

# **SPECIAL BOARD OF EDUCATION MEETING**

**October 18, 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 Stewart Cauble at 5:30 pm with Mr. Cliff Abbott, Mr. Delvin Kinser, Mr. Matt Friederich, Mr. Mr. Nick Hatcher, and Mr. Steve Helm were in attendance.

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

## **OPENING PRAYER**

Mr. Cliff Abbott led the opening prayer.

## **AGENDA APPROVED**

1. Motion by Kinser, seconded by Friederich, to approve the agenda as presented. Motion carried 6-0.

## **EXECUTIVE SESSION**

2. Motion by Cauble, seconded by Hatcher, to enter into executive session for 30 minutes at 5:35 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:** Mrs. Hickert and Mr. Yoxall were invited into executive session.

**NOTE:** Mr. Combs arrived at 5:48 pm.

**NOTE:** The board returned to regular session at 6:05 pm.

## **EXECUTIVE SESSION**

3. Motion by Helm, seconded by Abbott, to enter into executive session for 25 minutes at 6:05 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 7-0.

**NOTE:** Mrs. Hickert and Mr. Yoxall were invited into executive session.

**NOTE** The Board returned to regular session at 6:30 pm.

MINUTES SPECIAL BOARD OF EDUCATION MEETING

October 18, 2016

Page 2 of 2

**ADJOURNMENT**

4. Motion by Combs, seconded by Abbott, to adjourn the meeting at 6:30 pm. Motion carried 7-0.

\_\_\_\_\_ President

\_\_\_\_\_ Clerk