

## REGULAR BOARD OF EDUCATION MEETING MINUTES

The regular meeting of the Board of Education of Vandalia C.U.S.D. #203 was called to order at **5:30** p.m. with the following members present:

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

Not Present: Mrs. Wasmuth

Pledge of Allegiance

Additions to the Agenda:  
District Resignation

1. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the minutes of the Regular Board of Education Meeting of November 21, 2017, Special Board of Education Meeting-Audit Report of November 21, 2017, Special Board of Education Meeting-Tuition Waiver of November 21, 2017, Special Board of Education Meeting of November 24, 2017, Special Board of Education Meeting of December 5, 2017, and Special Board of Education Meeting of December 9, 2017.

Voting: Yes:

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

Voting no: None. Motion carried.

Public Participation: None

2. Mrs. Goldsmith moved and Mr. Hall seconded the approval of the 2017 Tax Levy.

Voting: Yes:

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

Voting no: None. Motion carried.

Reports:

- a. Financial Report and Bills – V.C.U.S.D. #203 and OKAW Area Vocational Center
- b. Superintendent's Report
- c. Building Reports

3. Mr. Hall moved and Mr. Campbell seconded the approval of the Financial Report and Bills for V.C.U.S.D. #203 and OKAW Area Vocational Center.

Voting: Yes:

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

Voting no: None. Motion carried.

4. Executive Session:
  - a. Personnel

Mr. Smith moved and Mr. Campbell seconded to go into Executive Session at 5:44 p.m. to discuss personnel.

Voting Yes:

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

Voting no: None. Motion carried.

5. Return to Open Session

Mr. Lawson moved and Mr. Campbell seconded to return to Open Session at 5:58 p.m.

Voting Yes:

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

Voting no: None. Motion carried.

**Board Action:**

6. Mr. Smith moved and Mrs. Goldsmith seconded the approval of the destruction of Executive Session Audio Recordings older than 18 months.

Voting: Yes:

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

Voting no: None. Motion carried

7. Mr. Hall moved and Mr. Campbell seconded the approval of the first reading of IASB PRESS Plus Policy Updates for Issue 96.

Voting: Yes:

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

Voting no: None. Motion carried

8. Mr. Hall moved and Mrs. Goldsmith seconded the approval of Fuel Bid for 2018 – South Central FS – Gas \$2.234 per gallon, Diesel \$2.420 per gallon.

Voting: Yes:

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

Voting no: None: Motion carried

9. Mr. Campbell moved and Mr. Smith seconded the approval of Motor Oil Bids for 2018 – South Central FS – Transmission Fluid \$892.10 per 55 gallon drum, 15W-40 \$515.90 per 55 gallon drum, 5W-30 \$617.75 per 55 gallon drum.

Voting: Yes:

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

Voting no: None: Motion carried

10. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the Tire Bid for 2018 – South Central FS – 72 tires \$21,210.80.

Voting: Yes:

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

Voting no: None: Motion carried

11. Mr. Hall moved and Mr. Smith seconded the approval of the VCHS Graduation Date for 2018 – May 19, 2018 @ 7:00 p.m.

Voting: Yes:

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

Voting no: None: Motion carried

12. Mr. Lawson moved and Mr. Campbell seconded the approval of the VCUSD #203 Summer School Breakfast and Lunch Waiver – Annual Formality Deadline to ROE by January 15, 2018.

Voting: Yes:

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

Voting no: None. Motion carried.

13. Mr. Lawson moved and Mrs. Goldsmith seconded the approval of the implementation of free feminine hygiene products for VCHS, VJHS. – State Mandated as of January 1, 2018.

Voting: Yes:

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

Voting no: Mr. Smtih. Motion carried.

14. Mr. Lawson moved and Mrs. Campbell seconded the approval of Transportation Software beginning January 3, 2018.

Voting: Yes:

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

Voting no: None. Motion carried.

15. Mr. Campbell moved and Mr. Lawson seconded the approval of District Resignations - Katrina Hanke – VCHS Basketball Cheerleading Coach, Tracy Woker – VES Teacher’s Aide effective 12-31-2017.

Voting: Yes:

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

Voting no: None. Motion carried.

16. Mrs. Goldsmith moved and Mr. Smith seconded the approval of VCHS Basketball Cheerleading Coach – Angel Kopp and Michele Hoyle – VCHS Basketball Cheerleading Coaches.

Voting: Yes:

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

Voting no: None. Motion carried.

17. Adjournment:

Mr. Smith moved and Mrs. Goldsmith seconded to adjourn the meeting at **18:05** p.m. by acclamation.

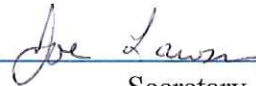
NEXT REGULAR MEETING:

Tuesday, January 16, 2018 at 5:00 p.m. in the Administration Board Room



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President



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Secretary