**Board of Education**

**Special Board Meeting**

**February 27, 2014**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 3:36 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mr. James Copeland, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe

Board members absent: Mrs. Heather Coit and Mr. Edward Courtney

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter, Mrs. Sara Booth and Mr. Wes Patterson

1. **Approval of Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Wolfe seconded. Motion carried 5-0.
2. **Presentations** – Mr. Splichal and Mrs. Patterson presented information to the board.
3. **Review Facility Tour and Concerns** - Discussion
4. **Review and Possible Consideration of Three Year Capital Improvements Plan** – Mr. Splichal and the board reviewed the three year plan.

Mr. Wolfe left at 4:30 p.m. and returned at 4:36 p.m.

1. **Review of Lunch Room and Kitchen Construction Ideas** – Mr. Splichal presented Tevis Architects ideas and discussed funding information.

Mr. Copeland left the meeting at 4:53 p.m.

1. **Review of First Draft of District Technology Policies** – Mr. Splichal handed out technology policies for review.
2. **Executive Session** - Mr. Sullivan made a motion to go into executive session for 20 minutes at 5:23 to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and that the board return to open session in the library at 5:43. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 4-0. Mr. Splichal attended executive session. The board returned to open session at 5:43. Mrs. Carlton 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 return to open session in the library at 5:50. Mrs. Carlton invited Mr. Splichal into executive session. Mr. Sullivan seconded. Motion carried 4-0. Mr. Splichal attended executive session. The board returned to open session at 5:50. Mrs. Carlton 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 return to open session in the library at 5:53. Mrs. Carlton invited Mr. Splichal into executive session. Mr. Sullivan seconded. Motion carried 4-0. Mr. Splichal attended executive session. The board returned to open session at 5:53.
3. **Action Following Executive Session** – Mr. Wolfe moved to accept the resignation of Ms. Jeanie Thompson as head high school cheerleading coach. Mr. Jolley seconded. Motion carried 4-0. Mr. Wolfe made a motion to accept the resignation of Mr. Jason Graf as the middle school girls’ basketball coach. Mrs. Carlton seconded. Motion carried 4-0.
4. **Other** – None
5. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 4-0. Meeting adjourned at 6:01 p.m.

Mrs. Kristi Carlton, President Mrs. Lorie Patterson, Clerk