

**Board of Education  
Special Board Meeting  
October 5, 2015**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:00 p.m.
- B. Roll Call**  
Board members present: Mrs. Kristi Carlton, Mr. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe  
Board members absent: Mrs. Heather Coit and Mr. James Copeland  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Kristie Clark, Mr. Wes Patterson, Mr. Don Pruitt, Mr. John Shortall, Mr. Archie Smith, Mr. Steve Smith and Mr. Gary Walker
- C. Approval of Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Jolley seconded. Motion carried 5-0.
- 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: a. Approve resignation of Joanne Boschert as middle school cheer coach. The motion carried 5-0.
- Executive Session** - Mrs. Carlton made a motion to go into executive session to discuss confidential financial data or trade secrets of a business to protect the privacy interests of the business to be discussed and that the board returns to open session in the library at 7:11. Mrs. Carlton invited Mr. Lilly and Mr. Patterson into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Lilly and Mr. Patterson attended executive session. Mrs. Coit arrived at 7:02 and entered executive session.  
The board returned to open session at 7:11. Mrs. Carlton made a motion to return to executive session to discuss confidential financial data or trade secrets of a business to protect the privacy interests of the business to be discussed and that the board returns to open session in the library at 7:17. Mrs. Carlton invited Mr. Lilly and Mr. Patterson into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mr. Lilly and Mr. Patterson attended executive session. The board returned to open session at 7:17.
- E. Comments from President** – None
- F. Building Update Presented by Universal Construction** – Universal Construction and HTK Architects provided an update on the building project and answered questions.
- G. 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 returns to open session in the library at 8:37. Mrs. Carlton invited Mrs. Clark and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Clark and Mr. Lilly attended executive session. The board returned to open session at 8:37. 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 returns to open session in the library at 8:43. Mr. Wolfe invited Mrs. Clark and Mr. Lilly into executive session. Mr. Jolley seconded. Motion carried 6-0. Mrs. Clark and Mr. Lilly attended executive session. The board returned to open session at 8:43. 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 returns to open session in the library at 8:49. Mr. Wolfe invited Mrs. Clark and Mr. Lilly into executive session. Mr. Jolley seconded. Motion carried 6-0. Mrs. Clark and Mr. Lilly attended executive session. Mrs. Clark left executive session at 8:46.  
The board returned to open session at 8:49.
- H. Action Following Executive Session** – Mrs. Carlton made a motion to hire Ms. Jolie Van Petten as the middle school cheer coach. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Carlton made a motion to hire Mr. Dusty Bammes as the assistant wrestling coach. Mr. Wolfe seconded. Motion carried 6-0.
- I. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Troupe seconded. Motion carried 6-0. Meeting adjourned at 8:51 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk