

**Board of Education  
Special Board Meeting  
August 24, 2017**

- A. Call the Meeting to Order** – Mrs. 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 and Mrs. Kim Troupe  
Board members absent: Mrs. Heather Coit, Mr. James Copeland and Mr. Dean Wolfe  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Kristie Clark and Mr. Duane Thiry
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mrs. Troupe seconded. Motion carried 4-0.
- D. Budget Hearing and Possible Adoption of Budget for 2017-2018** – Mr. Sullivan moved to adopt the budget for 2017-2018 as presented. Mr. Jolley seconded. Motion carried 4-0.
- Mrs. Coit arrived at 7:05 p.m.
- E. Approval of Checks** – Mr. Sullivan moved to approve the checks as presented. Mrs. Coit seconded. Motion carried 5-0.
- F. Discussion of NEKL Additions for 2018-2019**
- G. Executive Session** - Mrs. Carlton made a motion to go into executive session to discuss the latest negotiations proposal pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom in ten minutes. Mrs. Carlton invited Mr. Lilly and Mrs. Patterson into executive session. Mrs. Troupe seconded. Motion carried 5-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 7:38.
- H. Action Following Executive Session** – Mr. Sullivan moved to approve the negotiated agreement changes as presented. Mrs. Troupe seconded. Motion carried 5-0. Mr. Sullivan moved to increase driver route pay to \$69 per route and activity trip pay to \$10.50 per hour. Mrs. Coit seconded. Motion carried 5-0. Mrs. Carlton moved to approve a 2.9% pay increase for remaining classified staff and the administrative staff. Mrs. Troupe seconded. Motion carried 5-0.
- I. Adjourn** – Mrs. Carlton moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 5-0. Meeting adjourned at 7:48 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk