

**Cardinal Local School District
Special Meeting
January 4, 2016**

The **Special Meeting** of the Cardinal Board of Education held at 5:56 p.m. on January 4, 2016, was attended by Ken Klima, Wendy Anderson, Greg McClain and Katie Thomas.

Board President

Action Items: Resignation

Dr. Hunt made a note that he changed the wording of this motion from accept to acknowledge since the Board does not have to accept the resignation. Once notice is given and the date is passed the resignation is official.

Mrs. Anderson moved and Mrs. Thomas seconded a motion to formally acknowledge the resignation of Nancy Ferguson as a Cardinal Board of Education member effective December 19, 2015.

Roll call vote: Wendy Anderson, aye Greg McClain, aye Katie Thomas, aye Ken Klima, aye

Executive Session:

It is necessary for this Board to go into this Executive Session for the confidential discussion of information so that the business of the District can be conducted effectively and efficiently.

Mr. Klima moved and Mr. McClain seconded a motion to retire to executive session for the purpose of discussing the Board vacancy and Superintendent's contract.

Roll call vote: Greg McClain, aye Katie Thomas, aye Ken Klima, aye Wendy Anderson, aye

Motion approved: 5:58 p.m.
Time Retired: 6:00 p.m.
Time Returned from Executive Session: 7:58 p.m.

Adjournment:

Mrs. Thomas moved and Mr. McClain seconded a motion to adjourn the meeting.

Meeting adjourned at 7:59 P.M.

Roll call vote: Katie Thomas, aye Ken Klima, aye Wendy Anderson, aye Greg McClain, aye

Kenneth Klima, President

Merry Lou Knuckles, Treasurer