**Board of Education**

**Special Board Meeting**

**April 15, 2014**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 6:00 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland, Mr. Edward Courtney, Mr. Nathan Jolley and Mr. Andy Sullivan

Board members absent: Mr. Dean Wolfe

Also present: Mr. Steve Splichal, Mrs. Lorie Patterson and Mr. Steve Lilly

1. **Approval of Agenda** – Mr. Sullivan moved to approve the agenda. Mrs. Coit seconded. Motion carried 6-0.
2. **Executive Session** - Mr. Sullivan made a motion to go into executive session for 15 minutes at 6:00 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 6:15. Mr. Sullivan invited Mr. Lilly and Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Lilly and Mr. Splichal attended executive session. The board returned to open session at 6:15. 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 6:27. Mr. Sullivan invited Mr. Lilly and Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Lilly and Mr. Splichal attended executive session. The board returned to open session at 6:27. Mr. Courtney 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 6:39. Mr. Courtney invited Mr. Lilly and Mr. Splichal into executive session. Mr. Sullivan seconded. Motion carried 6-0. Mr. Lilly and Mr. Splichal attended executive session. The board returned to open session at 6:39. Mr. Copeland 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 6:45. Mr. Copeland invited Mr. Lilly and Mr. Splichal into executive session. Mrs. Carlton seconded. Motion carried 6-0. Mr. Lilly and Mr. Splichal attended executive session. The board returned to open session at 6:45. Mrs. Carlton 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 6:50. Mrs. Carlton invited Mr. Lilly and Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Lilly and Mr. Splichal attended executive session. The board returned to open session at 6:50.
3. **Action Following Executive Session** – Mr. Sullivan moved to give permission to Mr. Splichal to hire an elementary principal. Mr. Courtney seconded. Motion carried 6-0.
4. **Review and Possible Approval of Budget Republication** – Mrs. Patterson and Mr. Splichal presented information.

Mr. Sullivan left the meeting at 6:58 p.m.

Mr. Courtney made a motion to approve the transfer of $42,751 from the contingency reserve to the general fund. Mr. Copeland seconded. Motion carried 5-0.

1. **Adjourn** – Mrs. Carlton moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 5-0. Meeting adjourned at 7:06 p.m.

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