

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

- A. Call the Meeting to Order** – Vice President Nathan Jolley called the meeting to order at 7:00 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mr. Nathan Jolley, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mrs. Kristi Carlton, Mr. James Copeland and Mr. Andy Sullivan
Also present: Mr. Steve Lilly and Mrs. Lorie Patterson
- C. Approval of Agenda** – Mr. Wolfe moved to approve the agenda. Mrs. Coit seconded. Motion carried 4-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mrs. Troupe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Supplemental Positions. The motion carried 4-0.
- E. Comments from President** – None
- F. Budget Hearing and Possible Adoption of Budget for 2015-2016** – Mr. Wolfe moved to adopt the budget as presented. Mrs. Troupe seconded. Motion carried 4-0. Mr. Wolfe moved to adopt resolution 16-01. Mrs. Coit seconded. Motion carried 4-0.
- Mr. Copeland arrived at 7:06 p.m.
- G. Discussion of Special Board Meetings Leading Up to Construction Project** – The board set special meetings for September 2 at 6:00 p.m., October 5 at 7:00 p.m. and October 28 at 7:00 p.m.
- H. Discussion of September 11, Board of Education Tailgate** – Discussion
- I. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 5-0. Meeting adjourned at 7:19 p.m.

Mr. Nathan Jolley, Vice President

Mrs. Lorie Patterson, Clerk