

**SPECIAL BOARD MEETING**

1. President Walter Hancock called the meeting to order at 6:30 p.m., and welcomed those in attendance.
2. President Walter Hancock led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Thomas Robertson, William Bynum, Susan Short, and Walter Hancock.  
  
Others present were: Dr. Bryan Caples, Ruthie Anaya, Carol Brown, Amy Nore, and Rick Gentry.
4. A motion was made by Thomas Robertson, seconded by Susan Short, recommending that the agenda be approved. Motion unanimously carried.

5. **Audience with the Board.**

No one had business to bring before the Board.

6. **Action Item/Business**

- a. The Board interviewed candidates Beverly Delker Gentry, Zane Libert, Regina Munster, Rene Scheurer, and Richard Wulbern, to fill a vacancy on the Governing Board in accordance with Palermo Union School District Board Bylaw 9223.

A motion was made by Susan Short, seconded by Thomas Robertson, to appoint Richard Wulbern as a Provisional Board Appointee. Motion unanimously carried.

**ADJOURNMENT**

President Walter Hancock declared the meeting adjourned at 8:05 p.m.

Respectfully submitted,



Bryan L. Caples, Ed.D  
Secretary to the Governing Board