

**Board of Education
Special Board Meeting
May 26, 2016**

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

- A. Call the Meeting to Order** – Mr. Wolfe called the meeting to order at 6:04 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mrs. Kristi Carlton, Mr. James Copeland and Mr. Nathan Jolley
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson and Mr. Wes Patterson
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mrs. Coit seconded. Motion carried 4-0.
- D. Discussion and Possible Approval of East Parking Lot and Playground Area Asphalt Project** – Mr. Lilly and Mr. Patterson provided information and answered questions. Mr. Sullivan moved to approve Little Joe's Asphalt Inc., King's Construction Company Inc. and A&H Air Conditioning, Heating and Plumbing for the asphalt project. Mrs. Troupe seconded. Motion carried 4-0.
- E. 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 6:30. Mr. Wolfe invited Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 4-0. Mr. Lilly attended executive session. The board returned to open session at 6:30.
- F. Action Following Executive Session** – Mr. Sullivan moved to approve supplementals as presented. Mrs. Coit seconded. Motion carried 4-0.
- G. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 4-0. Meeting adjourned at 6:34 p.m.

Mr. Dean Wolfe, Member

Mrs. Lorie Patterson, Clerk