

**Board of Education
Special Board Meeting
July 30, 2014**

- A. Call the Meeting to Order** – President, Kristi Carlton the meeting to order at 7:07 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton Mrs. Heather Coit, Mr. James Copeland, and Mr. Dean Wolfe
Board members absent: Mr. Edward Courtney, Mr. Nathan Jolley and Mr. Andy Sullivan
Also present: Mr. Steve Lilly and Mrs. Sherri Brown
- C. Approval of Agenda** – Mr. Wolfe moved to approve the agenda. Mrs. Coit seconded. Motion carried 4-0.
- D. Approval of Artwork for Track & Field and Cross Country for the Gold Gym** – Board discussed artwork.
- E. Executive Session** - Mr. Wolfe made a motion to go into executive session for 10 minutes at 7:10 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 at 7:20. Mr. Wolfe invited Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 4-0. Mr. Lilly attended executive session. Returned to open session at 7:20. Mrs. Coit 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 at 7:30. Mrs. Coit invited Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 4-0. Mr. Lilly attended executive session. Returned to open session at 7:30 p.m.
- F. Action Following Executive Session** – Mrs. Coit moved to accept the resignation of Angela Schneider, fourth grade teacher. Mr. Wolfe seconded. Motion carried 4-0. Mr. Wolfe moved to hire Mrs. Tosha Landau, elementary teacher. Mrs. Coit seconded. Motion carried 4-0. Mrs. Carlton moved to accept the resignation of Andrew Kraxner as assistant middle school football coach. Mr. Copeland seconded. Motion carried 4-0. Mrs. Coit moved to hire Nate Smith as head high school cross country coach. Mr. Wolfe seconded. Motion carried 4-0. Mr. Copeland made a motion to hire Tony Kuckelman as assistant science olympiad coach. Mrs. Coit seconded the motion. Motion carried 4-0.
- G. Request Authority to Fill Third Grade Teaching Position Based on Enrollment Numbers** - Mr. Wolfe made a motion to give Mr. Lilly the authority to hire Tamera Westhoff as a third grade teacher pending enrollment numbers. Mrs. Coit seconded. Motion carried 4-0.
- H. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 4-0. Meeting adjourned at 7:38 p.m.

Mrs. Kristi Carlton, President

Mrs. Sherri Brown, Deputy Clerk