**Board of Education**

**Special Board Meeting**

**May 6, 2014**

1. **Call the Meeting to Order** – Vice President Heather Coit called the meeting to order at 7:00 p.m.
2. **Roll Call**

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

Board members absent: Mrs. Kristi Carlton and Mr. Edward Courtney

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

1. **Approval of Agenda** – Mr. Wolfe moved to approve the agenda. Mr. Copeland seconded. Motion carried 5-0.
2. **Executive Session** - Mr. Wolfe made a motion to go into executive session for 10 minutes at 7:00 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 7:10. Mr. Wolfe invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Copeland seconded. Motion carried 5-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 7:10. Mr. Wolfe 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 7:18. Mr. Wolfe invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Copeland seconded. Motion carried 5-0. Mrs. Patterson and Mr. Splichal attended executive session.

Mr. Sullivan left executive session at 7:12 and returned at 7:18 p.m.

Returned to open session at 7:18 p.m.

1. **Action Following Executive Session** – Mr. Wolfe moved to hire Mr. Josh Hart as a secondary language arts teacher and Ms. Lisa Steele as a secondary math teacher. Mr. Copeland seconded. Motion carried 5-0.
2. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Sullivan seconded. Motion carried 5-0. Meeting adjourned at 7:19 p.m.

 Mrs. Heather Coit, Vice President Mrs. Lorie Patterson, Clerk