

### Special Board of Education Meeting Minutes

The Special Meeting of the Board of Education of Vandalia C.U.S.D. #203 was called to order at 6:00 p.m. with the following members present:

Mr. Hall      Mr. Lawson      Mr. Smith      Mr. Campbell      Mr. Palmer

Not Present: Mrs. Goldsmith, Mrs. Wasmuth

Public Participation:

- Jay Smith – South Central Football Association
- Brian Kern /Jason Clay IHSA Certification Clinic

1. Mr. Hall moved and Mr. Campbell seconded to go into Executive Session at 6:03 p.m. to discuss personnel.

Voting: Yes:

Mr. Campbell      Mr. Hall      Mr. Lawson      Mr. Smith      Mr. Palmer

Voting no: None: Motion carried

2. Mr. Hall moved and Mr. Campbell seconded to return to Open Session at 7:42 p.m.

Voting: Yes:

Mr. Hall      Mr. Lawson      Mr. Smith      Mr. Campbell      Mr. Palmer

Voting no: None. Motion carried.

3. Mr. Campbell moved and Mr. Lawson seconded the approval of District Resignations

- Jenna Rich as VCHS Special Education Teacher
- Amber Connor as VCHS Science Teacher

Voting: Yes:

Mr. Lawson      Mr. Smith      Mr. Campbell      Mr. Hall      Mr. Palmer

Voting no: None. Motion carried.

4. Mr. Hall moved and Mr. Smith seconded the approval of District Employment

- Dianna L. Laurent – VES Pre-K Teacher – New Position
- Brooke Welch – VES K-5<sup>th</sup> Grade Music Teacher
- Rita M. Wakefield – VCHS Science Teacher
- Amber L. Finley – VCHS Special Education Teacher
- Brooke Renfro – OKAW Commercial Art and VCHS Art Teacher
- VCHS Volleyball Coach – Katie Myers
- VCHS Assistant Volleyball Coach – Haley Wollerman

Voting: Yes:

Mr. Smith      Mr. Campbell              Mr. Hall              Mr. Lawson      Mr. Palmer

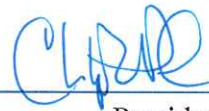
Voting no: None. Motion carried.

5. Adjournment:

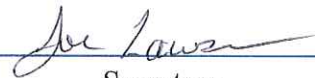
Mr. Campbell moved and Mr. Smith seconded to adjourn the meeting at 7:45 p.m. by acclamation.

NEXT REGULAR MEETING:

Tuesday, August 21, 2018 at 5:00 p.m. in the Administration Board Room



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President



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Secretary