

**Board of Education
Special Board Meeting
February 20, 2018**

- A. Call the Meeting to Order** – Mrs. Troupe called the meeting to order at 6:00 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mr. James Copeland, Ms. Robin Forsberg, Mr. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Rick Nichols
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Wolfe seconded. Motion carried 7-0.
- D. Executive Session** – Mr. Sullivan made a motion to go into executive session to discuss potential employees pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:11. Mr. Sullivan invited Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 6:11. Mr. Wolfe moved to return to executive session to discuss potential employees pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:16. Mr. Wolfe invited Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 6:16.
- E. Action Following Executive Session** – Mr. Wolfe made a motion to hire Mr. Mark Lackey as the 6-12 Assistant Principal/Athletic Director for the 2018-2019 school year. Mrs. Forsberg seconded. Motion carried 7-0.
- F. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 6:20 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk