

Special Called School Board Meeting

Vandalia Board of Education

November 24, 2017-3pm

1. The meeting was called to order at 3pm by Board President, Chris Palmer.
2. Members present: Chris Palmer, Matt Hall, Judy Wasmuth, Connie Goldsmith, Jay Smith, and Joe Lawson.
3. Motion to go into executive session for personnel at 3:05pm: Motion: Connie Goldsmith; second Judy Wasmuth. Voting yes: Palmer, Lawson, Smith, Goldsmith, Wasmuth, and Hall.
4. Motion to return to open session at 3:16pm: Motion by Judy Wasmuth; second by Jay Smith. Voting yes: Smith, Goldsmith, Wasmuth, Hall, Palmer, and Lawson.
5. Action Item:
 - a. Employ Interim Superintendent: Motion by Matt Hall to employ Nick Casey as Interim Superintendent of Vandalia Community School District as of November 27. Second by Judy Wasmuth. Motion amended by Matt Hall to terminate the interim position upon the date that the new superintendent begins work. Second by Jay Smith. Voting yes on motion and amendment: Hall, Goldsmith, Wasmuth, Palmer, Smith, Lawson.
6. Motion to adjourn by Jay Smith; second by Connie Goldsmith. Motion approved unanimously. Meeting adjourned 3:25

CP
JK