

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
TUESDAY, SEPTEMBER 19, 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, & Scotty Henry. Rebecca Word arrived at 6:05 p.m. Also present: Spencer Byrd (Superintendent), Novella Harris (K-5 Principal), David Terry (7-12th Behavior Intervention Specialist), Mitch Haskins (Athletic Director), Janice Couch (Teacher/MEA Rep), Iwanda DeBerry (teacher), Janice Stubbs (Teacher Aide), Tasheka Acree (parent), Acoria Acree (student), David Laird (parent), and Morgan Laird (student).

APPROVAL OF AGENDA

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

Member Vote: AYES: 4 – Scotty Henry, Justin Crain, Charlotte Woods, & Mike Hileman; NAYS: 0; ABSENT: 3 – Melody Spaulding, Connie Young-Hunt, & Rebecca Word

MOTION CARRIED

PUBLIC COMMENTS

None

EXECUTIVE SESSION 6:09 P.M.

A motion was made by Justin Crain and seconded by Scotty Henry to convene in Executive Session for the discussion of:

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: Tasheka Acree and Acoria Acree.

Member Vote: AYES: 5 – Justin Crain, Scotty Henry, Charlotte Woods, Rebecca Word, & Mike Hileman; NAYS: 0; ABSENT: 2 – Melody Spaulding & Connie Young-Hunt

MOTION CARRIED

OPEN SESSION 6:12 P.M.

A motion was made by Scotty Henry and seconded by Rebecca Word to reconvene in open session.

Member Vote: AYES: 5 – Scotty Henry, Rebecca Word, Justin Crain, Charlotte Woods, & Mike Hileman; NAYS: 0; ABSENT: 2 – Melody Spaulding & Connie Young-Hunt

MOTION CARRIED

APPROVAL OF CONSENT AGENDA

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

Member Vote: AYES: 5 – Rebecca Word, Scotty Henry, Charlotte Woods, Justin Crain, & Mike Hileman; NAYS: 0; ABSENT: 2 – Melody Spaulding & Connie Young-Hunt

MOTION CARRIED

ELEMENTARY/MIDDLE SCHOOL ORAL REPORT

Mrs. Harris gave a brief report on how school is progressing so far.

HIGH SCHOOL ORAL REPORT

No oral report given.

DISCIPLINE REPORTS

Mr. Terry gave a brief report on the discipline since school began.

SCHOOL IMPROVEMENT ORAL REPORT

No oral report given.

21ST CENTURY REPORT

No oral report given.

SUPERINTENDENT'S REPORT

No oral report given.

BOARD COMMITTEE REPORTS

No committee reports.

Shawnee Community College 50th Celebration Invitation.

APPROVAL OF THE 2017-18 BUDGET AS PRESENTED

A motion was made by Charlotte Woods and seconded by Justin Crain to approve the 2017-18 Budget as presented.

Member Vote: AYES: 5 – Charlotte Woods, Justin Crain, Rebecca Word, Scotty Henry, & Mike Hileman; ABSENT: 2 – Melody Spaulding & Connie Young-Hunt

MOTION CARRIED

APPROVAL OF THE 2017-18 DELTA DENTAL RENEWAL AS PRESENTED

A motion was made by Rebecca Word and seconded by Scotty Henry to approve the 2017-18 Delta Dental Renewal as presented.

Member Vote: AYES: 5 – Rebecca Word, Scotty Henry, Charlotte Woods, Justin Crain, & Mike Hileman; ABSENT: 2 – Melody Spaulding & Connie Young-Hunt

MOTION CARRIED

APPROVAL OF THE 2017-18 PRE-K HANDBOOK AS PRESENTED

A motion was made by Charlotte Woods and seconded by Mike Hileman to approve the 2017-18 Pre-K Handbook as presented.

Member Vote: AYES: 5 – Charlotte Woods, Mike Hileman, Justin Crain, Rebecca Word, & Scotty Henry; ABSENT: 2 – Melody Spaulding & Connie Young-Hunt

MOTION CARRIED

EXECUTIVE SESSION 7:07 P.M.

A motion was made by Justin Crain and seconded by Charlotte Woods 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: 5 – Justin Crain, Charlotte Woods, Rebecca Word, Scotty Henry, & Mike Hileman; NAYS: 0; ABSENT: 2 – Melody Spaulding & Connie Young-Hunt

MOTION CARRIED

OPEN SESSION 7:45 P.M.

A motion was made by Justin Crain and seconded by Rebecca Word to reconvene in open session.

Member Vote: AYES: 5 – Justin Crain, Rebecca Word, Charlotte Woods, Scotty Henry, & Mike Hileman; NAYS: 0; ABSENT: 2 – Melody Spaulding & Connie Young-Hunt

MOTION CARRIED

APPROVAL OF THE RESIGNATION SUBMITTED

A motion was made by Rebecca Word and seconded by Justin Crain to approve the resignation submitted by Melissa McCutchen-Williams (District Social Worker) to be effective August 25, 2017.

Member Vote: AYES: 5 –Rebecca Word, Justin Crain, Charlotte Woods, Scotty Henry, & Mike Hileman; ABSENT: 2 – Melody Spaulding & Connie Young-Hunt

MOTION CARRIED

APPROVAL OF THE AUGUST 2017 SUSPENSION REPORT

A motion was made by Charlotte Woods and seconded by Rebecca Word to approve the August 2017 Suspension Report as presented.

Member Vote: AYES: 5 – Charlotte Woods, Rebecca Word, Justin Crain, Mike Hileman, & Scotty Henry; ABSENT: 2 – Melody Spaulding & Connie Young-Hunt

MOTION CARRIED

ADJOURNMENT 8:01 P.M.

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

**Member Vote: AYES: 5 –Charlotte Woods, Rebecca Word, Scotty Henry, Justin Crain, & Mike Hileman; NAYS: 0; ABSENT: 2 – Melody Spaulding & Connie Young-Hunt
MOTION CARRIED**

APPROVAL: _____

President – Mike Hileman

Secretary—Charlotte Woods