## OCUSD #220

## **BOARD MINUTES** December 1, 2022

## Special Board Meeting

- 1. Meeting called to order by Wills at 6:00 p.m.
- 2. Roll call: Present were Wills, Buck, Griffin, Baker, Guzman, Nesemeier, and Duke
- 3. Pledge of Allegiance
- 4. Public Comment: None
- 5. Motion by Guzman, second by Griffin to approve the Superintendent contract for Dr. PJ Caposey beginning July 1, 2024.
  - Roll call vote. 6-0. Motion carried.
- 6. Other matters before the board: None
- 7. President's Prerogative: Dr. Wills welcomed Dr. Caposey to the district and expressed the excitement the Board has regarding the future of the district with him as Superintendent.
- Motion by Guzman, second by Duke to adjourn. All voted aye. Motion carried.
- 9. Meeting ended at 6:01 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220