

Walnut Township Local School District Board of Education
Special Meeting
Wednesday, January 29, 2020
Laker Learning Center
5:00 P.M.

Call to order

Oath of Office to Newly Appointed Member – Treasurer, Christy Moore, administered the oath of office to Mr. Vince Popo.

The meeting was called to order with all members present. Also, in attendance was a committee composed of local community members and staff members, whom the Board asked to participate in the search for a new Superintendent.

The Pledge of Allegiance was conducted.

Approval of Agenda

20-029 Motion by Mr. Popo, and seconded by Mrs. Keller, to accept the amended agenda as presented by the Board President.

Roll Call: Mr. Popo-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Mrs. Whitaker-yes, Ms. King-yes
Motion Carried

Board Recommendation

20-030 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to consider the employment of a public employee. A lengthy discussion followed regarding the attributes, characteristics, and issues the board and committee identified as important to the search for a new Superintendent.

Roll Call: Mrs. Armstrong-yes, Mrs. Whitaker-yes, Mrs. Keller-yes, Mr. Popo-yes, Ms. King-yes
Motion Carried

Executive Session

20-031 Motion by Mrs. Keller, and seconded by Mrs. Whitaker, to go into Executive Session to consider the employment of a public employee. (Time: 6:30 p.m.)

Roll Call: Mrs. Keller-yes, Mrs. Whitaker-yes, Mrs. Armstrong-yes, Mr. Popo-yes, Ms. King-yes.
Motion Carried.

Reconvened to Open Session.
(Time: 7:24 p.m.)

Adjournment

20-032 Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to adjourn the meeting. (Time: 7:31 p.m.)

Roll Call: Mrs. Whitaker-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Mr. Popo-yes, Ms. King-yes
Motion Carried

I certify these minutes to be correct.

President

Treasurer