

**Board of Education
Special Board Meeting
June 1, 2015**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 6:01 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland and Mr. Nathan Jolley
Board members absent: Mr. Edward Courtney, Mr. Andy Sullivan and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson and Mrs. Janna Davis
- C. Approval of Agenda** – Mrs. Carlton moved to approve the agenda. Mr. Copeland seconded. Motion carried 4-0.
- D. Executive Session** - Mrs. Carlton 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 6:12. Mrs. Carlton invited Mrs. Davis and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 4-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 6:12. 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 in the library at 6:20. Mrs. Coit invited Mrs. Davis and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 4-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 6:20. 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 in the library at 6:26. Mrs. Coit invited Mrs. Davis and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 4-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 6:26.
- E. Action Following Executive Session** – Mrs. Coit moved to accept the resignations of Miss Jordan Payne and Mr. Jason Graf. Mr. Copeland seconded. Motion carried 4-0. Mrs. Coit moved to hire Mr. Jerome Johnson as the elementary principal for the 2015-2016 school year. Mr. Jolley seconded. Motion carried 4-0. Mr. Jolley moved to hire Mr. Joe Seagraves as a secondary social studies teacher for the 2015-2016 school year. Mr. Copeland seconded. Motion carried 4-0. Mr. Jolley made a motion to hire supplementals as presented. Mr. Copeland seconded. Motion carried 4-0.
- F. Adjourn** – Mrs. Carlton moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 4-0. Meeting adjourned at 6:30 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk