**Board of Education**

**Special Board Meeting**

**May 1, 2013**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:31 p.m.
2. **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 and Mrs. Lorie Patterson

1. **Approval of Agenda** – Mr. Wolfe moved to approve the agenda. Mr. Courtney seconded. Motion carried 4-0.
2. **Executive Session** - Mr. Wolfe made a motion to go into executive session for 30 minutes at 7:32 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. Mr. Wolfe invited Mr. Dodge, Mr. Keiswetter, Mrs. Patterson and Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 4-0. Mr. Dodge, Mr. Keiswetter, Mrs. Patterson and Mr. Splichal attended executive session.

Mr. Sullivan arrived at 7:33 p.m.

Returned to open session at 8:02. Mr. Wolfe 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 8:32. Mr. Wolfe invited Mr. Dodge, Mr. Keiswetter, Mrs. Patterson and Mr. Splichal into executive session. Mr. Jolley seconded. Motion carried 5-0. Mr. Dodge, Mr. Keiswetter, Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 8:32. Mr. Wolfe 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 8:37. Mr. Wolfe invited Mr. Dodge, Mr. Keiswetter, Mrs. Patterson and Mr. Splichal into executive session. Mr. Sullivan seconded. Motion carried 5-0. Mr. Dodge, Mr. Keiswetter, Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 8:37.

1. **Action Following Executive Session** – Mr. Wolfe moved to hire Stephanie Newell as the elementary physical education teacher. Mr. Sullivan seconded. Motion carried 5-0.

Mr. Sullivan left the meeting at 8:40 and returned at 8:41.

Mr. Courtney made a motion to return to executive session at 8:41 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 8:51. Mr. Courtney invited Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Splichal attended executive session. Returned to open session at 8:51.

Mr. Sullivan left the meeting at 8:52 p.m.

Mr. Wolfe made a motion to hire Taylor Scrivner as the new middle school language arts teacher. Mr. Jolley seconded. Motion carried 4-0.

Mr. Sullivan returned to the meeting at 8:53 p.m.

1. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Carlton seconded. Motion carried 5-0. Meeting adjourned at 8:53 p.m.

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