

**Board of Education
Special Board Meeting
July 21, 2014**

- A. Call the Meeting to Order** – Vice President James Copeland called the meeting to order at 7:16 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mr. James Copeland, Mr. Edward Courtney, Mr. Nathan Jolley and Mr. Andy Sullivan
Board members absent: Mrs. Kristi Carlton, and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson and Mr. Greg Vahrenberg
- C. Approval of Agenda** – Mr. Courtney moved to approve the agenda. Mrs. Coit seconded. Motion carried 5-0.
- D. Presentation of Financial Services with Greg Vahrenberg, Piper-Jaffray & Co.** – Mr. Vahrenberg presented information to the board and answered questions.
- E. Approval of Budget for Publication** – Discussion-Mr. Courtney moved to approve the budget publication as presented. Mrs. Coit seconded. Motion carried 5-0.
- F. Milk Bids** – Mr. Sullivan moved to approve the low bid from Hiland Dairy for milk. Mr. Courtney seconded. Motion carried 5-0.
- G. Set Adult Lunch Prices** – Mrs. Coit made a motion to approve the adult lunch prices as presented. Mr. Courtney seconded. Motion carried 5-0.
- H. KELI Mentorship Program** – Mr. Courtney moved to allow Mr. Lilly to participate in the KELI Mentorship Program. Mr. Sullivan seconded. Motion carried 5-0.
- I. Executive Session** - Mr. Sullivan made a motion to go into executive session for 15 minutes at 8:38 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 8:53. Mr. Sullivan invited Mr. Lilly and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Lilly and Mrs. Patterson attended executive session. Returned to open session at 8:53.
- J. Action Following Executive Session** – Mr. Sullivan moved to accept the resignation of Mr. Ryan Scott as cross country coach and driver's education instructor. Mr. Jolley seconded. Motion carried 5-0.
- K. Adjourn** – Mr. Sullivan moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 5-0. Meeting adjourned at 8:54 p.m.

Mr. James Copeland, Vice President

Mrs. Lorie Patterson, Clerk