Meeting**

**May 23, 2013**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 8:35 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe

Board members absent: Mr. Edward Courtney and Mrs. Jessica Folsom

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

1. **Approval of Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Wolfe seconded. Motion carried 5-0.
2. **Executive Session** - Mrs. Carlton made a motion to go into executive session for 10 minutes at 8:36 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 8:46. Mrs. Carlton invited Mr. Splichal into executive session. Mr. Sullivan seconded. Motion carried 5-0. Mr. Splichal attended executive session. Returned to open session at 8:46. Mr. Sullivan made a motion to return to executive session 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 8:52. 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 8:52.
3. **Action Following Executive Session** – Mr. Wolfe moved to accept the resignation of Ms. Margaret Gonzales as secondary math teacher. Mrs. Coit seconded. Motion carried 5-0. Mr. Wolfe made a motion to give Mr. Splichal permission to advertise and hire for any positions that come open. Mrs. Coit seconded. Motion carried 5-0.
4. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 5-0. Meeting adjourned at 8:54 p.m.

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