

**Board of Education
Special Board Meeting
June 30, 2016**

Mrs. Troupe made a motion to appoint Mr. Andy Sullivan to run the meeting. Mr. Copeland seconded. Motion carried 4-0.

- A. Call the Meeting to Order** – Mr. Sullivan called the meeting to order at 7:03 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mr. James Copeland, Mr. Andy Sullivan and Mrs. Kim Troupe
Board members absent: Mrs. Kristi Carlton, Mr. Nathan Jolley and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson and Mr. Rick Nichols
- C. Approval of the Agenda** – Mrs. Troupe moved to approve the agenda. Mr. Copeland seconded. Motion carried 4-0.
- D. Closing of Fiscal Activities for 2015-2016 School Year** – Mr. Lilly provided information and answered questions. Mr. Sullivan moved to close the fiscal year as presented. Mr. Copeland seconded. Motion carried 4-0.
- E. Executive Session** - None
- F. Action Following Executive Session** – None
- G. Adjourn** – Mrs. Coit moved to adjourn the meeting. Mr. Sullivan seconded. Motion carried 4-0. Meeting adjourned at 7:37 p.m.

Mr. Andy Sullivan, Member

Mrs. Lorie Patterson, Clerk