**Board of Education**

**Special Board Meeting**

**May 5, 2013**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 8:16 p.m.
2. **Roll Call**

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

Board members absent: Mr. Edward Courtney and Mrs. Jessica Folsom

Also present: Mr. Steven Splichal and Mrs. Lorie Patterson

1. **Approval of Agenda** – Mr. Sullivan moved to approve the agenda. Mrs. Coit seconded. Motion carried 5-0.
2. **Executive Session** - Mr. Sullivan made a motion to go into executive session for 15 minutes at 8:16 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 8:31. Mr. Sullivan invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mrs. Patterson and Mr. Splichal attended executive session.

Mrs. Folsom arrived at 8:29 p.m.

Returned to open session at 8:31. 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 8:40. Mr. Sullivan invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session.

Mrs. Carlton left executive session at 8:36 and returned at 8:39.

Returned to open session at 8:40.

1. **Action Following Executive Session** – Mr. Sullivan moved to accept the resignation of Stephanie Newell as the elementary physical education teacher. Mrs. Folsom seconded. Motion carried 6-0. Mr. Wolfe made a motion to give Mr. Splichal permission to hire an elementary physical education teacher. Mrs. Folsom seconded. Motion carried 6-0.
2. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Folsom seconded. Motion carried 6-0. Meeting adjourned at 8:41 p.m.

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