**Board of Education**

**Special Board Meeting**

**March 27, 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. Wolfe moved to approve the agenda. Mr. Sullivan seconded. Motion carried 4-0.
2. **Permission to Let Bids on Gold Gym Painting** – Mr. Wolfe made a motion to let bids for painting of gold gym. Mr. Copeland seconded. Motion carried 4-0.
3. **Elementary Principal Interview Committee** – Discussion
4. **Executive Session** - Mr. Sullivan made a motion to go into executive session for 45 minutes at 6:10 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 6:55. Mr. Sullivan invited Mr. Dodge, Dr. Jordan and Mr. Splichal into executive session. Mr. Copeland seconded. Motion carried 4-0. Mr. Dodge, Dr. Jordan and Mr. Splichal attended executive session.

Mr. Courtney arrived and entered executive session at 6:45 p.m.

The board returned to open session at 6:55. Mrs. Carlton 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 7:53. Mrs. Carlton invited Mr. Dodge and Mr. Splichal into executive session. Mr. Sullivan seconded. Motion carried 5-0. Mr. Dodge and Mr. Splichal attended executive session.

Mr. Dodge left executive session at 7:32 p.m.

Mrs. Patterson entered executive session at 7:32 p.m.

The board returned to open session at 7:53.

1. **Action Following Executive Session** – Mr. Wolfe moved to approve the three assistant coaches as presented. Motion carried 5-0.
2. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 5-0. Meeting adjourned at 8:21 p.m.

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