

**Minutes of a Special Board Meeting
Superintendent Candidate Interview
Wilson County**

Board Meeting Date: May 18, 2021

Meeting Held At: Board Office

Board Members Present:	President – David Hutchison Vice President – Rita Drybread Member: Wendy Wade Member: Wanda Mustain	Member: Lynsee Relph Member: Debra Meigs Member: Tim Raymond
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A special meeting of USD 387 Board of Education was held May 18, 2021 at 6:51 p.m., at the District Office boardroom. All Board members were present and all signed a waiver of notice. Others that attended were Mike Kastle, Tonia Raymond, Data Clerk and Reyna Almond, Board Clerk.

Approval of Agenda

Tim Raymond moved, Lynsee Relph seconded the motion to **approve the agenda** . Carried 7-0.

Superintendent Candidate Interview

Tim Raymond moved, Wanda Mustain seconded the motion to **go into executive session for the purpose of non-elected personnel** . Carried 7-0. (included Mike Kastle and district office staff). The meeting resumed at 7:58 p.m. Tim Raymond moved, Debra Miegs seconded the motion to **go into executive session for the purpose of non-elected personnel** . Carried 7-0. The meeting resumed at 8:34 p.m. Wanda Mustain moved, Tin Raymond seconded the motion to **go into executive session for the purpose of non-elected personnel** . Carried 7-0. The meeting resumed at 9:04 p.m. Wanda Mustain moved, Tim Raymond seconded the motion to **go into executive session for the purpose of non-elected personnel** . Carried 7-0. The meeting resumed at 9:17 p.m. Debra Meigs moved, Tim Raymond seconded the motion **to offer Mike Kastle a contract as interim superintendent for the 2021-2022 school year**. Carried 7-0. Wanda Mustain moved, Lynsee Relph seconded the motion to **adjourn the meeting**. Carried 7-0

The meeting was adjourned at 9:19 p.m.

_____ President _____ Board Clerk