

# BOARD OF EDUCATION MEETING

**August 27, 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. Delvin Kinser, Mr. Steve Helm, Mr. Stewart Cauble, Mr. Travis Combs, and Mr. Nick Hatcher in attendance. Mr. Cliff Abbott attended by phone.

Mr. Paul Larkin 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 Hatcher, to approve the agenda as presented. Motion carried 7-0.

## **EXECUTIVE SESSION**

2. Motion by Helm, seconded by Hatcher to enter into executive session for 45 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 7-0.

**NOTE:** Yoxall was invited into executive session.

**NOTE:** The Board returned to regular session at 12:50 pm.

## **EXECUTIVE SESSION**

3. Motion by Helm, seconded by Combs to enter into executive session for 20 minutes at 12:50 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:** Yoxall was invited into executive session.

**NOTE:** The Board returned to regular session at 1:10 pm.

## **EXECUTIVE SESSION**

4. Motion by Helm, seconded by Combs to enter into executive session for 20 minutes at 1:10 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:** Yoxall was invited into executive session.

**NOTE:** The Board returned to regular session at 1:30 pm.

**EXECUTIVE  
SESSION**

5. Motion by Helm, seconded by Combs to enter into executive session for 20 minutes at 1:30 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:** Yoxall was invited into executive session.

**NOTE:** The Board returned to regular session at 1:50 pm.

**EXECUTIVE  
SESSION**

6. Motion by Helm, seconded by Combs to enter into executive session for 20 minutes at 1:50 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:** Yoxall was invited into executive session.

**NOTE:** The Board returned to regular session at 2:10 pm.

**EXECUTIVE  
SESSION**

7. Motion by Helm, seconded by Combs to enter into executive session for 10 minutes at 2:10 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:** Yoxall was invited into executive session.

**NOTE:** The Board returned to regular session at 2:20 pm.

**EXECUTIVE  
SESSION**

8. Motion by Helm, seconded by Combs to enter into executive session for 5 minutes at 2:20 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:** Yoxall was invited into executive session.

**NOTE:** Hatcher left the meeting at 2:23 pm.

**NOTE:** The Board returned to regular session at 2:25 pm.

**ADJOURNMENT**

9. Motion by Helm, seconded by Kinser, to adjourn the meeting at 2:25 pm. Motion carried 6-0.

\_\_\_\_\_ President

\_\_\_\_\_ Clerk