

**MERIDIAN CUSD 101**  
**SPECIAL BOARD OF EDUCATION MINUTES**  
**SATURDAY, JANUARY 6, 2018**

**CALL TO ORDER**

This Special meeting of the Meridian CUSD #101 Board of Education was called to order at 9 a.m. by president, Mike Hileman.

**ROLL CALL**

Members present included Mike Hileman - President, Justin Crain - Vice President, Charlotte Woods - Secretary, Rebecca Word, Melody Spaulding, Connie Young-Hunt, & Scotty Henry. Also present: Spencer Byrd (Superintendent), Tony Rinella (6<sup>th</sup>-12<sup>th</sup> Principal), Novella Harris (K-5<sup>th</sup> Principal), and Scott Bunting (K-5<sup>th</sup> Behavior Intervention Specialist). Visitors present: Barbara McElmurry (Teacher Aide Union Rep), Janice Couch (MEA President), and Alsandra Lewis.

**APPROVAL OF AGENDA**

A motion was made by Rebecca Word and seconded by Scotty Henry to approve the meeting agenda as presented.

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

**EXECUTIVE SESSION 9:11 A.M.**

A motion was made by Rebecca Word and seconded by Scotty Henry 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);
- 2) Self-evaluation, practices, and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. (5 ILCS 120(2)(c)(16)

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

**OPEN SESSION 1:09 P.M.**

A motion was made by Scotty Henry and seconded by Melody Spaulding to reconvene in open session.

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

**APPROVING THE HIRING OF A HIGH SCHOOL SCIENCE TEACHER FOR THE REMAINDER OF THE 2017-18 SCHOOL YEAR**

A motion was made by Justin Crain and seconded by Connie Young-Hunt to approve hiring Heather Webb as the High School Science Teacher for the remainder of the 2017-18 school year.

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

**MOTION CARRIED**

**APPROVING THE HIRING OF A DIRECTOR OF STUDENT SERVICES**

A motion was made by Charlotte Woods and seconded by Mike Hileman to approve hiring Angela Alexander as the Director of Student Services for the remainder of the 2017-18 school year and for the 2018-19 school year. The salary for this position will be prorated for the remainder of the 2017-18 school year. The salary for the 2018-19 school year will be \$54,000.

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

**MOTION CARRIED**

**APPROVING THE DISMISSAL OF A SCHOOL EMPLOYEE/TEACHER AIDE**

It was the consensus of the board to TABLE the discussion of the dismissal of a School Employee/Teacher Aide until the January 16<sup>th</sup> board meeting.

**ADJOURNMENT 1:13 P.M.**

A motion was made by Connie Young-Hunt and seconded by Scotty Henry to adjourn this Special meeting.

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

**MOTION CARRIED**

APPROVAL: \_\_\_\_\_

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President – Mike Hileman

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Secretary—Charlotte Woods