**SPECIAL BOARD OF EDUCATION MEETING**

**May 3, 2016**

**ROLL CALL** The special meeting of the Board of Education was held at the Central Administrative Office and was called to order by President Matt Friederich at 6:30 pm with Mr. Cliff Abbott, Mr. Delvin Kinser, Mr. Steve Helm, and Mr. Travis Combs in attendance. Mr. Stewart Cauble attended by phone.

Mr. Jerry Clay and Mrs. Renae Hickert were also in attendance.

**OPENING PRAYER** Mr. Cliff Abbott led the opening prayer.

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

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

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

**SESSION** session for 50 minutes at 6:32 pm for the purpose of matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; in order to protect the district’s right to the confidentiality of its negotiating positions, and the public interest. Motion carried 6-0.

 **NOTE:** Friederich left at 6:40 pm.

 **NOTE**: Friederich returned at 6:42 pm.

**EXECUTIVE** 3. Motion by Abbott, seconded by Kinser, to enter into executive

**SESSION** session for 50 minutes at 7:22 pm for the purpose of matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; in order to protect the district’s right to the confidentiality of its negotiating positions, and the public interest. Motion carried 6-0.

 **NOTE:** The Board returned to regular session at 8:12 pm.

**HEALTH** 4. Motion by Combs, seconded by Abbott, to approve the

**INSURANCE** Blue Cross Blue Shield quote for 2016-2017 and change the board benefit to $549 per month. Motion carried 6-0.

**ADJOURNMENT** 5. Motion by Helm, seconded by Kinser, to adjourn the meeting

 at 8:16 pm. Motion carried 6-0.

 President Clerk