

**Board of Education
Special Board Meeting
March 28, 2015**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 9:15 a.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mr. James Copeland, Mr. Nathan Jolley and Mr. Andy Sullivan
Board members absent: Mrs. Heather Coit, Mr. Edward Courtney and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Ms. Jennifer Short and Mr. David Boucher
- C. Approval of Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Jolley 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 9:25. Mrs. Carlton invited Mr. Lilly and Ms. Short into executive session. Mr. Copeland seconded. Motion carried 4-0. Mr. Lilly and Ms. Short attended executive session.
- Mrs. Coit arrived at 9:18 p.m. and entered executive session.
- The board returned to open session at 9:25. 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 9:31. Mr. Sullivan invited Mr. Lilly and Ms. Short into executive session. Mr. Copeland seconded. Motion carried 5-0. Mr. Lilly and Ms. Short attended executive session. The board returned to open session at 9:31. 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 9:37. Mr. Sullivan invited Mr. Lilly and Ms. Short into executive session. Mr. Copeland seconded. Motion carried 5-0. Mr. Lilly and Ms. Short attended executive session. The board returned to open session at 9:37. 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 9:43. Mr. Sullivan invited Mr. Lilly and Ms. Short into executive session. Mr. Copeland seconded. Motion carried 5-0. Mr. Lilly and Ms. Short attended executive session. The board returned to open session at 9:43. 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 9:49. Mr. Sullivan invited Mr. Lilly and Ms. Short into executive session. Mr. Copeland seconded. Motion carried 5-0. Mr. Lilly and Ms. Short attended executive session. The board returned to open session at 9:49.
- E. Action Following Executive Session** – Mrs. Coit moved to hire Ms. Terry Downs as a third grade teacher for the 2015-2016 school year. Mr. Copeland seconded. Motion carried 5-0. Mr. Sullivan made a motion to hire Ms. Kristin Brey as an elementary teacher for the 2015-2016 school year. Mr. Copeland seconded. Motion carried 4-1. Mr. Jolley moved to accept the resignation of Mr. Mark Dodge, secondary principal, effective April 1, 2015. Mr. Copeland seconded. Motion carried 5-0. Mr. Jolley moved to accept the resignation of Mr. Kevin Stewart, secondary science teacher and coach, effective at the end of the 2014-2015 school year. Mr. Copeland seconded. Motion carried 5-0. Mrs. Coit made a motion to accept the resignation of Mrs. Julie Splichal, secondary science teacher and Science Olympiad coach effective at the end of the 2014-2015 school year. Mr. Jolley seconded. Motion carried 5-0. Mr. Sullivan moved to accept the resignation of Mrs. Tamera Westhoff, third grade teacher, effective at the end of the 2014-2015 school year. Mr. Copeland seconded. Motion carried 5-0.
- F. Adjourn** – Mr. Sullivan moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 5-0. Meeting adjourned at 9:50 a.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk