

**Board of Education
Special Board Meeting
February 20, 2015**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 5:00 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland and Mr. Andy Sullivan
Board members absent: Mr. Edward Courtney, Mr. Nathan Jolley and Mr. Dean Wolfe
Also present: Mr. Steve Lilly and Mrs. Lorie Patterson
- C. Approval of Agenda** – Mr. Sullivan moved to approve the agenda. Mrs. Coit seconded. Motion carried 4-0.
- D. 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 5:21. Mr. Sullivan invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Copeland seconded. Motion carried 4-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 5:21. 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 5:27. Mr. Sullivan invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Copeland seconded. Motion carried 4-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 5:27.
- E. Action Following Executive Session** – Mr. Copeland moved to hire Ms. Janna Davis as the secondary principal for the 2015-2016 school year. Mr. Sullivan seconded. Motion carried 4-0.
- F. Adjourn** – Mr. Sullivan moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 4-0. Meeting adjourned at 5:30 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk