

**Board of Education  
Special Board Meeting  
April 28, 2015**

- A. Call the Meeting to Order** – Vice President James Copeland called the meeting to order at 4:42 p.m.
- B. Roll Call**  
Board members present: Mrs. Heather Coit, Mr. James Copeland, Mr. Nathan Jolley and Mr. Andy Sullivan  
Board members absent: Mrs. Kristi Carlton, Mr. Edward Courtney and Mr. Dean Wolfe  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson and Ms. Jennifer Short
- C. Approval of Agenda** – Mr. Jolley moved to approve the agenda. Mrs. Coit seconded. Motion carried 4-0.
- D. Presentations** - Mr. Lilly and Mrs. Patterson presented information to the board.
- E. Review Facility Tour and Concerns** – Discussion  
  
Mrs. Carlton arrived at 5:08 p.m.
- F. Review and Possible Consideration of Three Year Capital Improvement Plan** – Discussion
- G. Discussion and Possible Approval of Curriculum and Steering Committee** – Discussion-Mr. Sullivan moved and Mrs. Coit seconded a motion to approve the curriculum and steering committees as presented. Motion carried 5-0.
- H. Executive Session** - Mr. Sullivan made a motion to go into 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 5:48. Mr. Sullivan invited Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 5:48.
- I. Action Following Executive Session** – Mr. Sullivan moved to hire Mr. Shawn Carter as a secondary social studies teacher for the 2015-2016 school year. Mr. Copeland seconded. Motion carried 5-0. Mrs. Coit made a motion to hire supplementals as presented. Mr. Jolley seconded. Motion carried 5-0.
- J. Other** - None
- K. Adjourn** – Mrs. Carlton moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 5-0. Meeting adjourned at 5:54 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk