

RECORD OF PROCEEDINGS
WYNFORD BOARD OF EDUCATION

Minutes of

Meeting

18-07

6:30 P.M.

June 18, 2018

Held

The special meeting of the Wynford Board of Education was held on June 18, 2018 at 6:30 p.m. with members present.

Members Present; Steve Crall, Debra Gifford, Fred Hendricks, Tom Kalb and Rhonda Rowland

18-07-01. On a motion by Mrs. Rowland, seconded by Mr. Hendricks the Board *approved the Agenda with modifications.*

Vote; Yeas: Rowland, Hendricks, Kalb, Crall, Gifford **Nays:** none **Motion Carried**

18-07-02. On a motion by Mr. Kalb, seconded by Mr. Crall the Board *adjourned to Executive Session at 6:52 p.m.* to consider the employment of a public employee or official.

Vote; Yeas: Kalb, Crall, Rowland, Hendricks, Gifford **Nays:** none **Motion Carried**

18-07-03 On a motion by Mr. Crall, seconded by Mr. Hendricks the Board *reconvened from Executive Session.*

Vote; Yeas: Crall, Hendricks, Kalb, Rowland, Gifford **Nays:** none **Motion Carried**

18-07-04 On a motion by Mr. Kalb, seconded by Mrs. Rowland the Board *adjourned* the special meeting of the Wynford Board of Education at 10:00 p.m. The next regular meeting to be held June 21, 2018 at 5:30 p.m. in the Wynford High School Library.

Vote; Yeas: Kalb, Rowland, Crall, Hendricks, Gifford **Nays:** none **Motion Carried**

Attest;

Debra Gifford, President

Leesa Smith, Treasurer