

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
TUESDAY, DECEMBER 12, 2017**

CALL TO ORDER

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

ROLL CALL

Members present included Mike Hileman – President, Justin Crain – Vice President, Charlotte Woods – Secretary, Connie Young-Hunt, Rebecca Word, & Scotty Henry. Also present: Spencer Byrd (Superintendent), Novella Harris (K-5th Principal), Stephanie McDuffee (Teacher/MEA Rep), Randy Gardner (Maintenance Director), Tracie Flamm (Teacher/MEA Rep), and Apryl Martin (parent).

APPROVAL OF AGENDA

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

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

EXECUTIVE SESSION 6:03 P.M.

A motion was made by Scotty Henry 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);

Also present: Apryl Martin (parent)

Member Vote: AYES: 6 – Scotty Henry, Rebecca Word, Connie Young-Hunt, Charlotte Woods, Justin Crain, & Mike Hileman; NAYS: 0; ABSENT: 1 – Melody Spaulding

MOTION CARRIED

OPEN SESSION 6:24 P.M.

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

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

APPROVAL OF CONSENT AGENDA

A motion was made by Charlotte Woods and seconded by Scotty Henry to approve the consent agenda as presented.

Member Vote: AYES: 6 –Charlotte Woods, Scotty Henry, Rebecca Word, Connie Young-Hunt, Justin Crain, & Mike Hileman; NAYS: 0; ABSENT: 1 – Melody Spaulding

MOTION CARRIED

ELEMENTARY/MIDDLE SCHOOL ORAL REPORT

Mrs. Harris gave a brief report.

HIGH SCHOOL ORAL REPORT

No oral report.

DISCIPLINE REPORTS

No oral report.

SCHOOL IMPROVEMENT ORAL REPORT

No oral report given.

21ST CENTURY REPORT

No oral report given.

SUPERINTENDENT'S REPORT

BOARD COMMITTEE REPORTS

No committee reports.

APPROVAL OF THE AGGREGATE TAX LEVY

A motion was made by Rebecca Word and seconded by Scotty Henry to approve the Aggregate Tax Levy as presented.

Member Vote: AYES: 6 – Rebecca Word, Scotty Henry, Charlotte Woods, Connie Young-Hunt, Justin Crain, & Mike Hileman; ABSENT: 1 – Melody Spaulding

MOTION CARRIED

APPROVAL OF THE FIRST REVIEW OF THE 2017-18 EMERGENCY CRISIS PLAN

A motion was made by Scotty Henry and seconded by Connie Young-Hunt to approve FIRST REVIEW of the 2017-18 Emergency Crisis Plan as presented. Final approval should be voted on at the January board meeting.

Member Vote: AYES: 6 –Scotty Henry, Connie Young-Hunt, Rebecca Word, Charlotte Woods, Justin Crain, & Mike Hileman; ABSENT: 1 – Melody Spaulding

MOTION CARRIED

EXECUTIVE SESSION 6:42 P.M.

A motion was made by Charlotte Woods and seconded by Connie Young-Hunt 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, Connie Young-Hunt, Scotty Henry, Rebecca Word, Justin Crain, & Mike Hileman; NAYS: 0; ABSENT: 1 – Melody Spaulding

MOTION CARRIED

OPEN SESSION 7:59 P.M.

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

Member Vote: AYES: 6 – Rebecca Word, Connie Young-Hunt, Scotty Henry, Charlotte Woods, Justin Crain, & Mike Hileman; NAYS: 0; ABSENT: 1 – Melody Spaulding

MOTION CARRIED

APPROVAL OF THE NOVEMBER 2017 SUSPENSION REPORT

A motion was made by Rebecca Word and seconded by Connie Young-Hunt to approve the November 2017 Suspension Report as presented.

Member Vote: AYES: 6 – Rebecca Word, Connie Young-Hunt, Charlotte Woods, Justin Crain, Mike Hileman, & Scotty Henry; ABSENT: 1 – Melody Spaulding

MOTION CARRIED

ADJOURNMENT 8:05 P.M.

A motion was made by Charlotte Woods and seconded by Rebecca Word to adjourn this meeting.

Member Vote: AYES: 6 –Charlotte Woods, Rebecca Word, Scotty Henry, Justin Crain, Connie Young-Hunt, & Mike Hileman; NAYS: 0; ABSENT: 1 – Melody Spaulding

MOTION CARRIED

APPROVAL: _____

President – Mike Hileman

Secretary—Charlotte Woods