**Board of Education**

**Special Board Meeting**

**March 31, 2014**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 5:31 p.m.
2. **Roll Call**

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

Board members absent: Mr. Edward Courtney

Also present: Mrs. Lorie Patterson and Ms. Janci Mills

1. **Approval of Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Copeland seconded. Motion carried 6-0.
2. **Executive Session** - Mr. Sullivan made a motion to go into executive session for 30 minutes at 5:32 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 6:02. Mr. Sullivan invited Ms. Mills into executive session. Mr. Copeland seconded. Motion carried 6-0. Ms. Mills attended executive session. The board returned to open session at 6:02.

The board adjourned to the FACS room from 6:05-7:19 for dinner.

Mr. Sullivan made a motion to go into executive session for 45 minutes at 7:19 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 8:04. Mr. Sullivan invited Ms. Mills into executive session. Mr. Wolfe seconded. Motion carried 6-0. Ms. Mills attended executive session.

Mr. Courtney arrived and entered executive session at 7:20 p.m.

Ms. Mills left executive session and the meeting at 7:50 p.m.

The board returned to open session at 8:04. Mr. Sullivan made a motion to return to executive session for 25 minutes 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 8:30. Mr. Sullivan invited Mrs. Patterson into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Patterson attended executive session. The board returned to open session at 8:30.

1. **Adjourn** – Mr. Courtney moved to adjourn the meeting. Mr. Wolfe seconded. Motion carried 7-0. Meeting adjourned at 8:30 p.m.

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