

**Board of Education
Special Board Meeting
April 27, 2017**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 9:10 a.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mr. James Copeland, Mrs. Heather Coit and Mr. Nathan Jolley
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Bill Bassette, Mrs. Kristie Clark, Mr. Rick Nichols and Mr. Wes Patterson
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Wolfe seconded. Motion carried 4-0.
- D. District Facilities Tour** – Mr. Bill Bassette from Latimer, Sommers and Associates provided information on sports complex lighting. The board toured the facilities.

Mrs. Coit joined the facilities tour at 10:25 a.m.
- E. Presentations** - Mr. Lilly and Mrs. Patterson presented information to the board.
- F. Review Facility Tour and Concerns** – Discussion-Mr. Wolfe moved to approve the additional fence at the ballfields as presented. Mrs. Troupe seconded. Motion carried 5-0.
- G. Executive Session** - Mr. Wolfe made a motion to go into executive session at 2:11 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 2:16. Mr. Wolfe invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mrs. Troupe seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 2:16.
- H. Action Following Executive Session** – Mr. Wolfe moved to hire Ms. Caitlyn Dunsford as an elementary teacher. Mrs. Coit seconded. Motion carried 5-0. Mr. Wolfe moved to hire Ms. Lana Harriman as an elementary teacher. Mr. Sullivan seconded. Motion carried 5-0. Mr. Wolfe moved to hire Ms. Mary Curry as a Family and Consumer Science Teacher. Mrs. Troupe seconded. Motion carried 5-0.
- I. Other** - None
- J. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 5-0. Meeting adjourned at 2:18 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk