

**Board of Education
Special Board Meeting
June 24, 2015**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:00 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe
Board members absent: Mr. Edward Courtney
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Jerome Johnson, Mrs. Kim Everley, Mr. Rick Everley, Mr. Rick Nichols, Mr. Taylor Scrivner and Mrs. Kim Troupe
- C. Approval of Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Wolfe seconded. Motion carried 6-0.
- D. Discussion and Possible Approval of Circus Set-Up on Middle School Practice Field** – Mrs. Everley provided information to the board. Mr. Wolfe moved to allow the use of the middle school practice field for the circus. Mr. Copeland seconded. Motion carried 6-0.
- E. Discussion and Possible Approval of Parents as Teachers** – Mr. Wolfe moved to renew the contract for two units for the 2015-2016 school year. Mrs. Coit seconded. Motion carried 6-0.
- F. Discussion and Possible Approval of Pepsi Contract** – Discussion
- G. Closing of Fiscal Activities for 2014-2015 School Year** – Discussion

Executive Session - Mrs. Carlton made a motion to go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and that the board return to open session in the library at 7:44. Mrs. Carlton invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Jolley seconded. Motion carried 6-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 7:44.

Closing of Fiscal Activities for 2014-2015 School Year – Discussion-Mr. Sullivan made a motion to close the fiscal year as presented, to bring funds back to the 2013-2014 ending balances and include finishing the gym floors, the purchase of a small tractor, technology purchases and athletic purchases.

- H. Executive Session** - Mr. Wolfe 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 8:04. Mr. Wolfe invited Mr. Johnson and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:04. 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 8:15. Mr. Sullivan invited Mr. Johnson and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:15. Mr. Wolfe 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 8:21. Mr. Wolfe invited Mr. Johnson and Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 6-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:21.

Mr. Wolfe left the meeting at 8:23 p.m.

- I. Action Following Executive Session** – Mr. Sullivan moved to hire Mrs. Kristie Clark as the Plato Lab paraprofessional and the activities director. Mr. Copeland seconded. Motion carried 5-0. Mr. Sullivan moved to give the superintendent permission to advertise for any positions. Mrs. Coit seconded. Motion carried 5-0.
- J. Adjourn** – Mrs. Carlton moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 5-0. Meeting adjourned at 8:24 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk