

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 **5:00** p.m. with the following members present:

Mr. Hall Mr. Lawson Mr. Smith Mrs. Wasmuth Mr. Palmer

Not Present: Mr. Campbell, Mrs. Goldsmith

Pledge of Allegiance

Additions to the Agenda: None

1. Mr. Hall moved and Mrs. Wasmuth seconded the Approval of minutes of the Regular Meeting on June 19, 2018 and Special Board of Education Meeting on June 28, 2018.

Voting: Yes:

Mr. Lawson Mr. Smith Mrs. Wasmuth Mr. Hall Mr. Palmer

Voting no: None. Motion carried.

Public Participation:

- Tim Ridings – Christian Curriculum

Reports:

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

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

Voting: Yes:

Mr. Smith Mrs. Wasmuth Mr. Hall Mr. Lawson Mr. Palmer

Voting no: None. Motion carried.

3. Mr. Smith moved and Mr. Lawson seconded to go into Executive Session at 17:15 p.m. to discuss personnel.

Voting: Yes:

Mrs. Wasmuth Mr. Hall Mr. Lawson Mr. Smith Mr. Palmer

Voting no: None: Motion carried

4. Mr. Smith moved and Mr. Hall seconded to return to Open Session at 17:30 p.m.

Voting: Yes:

Mr. Hall Mr. Lawson Mr. Smith Mrs. Wasmuth Mr. Palmer

Voting no: None. Motion carried.

Board Action:

5. Mrs. Wasmuth moved and Mr. Lawson seconded the approval of the destruction of Executive Session Audio Recordings older than 18 months.

Voting: Yes:

Mr. Lawson Mr. Smith Mrs. Wasmuth Mr. Hall Mr. Palmer

Voting no: None. Motion carried

6. Mr. Hall moved and Mr. Smith seconded the approval of IASB Press Plus policy updates Issue 97 – 2nd Reading

Voting: Yes:

Mr. Smith Mrs. Wasmuth Mr. Hall Mr. Lawson Mr. Palmer

Voting no: None. Motion carried.

7. Mr. Lawson moved and Mrs. Wasmuth seconded the approval of District Resignations
- Jim Dierkes as OKAW and VCHS Art Teacher

Voting: Yes:

Mrs. Wasmuth Mr. Hall Mr. Lawson Mr. Smith Mr. Palmer

Voting no: None. Motion carried.

8. Mr. Lawson moved and Mrs. Wasmuth seconded the approval Leave of Absence
- Tammy Hall – K-5th Grade General Music at VES and VJHS for 1 year (Mrs. Hall has accepted a position to be closer to her husband.)

Voting: Yes:

Mr. Lawson Mr. Smith Mrs. Wasmuth Mr. Palmer

Abstaining: Mr. Hall

Voting no: None. Motion carried.

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

- Colton Evans – VJHS Custodian
- Lacey (Perkins) Gephardt as TLC Paraprofessional
- Michelle McDowell as VES Paraprofessional
- Farrah McClintock as VES Paraprofessional

Voting: Yes:

Mr. Hall Mr. Lawson Mr. Smith Mrs. Wasmuth Mr. Palmer

Voting no: None. Motion carried.

10. Mr. Smith moved and Mr. Lawson seconded the approval of Cafeteria Personnel Changes for the 2018-2019 School Year

- Lisa Smith at VCHS from 5 hours a day to 5 ½ hours a day due to elimination of the 3 hour position.

Voting: Yes:

Mr. Lawson Mr. Smith Mrs. Wasmuth Mr. Hall Mr. Palmer

Voting no: None. Motion carried.

11. Mrs. Wasmuth moved and Mr. Lawson seconded the approval of Cafeteria Bids

- Bakery Products – Aunt Millie’s Bakeries
- Milk and Juice – Stark Distributing
- Food and Paper products – Kohl Wholesale

Voting: Yes:

Mr. Smith Mrs. Wasmuth Mr. Hall Mr. Lawson Mr. Palmer

Voting no: None. Motion carried.

12. Mr. Lawson moved and Mr. Smith seconded approval of District Retirement

- Sandy Branham – VJHS Secretary June 30, 2022
- Jan Largent – VES Cook June 30, 2020
- Todd Marquardt – VJHS 7th Grade SS Teacher June 30, 2024

Voting: Yes:

Mrs. Wasmuth Mr. Hall Mr. Lawson Mr. Smith Mr. Palmer

Voting no: None. Motion carried.

13. Adjournment:

Mr. Smith moved and Mr. Hall seconded to adjourn the meeting at 17:36 p.m. by acclamation.

NEXT REGULAR MEETING:

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



President



Secretary