

***Special Meeting Minutes***

***October 29, 2012***

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The Wilson Creek School Board of Directors met on Monday, October 29, 2012, in special session at 6:00 pm in the school library. Present were Board Chair Paul Friend, Board Vice Chair Ron Lesser, Board Members Daryl Kimble, Rita Kane and Susan James, and Superintendent Brad Smedley. Guests in attendance were Kathy Thomas, Nicholas Odorizzi, Teresa Garay, Kathy Justice, Leah Correia, Sylvia Lee, Joy Horst, and Earl Justice.

**CALL TO ORDER:** Board Chair Paul Friend called the meeting to order at 6:00 pm, and led the Pledge of Allegiance to the flag of the United States of America.

**APPROVAL OF AGENDA:** Motion made by Rita Kane, seconded by Susan James, and carried to approve the agenda.

**EXECUTIVE SESSION:** The board went into executive session at 6:02 pm, returning to regular session at 6:17 pm.

**RESULTS OF EXECUTIVE SESSION:** Motion made by Daryl Kimble, seconded by Rita Kane, and carried to start an investigation into a personnel issue and place Superintendent Brad Smedley on paid administrative leave effective immediately.

**ADJOURNMENT:** The meeting was adjourned at 6:20 pm. The board next meets in regular session on Tuesday, November 27, 2012, at 6:00 pm in the district library.