

SPECIAL MEETING

December 17, 2008

The Special Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Office by Scott Galloway, President, at 6:10 p.m.

Nominate J. Feasel nominated T. Meider as Treasurer Pro-Tem. D. McFerson seconded and
Treas. nominations were closed by S. Galloway
Pro-Tem

Approve J. Feasel moved, D. McFerson seconded to approve Ms. Meider as Treasurer
Treas. Pro-Tem.
Pro-Tem

08-316 Vote: J. Feasel, yes; D. McFerson, yes; T. Meider, yes; J. Smith, yes; S. Galloway, yes. Motion carried.

Roll S. Galloway, present; J. Feasel, present; D. McFerson, present; T. Meider, present;
Call J. Smith, present.

Approve D. McFerson moved, J. Feasel seconded to approve the agenda for the
Agenda December 17, 2008 special meeting of the Board of Education
08-317

Vote: D. McFerson, yes; J. Feasel, yes; T. Meider, yes; J. Smith, yes; S. Galloway, yes. Motion carried.

Executive J. Feasel moved, D. McFerson seconded to enter into executive session at 6:11 p.m.
Session to discuss the employment of public employee.

08-318 Vote: J. Feasel, yes; D. McFerson, yes; T. Meider, yes; J. Smith, yes; S. Galloway, yes. Motion carried.

The board reentered open session at 6:35 p.m.

Approve T. Meider moved, J. Feasel seconded to employ Dr. Wade Lucas as superintendent
Resol. To subject to the parties finalizing specific contract terms.
Employ

Supt. Vote: T. Meider, yes; J. Feasel, yes; D. McFerson, yes; J. Smith, yes; S. Galloway,
08-319 yes. Motion carried.

Adjourn J. Feasel moved, J. Smith seconded that the special meeting of the Olentangy
08-320 Local School District be adjourned at 6:39 p.m.

Vote: J. Feasel, yes; J. Smith, yes; T. Meider, yes; D. McFerson, yes; S. Galloway, yes. Motion carried.

Scott Galloway, President

Teri Meider, Treasurer Pro-Tem