

**MERIDIAN CUSD 101  
BOARD OF EDUCATION MINUTES  
TUESDAY, JUNE 19, 2018**

**CALL TO ORDER**

The meeting of the Meridian CUSD #101 Board of Education was called to order at 6:00 p.m. by President, Mike Hileman.

**ROLL CALL**

Members present included Mike Hileman – President, Charlotte Woods – Secretary, Connie Young-Hunt, Jill Bosecker, Scotty Henry, & Rebecca Word. Also present: Spencer Byrd (Superintendent), Novella Harris (K-5<sup>th</sup> Principal), Mitch Haskins (Part-time District AD), Janice Couch (MEA President/teacher), & Barbara McElmurry (Local 773 Rep/aide).

**APPROVAL OF AGENDA**

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

**Member Vote: AYES: 6 –Charlotte Woods, Connie Young-Hunt, Scotty Henry, Jill Bosecker, Rebecca Word, & Mike Hileman; NAYS: 0; ABSENT: 1 – Justin Crain  
MOTION CARRIED**

**NO MOTION MADE TO APPROVE CONSENT AGENDA**

**BOARD COMMITTEE REPORTS**

None

**APPROVAL OF THE 2018-19 RESOLUTION ADOPTING THE PREVAILING RATE OF WAGES**

A motion was made by Jill Bosecker and seconded by Rebecca Word to approve the Resolution Adopting the Prevailing Rate of Wages for 2018-19 as presented.

**Member Vote: AYES: 6 –Jill Bosecker, Rebecca Word, Mike Hileman, Connie Young-Hunt, Charlotte Woods, & Scotty Henry; NAYS: 0; ABSENT: 1- Justin Crain  
MOTION CARRIED**

**APPROVAL OF THE 2018-19 INTERAGENCY WORKING AGREEMENT WITH CHILD & FAMILY CONNECTIONS #24**

A motion was made by Rebecca Word and seconded by Jill Bosecker to approve the 2018-19 Interagency Working Agreement with Child & Family Connections #24 as presented.

**Member Vote: AYES: 5 –Rebecca Word, Jill Bosecker, Mike Hileman, Connie Young-Hunt, Charlotte Woods; NAYS: 1 – Scotty Henry; ABSENT: 1- Justin Crain  
MOTION CARRIED**

### **APPROVAL OF THE 2018-19 TITLE 1 DISTRICT PLAN**

A motion was made by Charlotte Woods and seconded by Connie Young-Hunt to approve the 2018-19 Title 1 District Plan as presented.

**Member Vote: AYES: 6 –Charlotte Woods, Connie Young-Hunt, Mike Hileman, Rebecca Word, Scotty Henry, & Jill Bosecker; NAYS: 0; ABSENT: 1- Justin Crain  
MOTION CARRIED**

### **APPROVAL OF THE 2018-19 ELEMENTARY SCHOOLWIDE PLAN**

A motion was made by Mike Hileman and seconded by Connie Young-Hunt to approve the 2018-19 Elementary Schoolwide Plan as presented.

**Member Vote: AYES: 6 –Mike Hileman, Connie Young-Hunt, Charlotte Woods, Rebecca Word, Scotty Henry, & Jill Bosecker; NAYS: 0; ABSENT: 1- Justin Crain  
MOTION CARRIED**

### **APPROVAL OF THE 2018-19 HIGH SCHOOL SCHOOLWIDE PLAN**

A motion was made by Rebecca Word and seconded by Charlotte Woods to approve the 2018-19 High School Schoolwide Plan as presented.

**Member Vote: AYES: 6 – Rebecca Word, Charlotte Woods, Connie Young-Hunt, Jill Bosecker, Scotty Henry, & Mike Hileman; NAYS: 0; ABSENT: 1 – Justin Crain  
MOTION CARRIED**

### **APPROVAL OF THE FIRST REVIEW OF THE 2018-19 STUDENT HANDBOOK**

A motion was made by Charlotte Woods and seconded by Rebecca Word to approve the FIRST REVIEW of the 2018-19 Student Handbook as presented. Final approval will be at the July board meeting.

**Member Vote: AYES: 6 –Charlotte Woods, Rebecca Word, Jill Bosecker, Scotty Henry, Connie Young-Hunt, & Mike Hileman; NAYS: 0; ABSENT: 1 – Justin Crain  
MOTION CARRIED**

### **EXECUTIVE SESSION P.M.**

A motion was made by Charlotte Woods and seconded by Jill Bosecker 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) Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120(2)(c)(2);
- 3) Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. (5 ILCS 120/2 (c)(3)
- 4) Discussion of student disciplinary cases. (5 ILCS 120/2 (c)(9)

**Member Vote: AYES: 6 –Charlotte Woods, Jill Bosecker, Rebecca Word, Connie Young-Hunt, Scotty Henry, & Mike Hileman; NAYS: 0; ABSENT: 1 – Justin Crain  
MOTION CARRIED**

**OPEN SESSION 7:08 P.M.**

A motion was made by Scotty Henry and seconded by Charlotte Woods to reconvene in open session.

**Member Vote: AYES: 6 – Scotty Henry, Charlotte Woods, Connie Young-Hunt, Jill Bosecker, Rebecca Word, & Mike Hileman; NAYS: 0; ABSENT: 1 – Justin Crain  
MOTION CARRIED**

**APPROVAL OF THE RESIGNATION**

A motion was made by Scotty Henry and seconded by Charlotte Woods to approve the resignation submitted by Webster McGuire (High School History Teacher) to be effective immediately.

**Member Vote: AYES: 6 – Scotty Henry, Charlotte Woods, Jill Bosecker, Connie Young-Hunt, Rebecca Word, & Mike Hileman; NAYS: 0; ABSENT:1 – Justin Crain  
MOTION CARRIED**

**APPROVAL OF MAY 2018 SUSPENSION REPORT**

A motion was made by Charlotte Woods and seconded by Jill Bosecker to approve the May 2018 Suspension report as presented.

**Member Vote: AYES: 6 – Charlotte Woods, Jill Bosecker, Connie Young-Hunt, Rebecca Word, Scotty Henry, & Mike Hileman; NAYS: 0; ABSENT:1 – Justin Crain  
MOTION CARRIED**

**ADJOURNMENT 7:15 P.M.**

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

**Member Vote: AYES: 6 –Charlotte Woods, Connie Young-Hunt, Jill Bosecker, Rebecca Word, Scotty Henry, & Mike Hileman; NAYS: 0; ABSENT: 1 – Justin Crain  
MOTION CARRIED**

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

\_\_\_\_\_  
President – Mike Hileman

\_\_\_\_\_  
Secretary—Charlotte Woods