

**Board of Education
Special Board Meeting
March 1, 2013**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 4:06 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mr. Edward Courtney, Mr. Nathan Jolley and Mr. Dean Wolfe
Board members absent: Mrs. Heather Coit, Mrs. Jessica Folsom and Mr. Andy Sullivan
Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter and Mr. Jason Schroeder
- C. Approval of Agenda** – Mr. Courtney moved to approve the agenda. Mr. Jolley seconded. Motion carried 4-0.
- D. Presentations** – Mr. Splichal and Mrs. Patterson presented information to the board.
- E. Review Facility Tour and Concerns** – Discussion
- F. Review and Possible Consideration of Three Year Capital Improvements Plan** – Discussion
- G. Review and Possible Approval of Calendar for 2013-14 School Year** – Mr. Wolfe made a motion to approve calendar draft #2 as presented. Mr. Jolley seconded. Motion carried 4-0.
- H. Executive Session** - Mr. Courtney made a motion to go into executive session for 20 minutes at 5:17 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 5:37. Mr. Courtney invited Mr. Dodge, Mr. Keiswetter, Mrs. Patterson, Mr. Schroeder and Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 4-0. Mr. Dodge, Mr. Keiswetter, Mrs. Patterson, Mr. Schroeder and Mr. Splichal attended executive session. Returned to open session at 5:37. 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 6:00. Mr. Courtney invited Mr. Keiswetter, Mrs. Patterson, Mr. Schroeder and Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 4-0. Mr. Keiswetter, Mrs. Patterson, Mr. Schroeder and Mr. Splichal attended executive session. Returned to open session at 6:00. Mr. Courtney made a motion to return to executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and that the board return to open session in the library at 6:10. Mr. Courtney invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 4-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 6:10.
- I. Action Following Executive Session** – Mr. Wolfe made a motion to hire Ms. Nicole Allen as the new Agricultural Science Teacher. Mr. Jolley seconded. Motion carried 4-0. Mr. Courtney made a motion to transfer Mrs. Gina Holwick to a full-time library media position for the 2013-2014 school year. Mr. Wolfe seconded. Motion carried 4-0. Mr. Jolley moved to advertise for an elementary teacher. Mr. Courtney seconded. Motion carried 4-0.
- J. Other** – None
- K. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 4-0. Meeting adjourned at 6:14 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk