

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 3:46 p.m. with the following members present:

Mr. Campbell	Mrs. Goldsmith	Mr. Lawson
Mr. Smith	Mrs. Wasmuth	Mr. Hall

Pledge of Allegiance

Public Participation: None

1. Mrs. Wasmuth moved and Mr. Campbell seconded to go into Executive Session at 3:48 p.m. to discuss BOE Appointment.

Voting: Yes:

Mrs. Goldsmith	Mr. Lawson	Mr. Smith
Mr. Campbell	Mrs. Wasmuth	Mr. Hall

Voting no: None: Motion carried

2. Mr. Campbell moved and Mr. Smith seconded to return to Open Session at 9:27 p.m.

Voting: Yes:

Mr. Lawson	Mr. Smith	Mr. Campbell
Mrs. Goldsmith	Mrs. Wasmuth	Mr. Hall

Voting no: None: Motion carried

Board Action:

3. Mr. Smith moved and Mrs. Wasmuth seconded approval of Bills for V.C.US.D. #203 and OKAW Area Vocational Center.

Voting: Yes:

Mr. Smith	Mr. Campbell	Mrs. Goldsmith
Mrs. Wasmuth	Mr. Lawson	Mr. Hall

Voting no: None. Motion carried.

4. Mr. Campbell moved and Mrs. Wasmuth seconded the approval of the appointment of Mr. Dustin Murray as Vandalia C.U.S.D. #203 Board Member due to the resignation of Mr. Chris Palmer. Mr. Murray shall serve the remainder of the term until the April 2019 consolidated election in which time this seat shall be elected by the public body to fill the remaining two years of said term.

Voting:

Mr. Campbell	Mrs. Goldsmith	Mrs. Wasmuth
Mr. Lawson	Mr. Smith	Mr. Hall

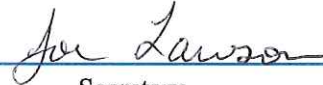
5. Adjournment:

Mr. Smith moved and Mr. Lawson seconded to adjourn the meeting at 9:30 p.m. by acclamation.

NEXT REGULAR MEETING: Tuesday, December 18, 2018 at 5:00 p.m. in the Administration Board Room



President



Secretary