**Board of Education**

**Special Board Meeting**

**March 11, 2014**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 6:02 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mr. James Copeland, Mr. Andy Sullivan and Mr. Dean Wolfe

Board members absent: Mrs. Heather Coit, Mr. Edward Courtney and Mr. Nathan Jolley,

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge and Dr. Brian Jordan

1. **Approval of Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Wolfe seconded. Motion carried 4-0.
2. **Superintendent Search-KASB – Gather Input for Desired Superintendent Characteristics** – Dr. Jordan presented information to the board about his discussion with focus groups and gathered information from the board.

Mr. Courtney arrived at 6:11 p.m.

Mr. Jolley arrived at 6:14 p.m.

1. **Executive Session** - Mr. Wolfe made a motion to go into executive session for 10 minutes at 6:42 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 6:52. Mr. Wolfe invited Mr. Splichal into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Splichal attended executive session. The board returned to open session at 6:52. 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 7:05. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Splichal attended executive session. The board returned to open session at 7:05. 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 7:15. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mr. Splichal attended executive session. The board returned to open session at 7:15.
2. **Action Following Executive Session** – Mr. Sullivan moved to transfer Mr. Dodge to the secondary principal position and to add an additional year to his contract. Mr. Wolfe seconded. Motion carried 6-0. Mr. Copeland made a motion to advertise for a math teacher. Mr. Jolley seconded. Motion carried 6-0. Mr. Wolfe made a motion to advertise for an elementary principal. Mr. Courtney seconded. Motion carried 6-0.
3. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 6-0. Meeting adjourned at 7:19 p.m.

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