

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
SPECIAL MEETING
THURSDAY, MAY 31, 2018**

CALL TO ORDER

This special meeting of the Meridian CUSD #101 Board of Education was called to order at 5:30 p.m. by President, Mike Hileman.

ROLL CALL

Members present included Mike Hileman – President, Justin Crain – Vice President, Charlotte Woods – Secretary, Connie Young-Hunt, Scotty Henry, Jill Bosecker, & Rebecca Word. Also present: Spencer Byrd (Superintendent), Novella Harris (K-5th Principal), Scott Bunting (K-5 Behavior Intervention Specialist), Janice Couch (Teacher/MEA President), Iwanda DeBerry (Teacher/MEA Rep), Stephanie McDuffee (Teacher), & Angela Alexander (Director of Student Services). Visitors: Lennies McFerran (MS/HS Principal Candidate), Nicole Lowery (MS Social Studies Teacher Candidate), and Jennifer Bushue (Elementary Teacher Candidate).

APPROVAL OF AGENDA

A motion was made by Rebecca Word and seconded by Connie Young-Hunt to approve the meeting agenda as presented.

**Member Vote: AYES: 7 –Rebecca Word, Connie Young-Hunt, Charlotte Woods, Justin Crain, Scotty Henry, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

EXECUTIVE SESSION 5:39 P.M.

A motion was made by Jill Bosecker and seconded by Rebecca Word to convene in Executive Session for the discussion of:

- 1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120(2)(c)(1);

**Member Vote: AYES: 7 –Jill Bosecker, Rebecca Word, Connie Young-Hunt, Charlotte Woods, Mike Hileman, Scotty Henry, & Justin Crain; NAYS: 0; ABSENT: 0
MOTION CARRIED**

OPEN SESSION 6:59 P.M.

A motion was made by Rebecca Word and seconded by Connie Young-Hunt to reconvene in open session.

**Member Vote: AYES: 7 – Rebecca Word, Connie Young-Hunt, Justin Crain, Charlotte Woods, Jill Bosecker, Scotty Henry, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

APPROVAL OF THE RESIGNATION

A motion was made by Rebecca Word and seconded by Connie Young-Hunt to approve the resignation submitted by Chelsie DeRossett (Elementary Teacher) to be effective at the end of the 2017-18 school year.

Member Vote: AYES: 7 – Rebecca Word, Connie Young-Hunt, Jill Bosecker, Scotty Henry, Charlotte Woods, Justin Crain, & Mike Hileman; NAYS: 0; ABSENT:0

MOTION CARRIED

APPROVAL OF NEW HIRES FOR THE 2018-19 SCHOOL YEAR

A motion was made by Justin Crain and seconded by Connie Young-Hunt to approve hiring Nicole Lowery as Middle School Social Studies teacher for the 2018-19 school year contingent upon teacher verification.

Member Vote: AYES: 7 – Justin Crain, Connie Young-Hunt, Charlotte Woods, Jill Bosecker, Scotty Henry, Rebecca Word, & Mike Hileman; NAYS: 0; ABSENT:0

MOTION CARRIED

A motion was made by Charlotte Woods and seconded by Rebecca Word to approve hiring Jennifer Bushue as an Elementary teacher for the 2018-19 school year contingent upon teacher verification.

Member Vote: AYES: 7 – Charlotte Woods, Rebecca Word, Justin Crain, Connie Young-Hunt, Jill Bosecker, Scotty Henry, & Mike Hileman; NAYS: 0; ABSENT:0

MOTION CARRIED

APPROVAL OF THE EXTRA DUTY RECOMMENDATIONS FOR THE 2018-19 SCHOOL YEAR

A motion was made by Connie Young-Hunt and seconded by Rebecca Word to approve the following extra duty recommendations for 2018-19 school year submitted by Mitch Haskins (District AD):

| | | | |
|----------------------------|-----------------|----------------------------|-------------------|
| MS Baseball Coach | Greg Harris | HS Girls Basketball Coach | Jerry Johnson Sr. |
| MS Softball Coach | Leslie Thurston | HS Volleyball Coach | Melanie Ballard |
| MS Boys Basketball Coach | Chauncey Hughes | HS Cheer Coach | Benay Childress |
| MS Volleyball Coach | Keyarra Beard | HS Beta Club Sponsor | Linda Blake |
| MS Student Council Sponsor | Shari Biggs | HS Student Council Sponsor | Linda Blake |
| MS Beta Club Sponsor | Linda Blake | HS Jr. Class Sponsor | Iwanda DeBerry |
| Special Olympics Coach | Iwanda DeBerry | HS Sr. Class Sponsor | Corby Hight |
| FCCLA Sponsor | Lavern Bartlett | FFA Sponsor | Erin Ruiz |

Member Vote: AYES: 7 – Connie Young-Hunt, Rebecca Word, Charlotte Woods, Justin Crain, Jill Bosecker, Scotty Henry, & Mike Hileman; NAYS: 0; ABSENT:0

MOTION CARRIED

ADJOURNMENT 7:03 P.M.

A motion was made by Charlotte Woods and seconded by Connie Young-Hunt to adjourn this meeting.

Member Vote: AYES: 7 –Charlotte Woods, Connie Young-Hunt, Justin Crain, Scotty Henry, Jill Bosecker, Rebecca Word, & Mike Hileman; NAYS: 0; ABSENT: 0

MOTION CARRIED

APPROVAL: _____

President – Mike Hileman

Secretary—Charlotte Woods