

SPECIAL BOARD OF EDUCATION MEETING

April 27, 2017

ROLL CALL

The special meeting of the Board of Education was held at the Central Administrative Office and was called to order by President Stewart Cauble at 6 pm with Mr. Delvin Kinser, Mr. Nick Hatcher, and Mr. Steve Helm in attendance. Mr. Matt Friederich joined by phone.

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

OPENING PRAYER

Mr. Delvin Kinser led the opening prayer.

AGENDA APPROVED

1. Motion by Helm, seconded by Kinser, to approve the agenda as presented. Motion carried 5-0.

NOTE: Mr. Travis Combs arrived at 6:02 pm.

EXECUTIVE SESSION

2. Motion by Hatcher, seconded by Kinser, to enter into executive session for 75 minutes at 6:02 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual; 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: Mr. Clay left executive session at 7:02 pm.

NOTE: The Board returned to regular session at 7:17 pm.

ADJOURNMENT

3. Motion by Kinser, seconded by Friederich, to adjourn the meeting at 7:18 pm. Motion carried 6-0.

President

Clerk

