

**Board of Education
Special Board Meeting
August 3, 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, Mrs. Heather Coit, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mr. James Copeland and Mr. Nathan Jolley
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Wolfe seconded. Motion carried 5-0.
- D. Discussion and Possible Approval of Budget for Publication** – Discussion-Mr. Wolfe moved to approve the budget for publication as presented. Mrs. Coit seconded. Motion carried 5-0.
- E. Discussion and Possible Approval of Milk Bids** – Discussion-Mr. Sullivan moved to approve the bid from Hiland Dairy. Mrs. Troupe seconded. Motion carried 5-0.
- F. Executive Session** - Mrs. Carlton made a motion to go into executive session for 25 minutes at 7:13 to discuss board intentions on base pay pursuant to the exception for employer-employee negotiations under KOMA. Mrs. Carlton invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Sullivan seconded. Motion carried 5-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 7:38.
- G. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 5-0. Meeting adjourned at 7:39 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk