**Board of Education**

**Special Board Meeting**

**April 6, 2014**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 8:30 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 and Mr. David Denham

1. **Approval of Agenda** – Mr. Wolfe moved to approve the agenda. Mrs. Coit seconded. Motion carried 6-0.
2. **Executive Session** - Mr. Wolfe made a motion to go into executive session for 15 minutes at 8:30 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 8:45. Mr. Jolley seconded. Motion carried 6-0.

Mrs. Patterson entered executive session at 8:32 p.m.

Mr. Courtney arrived and entered executive session at 8:34 p.m.

The board returned to open session at 8:45.

1. **Action Following Executive Session** – Mr. Sullivan moved to hire Mr. Steve Lilly as the superintendent with a two year contract. Mrs. Coit seconded. Motion carried 7-0. Mr. Wolfe made a motion to give Mr. Splichal the authority to hire secondary math. Mr. Jolley seconded. Motion carried 7-0.
2. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Sullivan seconded. Motion carried 7-0. Meeting adjourned at 8:47 p.m.

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