

**Board of Education
Special Board Meeting
April 22, 2016**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 1:02 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mr. James Copeland, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mrs. Heather Coit and Mr. Nathan Jolley
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson and Mr. Gary Walker
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Wolfe seconded. Motion carried 5-0.
- D. Construction Update** – Mr. Gary Walker and Mr. Lilly provided an update.
- E. Approval of Check Registers** – Mr. Sullivan moved and Mr. Wolfe seconded a motion to approve the check register as presented. Motion carried 5-0.
- F. Presentations** - Mr. Lilly and Mrs. Patterson presented information to the board.

Mrs. Carlton moved to take a ten minute break at 1:52. Mr. Wolfe seconded. Motion carried 5-0. Meeting resumed at 2:02 p.m.
- G. Review Facility Tour and Concerns** – Discussion
- H. Review and Possible Consideration of Three Year Capital Improvement Plan** – Discussion

Mrs. Troupe left the meeting at 3:29 p.m.
- I. 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 3:42. Mr. Wolfe invited Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 4-0. Mr. Lilly attended executive session. The board returned to open session at 3:42. 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 3:48. Mr. Wolfe invited Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 4-0. Mr. Lilly attended executive session. The board returned to open session at 3:48.
- J. Action Following Executive Session** – Mr. Copeland moved to hire Mr. Andrew Bouza as the cross country coach, Ms. Jolie VanPetten as the head cheer coach, Mrs. Makayla Powell as the dance/assistant cheer coach and Mrs. Jennifer Bogard as the assistant cheer coach. Mr. Wolfe seconded. Motion carried 4-0.
- K. Other** - None
- L. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Carlton seconded. Motion carried 4-0. Meeting adjourned at 3:51 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk