**Board of Education**

**Special Board Meeting**

**April 2, 2014**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 5:30 p.m.
2. **Roll Call**

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

Board members absent: Mr. Edward Courtney

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

1. **Approval of Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Wolfe seconded. Motion carried 6-0.
2. **Executive Session** - Mr. Wolfe made a motion to go into executive session for 45 minutes at 5:31 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 6:16. Mr. Wolfe invited Mr. and Mrs. Lilly into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. and Mrs. Lilly attended executive session.

Mr. Courtney arrived at 5:35 p.m.

The board returned to open session at 6:16.

The board adjourned to the FACS room from 6:19-7:16 for dinner.

Mrs. Carlton made a motion to go into executive session for 45 minutes at 7:17 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 8:02. Mrs. Carlton invited Mr. and Mrs. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. and Mrs. Lilly attended executive session. The board returned to open session at 8:02. Mrs. Coit 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 8:43. Mr. Sullivan seconded. Motion carried 7-0. The board returned to open session at 8:43. Mrs. Coit 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 9:45. Mrs. Coit invited Mrs. Patterson into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mrs. Patterson attended executive session. The board returned to open session at 9:45.

1. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 9:46 p.m.

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