## Randolph County Board of Education Special Called Meeting August 16, 2017 6:00 p.m. Central Services Board Room

On Wednesday, August 16, 2017, at 6:00 p.m., the Randolph County Board of Education met for a special called meeting in the Central Services Board Room at the 2222-C S. Fayetteville Street Office in Asheboro. Board Members in attendance: Gary Cook (Chairman), Emily T. Coltrane (Vice Chair), Brian Biggs, Tracy Boyles, Fred Burgess, Sharon Farlow, and Matthew Lambeth. Superintendent Stephen Gainey, Leadership Team, Attorneys Jill Wilson and Elizabeth Troutman also were present at the meeting.

# **Open Session**

#### Call to Order

Chairman Cook called the meeting to order at 6:00 p.m.

The purpose of this special called meeting was to discuss confidential personnel matters.

### **Closed Session**

Emily T. Coltrane made a motion for the Board to enter into closed session for the purpose of discussing confidential personnel matters protected by state law. Matthew Lambeth seconded the motion and the motion passed unanimously. The Board entered into closed session at 6:03 p.m.

## **Returned to Open Session**

The Board returned to open session at 8:35 p.m.

#### Adjournment

Emily T. Coltrane made a motion and the motion was seconded by Matthew Lambeth to adjourn the meeting. Motioned passed unanimously and the meeting adjourned at 8:36 p.m.

Board Chairman
Board Secretary