

**Board of Education
Special Board Meeting
June 23, 2014**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:00 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. Nathan Jolley and Mr. Dean Wolfe
Board members absent: Mr. James Copeland, Mr. Edward Courtney and Mr. Andy Sullivan
Also present: Mr. Steve Lilly, Mr. Steven Splichal and Mrs. Lorie Patterson
- C. Approval of Agenda** – Mr. Wolfe moved to approve the agenda. Mrs. Coit seconded. Motion carried 4-0.
- D. Executive Session** - Mrs. Carlton made a motion to go into executive session for 30 minutes at 7:01 to discuss personnel matters of nonelected personnel and to discuss matters affecting a student(s) 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 7:31. Mrs. Carlton invited Mr. Lilly, Mrs. Patterson and Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 4-0. Mr. Lilly, Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 7:31.
- E. Action Following Executive Session** – Mr. Wolfe moved to hire supplementals as presented. Mrs. Coit seconded. Motion carried 4-0. Mr. Wolfe moved to hire Mr. Forrest Creager for the technology director position with a twelve month schedule. Mr. Jolley seconded. Motion carried 4-0.
- F. Update on Closing of Fiscal Activities for 2013-2014 School Year** – Mrs. Patterson and Mr. Splichal provided an update.
- G. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 4-0. Meeting adjourned at 7:42 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk