**Board of Education**

**Special Board Meeting**

**February 19, 2014**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:00 p.m.
2. **Roll Call**

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

Board members absent: Mrs. Heather Coit, Mr. Edward Courtney and Mr. Dean Wolfe

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge and Dr. Brian Jordan

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

Mr. Wolfe arrived at 7:01 p.m.

1. **Superintendent Search-KASB** – Dr. Jordan handed out information, discussed KASB’s possible role in a superintendent search and answered questions from the board.

Mr. Courtney arrived at 7:30 p.m.

Mr. Sullivan moved to use KASB for our superintendent search. Mr. Wolfe seconded. Motion carried 6-0.

1. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 6-0. Meeting adjourned at 8:26 p.m.

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