

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
TUESDAY, APRIL 17, 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, Justin Crain – Vice President, Charlotte Woods – Secretary, Connie Young-Hunt, & Scotty Henry. Also present: Spencer Byrd (Superintendent), Novella Harris (K-5th Principal), Scott Bunting (K-5 Behavior Intervention Specialist), Janice Couch (Teacher/MEA President), Carol Gilliland (Teacher), Erin Ruiz (Teacher/FFA Sponsor), FFA Members who placed in competitions, Jerry Johnson (HS Girls Basketball Coach), HS Girls Basketball Team members (Congratulations for Regional and Sectional Champions), Jessica Edwards (HS Beta Club State Competition First Place Winner), Tabitha McNeil (parent), Nikki Johnson (parent), Melanie Ballard (parent), Stephanie Crain (parent), Josh Shearer (Art Teacher – Anna School District), and John Vezzetti (Bernardi Securities).

APPROVAL OF AGENDA

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

Member Vote: AYES: 4 –Charlotte Woods, Justin Crain, Connie Young-Hunt, & Mike Hileman; NAYS: 1 – Scotty Henry; ABSENT: 1 – Rebecca Word

MOTION CARRIED

STUDENT LEARNING & SUPPORT SERVICES/PUBLIC COMMENTS

Recognitions were done during this time. Jessica Edwards was recognized for winning first place at the State Beta Club convention with her singing; this win automatically places Jessica in the running for the National convention. The FFA was recognized for placing in events at the State convention. This is the first time in history we had students to place in any event. The High School Girls Basketball Team was recognized for their Regional and Sectional championships. The girls made it to the Super Sectionals. This is the first time in history that the girls team has placed this well.

Josh Shearer made a presentation as to how valuable Art classes are for students.

John Vezzetti gave information about the benefits of borrowing the money for the renovations needed at the high school.

Angela Alexander gave a presentation on the progress she is making as the Director of Student Services. Mrs. Alexander serves as both Special Education Director and Social Worker.

Scotty Henry informed the board of an app for Emergency Crisis that the school should look into. It would be free for this remainder of the school year and after 21st Century should be able to cover the cost.

APPROVAL OF CONSENT AGENDA

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

Member Vote: AYES: 4 –Justin Crain, Charlotte Woods, Mike Hileman, & Connie Young-Hunt; NAYS: 1 – Scotty Henry; ABSENT: 0

MOTION CARRIED

BOARD COMMITTEE REPORTS

None

APPROVAL OF THE DISTRICT BOOKKEEPER FOR THE 2018-19 SCHOOL YEAR

A motion was made by Scotty Henry and seconded by Justin Crain to approve Lori Crow as the District Bookkeeper for the 2018-19 school year.

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

MOTION CARRIED

APPROVAL OF THE DISTRICT TREASURER FOR THE 2018-19 SCHOOL YEAR

A motion was made by Connie Young-Hunt and seconded by Charlotte Woods to approve Rochelle Perkins as the District Treasurer for the 2018-19 school year.

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

MOTION CARRIED

APPROVAL OF BIDDING OUT THE 2018-19 CONTRACTS FOR DAIRY AND BREAD

A motion was made by Charlotte Woods and seconded by Scotty Henry to approve the bidding out of the 2018-19 Dairy and Bread contracts.

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

MOTION CARRIED

APPROVAL OF THE FIRST REVIEW OF THE 2018-19 PUBLIC SCHOOL CALENDAR

A motion was made by Charlotte Woods and seconded by Justin Crain to approve the First Review of the 2018-19 Public School Calendar. The final approval will be done at the May 2018 board meeting.

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

MOTION CARRIED

EXECUTIVE SESSION 7:05 P.M.

A motion was made by Charlotte Woods 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) 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 –Charlotte Woods, Scotty Henry, Connie Young-Hunt, Mike Hileman, & Justin Crain; NAYS: 0; ABSENT: 0

MOTION CARRIED

OPEN SESSION 8:14 P.M.

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

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

MOTION CARRIED

APPROVAL OF THE RESIGNATIONS

A motion was made by Charlotte Woods and seconded by Connie Young-Hunt to approve the resignation submitted by Laura Kilgore (Teacher Aide) to be effective April 12, 2018.

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

MOTION CARRIED

A motion was made by Charlotte Woods and seconded by Justin Crain to approve the resignation submitted by Melody Spaulding (board member) to be effective March 21, 2018.

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

MOTION CARRIED

APPROVAL OF THE EXTRA DUTY RECOMMENDATIONS

A motion was made by Connie Young-Hunt and seconded by Scotty Henry to approve the following Extra Duty Recommendations for the remainder of the 2017-18 school year submitted by Mitch Haskins (District Athletic Director):

Kassidy Shoemaker	Head High School Softball Coach
Chauncey Hughes	Co-Sponsor of Special Olympics

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

MOTION CARRIED

APPROVAL OF FEBRUARY 2018 REVISED SUSPENSION REPORT

A motion was made by Justin Crain and seconded by Mike Hileman to approve the REVISED February 2018 Suspension report as presented.

**Member Vote: AYES: 3 – Justin Crain, Mike Hileman, & Charlotte Woods; ABSTAIN: 1 – Scotty Henry & Connie Young-Hunt; NAYS: 0; ABSENT:0
MOTION CARRIED**

APPROVAL OF MARCH 2018 SUSPENSION REPORT

A motion was made by Justin Crain and seconded by Charlotte Woods to approve the March 2018 Suspension report as presented.

**Member Vote: AYES: 3 – Justin Crain, Charlotte Woods, & Mike Hileman; ABSTAIN: 2 – Scotty Henry & Connie Young-Hunt; NAYS: 0; ABSENT:0
MOTION CARRIED**

APPROVAL OF APPOINTING NEW BOARD MEMBER

A motion was made by Charlotte Woods and seconded by Justin Crain to approve the board appointing Jill Bosecker to fill the vacancy left by Melody Spaulding for the remainder of the current term.

**Member Vote: AYES: 4 –Charlotte Woods, Justin Crain, Scotty Henry, & Mike Hileman; NAYS: 1 – Connie Young-Hunt; ABSENT: 0
MOTION CARRIED**

ADJOURNMENT 8:17 P.M.

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

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

APPROVAL: _____

President – Mike Hileman

Secretary—Charlotte Woods