**BOARD OF EDUCATION MEETING**

**September 14, 2015**

**ROLL CALL** The special meeting of the Board of Education was held at the Central Office and was called to order by President Mr. Matt Friederich at 12:00 pm with Mr. Cliff Abbott, Mr. Steve Helm, Mr. Stewart Cauble, and Mr. Nick Hatcher in attendance. Mr. Delvin Kinser attended by phone.

Mr. Jerry Clay was also in attendance.

**OPENING PRAYER** Mr. Delvin Kinser led the opening prayer.

**AGENDA** 1. Motion by Hatcher, seconded by Helm, to approve the

**APPROVED** agenda as presented. Motion carried 6-0.

**EXECUTIVE** 2. Motion by Abbott, seconded by Helm to enter into

**SESSION** executive session for 10 minutes at 12:05 pm for the

 purpose of discussing personnel matters for nonelected

 personnel; in order to protect the privacy interests of an

 identifiable individual. Motion carried 6-0.

 **NOTE:** Mr. Travis Combs arrived at 12:09 pm

 **NOTE:** The Board returned to regular session at 12:15 pm.

**SUPERINTENDENTS** 3. Motion by Combs, seconded by Helm to approve resolution

**CONTRACT** 09-14-15. Motion carried 7-0.

**ADJOURNMENT** 4. Motion by Hatcher, seconded by Combs, to adjourn the meeting at 12:18 pm. Motion carried 7-0.

 President Clerk