**Board of Education**

**Special Board Meeting**

**September 18, 2013**

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

Board members present: Mrs. Kristi Carlton, Mr. James Copeland, Mr. Nathan Jolley and Mr. Andy Sullivan

Board members absent: Mrs. Heather Coit, Mr. Edward Courtney and Mr. Dean Wolfe

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mrs. Karen Bailey and students

1. **Approval of Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Jolley seconded. Motion carried 4-0.
2. **Review and Possible Approval of Student Trip** – Mrs. Bailey and her students presented information and answered the board’s questions about the FBLA National Fall Leadership Conference in Texas.

Mrs. Coit arrived at 7:04 p.m.

Mrs. Carlton moved to approve the trip, pay for the sponsor’s expenses up to $400, provide a school vehicle to and from the bus site and require all participants from our school must ride together on the same bus. Mr. Sullivan seconded. Motion carried 5-0.

1. **Adjourn** – Mr. Sullivan moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 5-0. Meeting adjourned at 7:22 p.m.

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