

# BOARD OF EDUCATION MEETING

March 1, 2016

**ROLL CALL**

The special meeting of the Board of Education was held at the Education Service Center and was called to order by President Matt Friederich at 6:13 pm with Mr. Travis Combs, Mr. Delvin Kinser, and Mr. Stewart Cauble in attendance.

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

**OPENING PRAYER**

Mr. Delvin Kinser led the opening prayer.

**AGENDA  
APPROVED**

1. Motion by Combs, seconded by Cauble, to approve the agenda as presented. Motion carried 4-0.

**WORK SESSION**

2. Board Docs

**EXECUTIVE  
SESSION**

3. Motion by Cauble, seconded by Combs, to enter into executive session for 20 minutes at 7:21 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 4-0.

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

**NOTE:** The Board returned to regular session at 7:41 pm.

**ADJOURNMENT**

4. Motion by Kinser, seconded by Combs, to adjourn the meeting at 7:43 pm. Motion carried 4-0.

\_\_\_\_\_ President

\_\_\_\_\_ Clerk