

**EAST WASHINGTON SCHOOL CORPORATION – EMERGENCY SPECIAL SCHOOL  
BOARD NOTES MAY 30, 2012**

**Members Present**

Brian Motsinger, President  
Linda McClellan, Secretary  
Theresa Drescher, Member  
Eric Albertson, Member

**Members Absent**

Cecil Shrout, Vice President

**Pledge of Allegiance**

President Brian Motsinger led the Pledge of Allegiance and a moment of silence was observed. President Brian Motsinger called the meeting to order at 5:45 p.m.

**Guests**

NEWS MEDIA:

NEWSPAPER

None

OFFICIAL GUESTS:

None

UNOFFICIAL GUESTS:

None

**Personnel**

Dismissal of Superintendent

A motion was made to place Superintendent Cathy Egolf on administrative leave. Motion: Terrie Drescher, Seconded: Linda McClellan, Vote: 4-0

Appointment of Interim Superintendent

A motion was made to appoint Dr. Phyllis Amick as interim superintendent until the vacancy is filled. Motion: Eric Albertson, Seconded: Terrie Drescher, Vote: 4-0

**Adjournment**

The next School Board Meeting is Tuesday, June 12, 2012 at 7:00 p.m. Motion: Eric Albertson Seconded: Linda McClellan, Vote: 4-0

NOTES ARE NOT OFFICIAL MINUTES OF THE BOARD UNTIL APPROVED BY THE BOARD AT THE NEXT REGULARLY SCHEDULED MEETING.