

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
TUESDAY, JUNE 20, 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, Rebecca Word, and Scotty Henry. Connie Young-Hunt arrived at 7:15 p.m. Also present: Spencer Byrd (Superintendent), Tony Rinella (7th-12th Principal), Scott Bunting (K-6th Behavior Intervention Specialist), David Terry (7th-12th Behavior Intervention Specialist), Mitch Haskins (Athletic Director), and Randy Gardner (District Maintenance Director).

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

MOTION CARRIED

PUBLIC COMMENTS

None

APPROVAL OF CONSENT AGENDA

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

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

MOTION CARRIED

ELEMENTARY/MIDDLE SCHOOL ORAL REPORT

HIGH SCHOOL ORAL REPORT

DISCIPLINE REPORTS

SCHOOL IMPROVEMENT ORAL REPORT

21ST CENTURY REPORT

SUPERINTENDENT'S REPORT

MAINTENANCE DIRECTOR REPORT

BOARD COMMITTEE REPORTS

No committee reports.

It was the consensus of the Board to name Connie Young-Hunt as the JAMP Governing Board Representative for Meridian.

APPROVING THE AMENDED 2016-17 BUDGET

A motion was made by Charlotte Woods and seconded by Justin Crain to approve the 2016-17 Amended Budget as presented.

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

APPROVING THE 2017-18 DISTRICT TITLE 1 PLAN

A motion was made by Scotty Henry and seconded by Charlotte Woods to approve the 2017-18 District Title 1 Plan as presented.

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

APPROVING THE 2017-18 INTERAGENCY AGREEMENT WITH CHILD & FAMILY CONNECTIONS

A motion was made by Rebecca Word and seconded by Scotty Henry to approve the 2017-18 Interagency Agreement with Child & Family Connections 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

APPROVING THE RESOLUTION ADOPTING THE 2017-18 PREVAILING RATE OF WAGES

A motion was made by Charlotte Woods and seconded by Justin Crain to approve the Resolution adopting the 2017-18 Prevailing Rate of Wages as presented.

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

EXECUTIVE SESSION 7:26 P.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) 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 – Rebecca Word, Scotty Henry, Charlotte Woods, Connie Young-Hunt, Mike Hileman, & Justin Crain; NAYS: 0; ABSENT: 1 – Melody Spaulding
MOTION CARRIED

OPEN SESSION 8:46 P.M.

A motion was made by Rebecca Word and seconded by Charlotte Woods to reconvene in open session.

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

APPROVAL OF RESIGNATION

A motion was made by Charlotte Woods and seconded by Rebecca Word to accept the resignation submitted by Dorlissa Cherry (Elementary Teacher/MS Cheer Coach/Softball Coach) to be effective July 31, 2017.

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

APPROVAL OF NEW HIRES

A motion was made by Rebecca Word and seconded by Charlotte Woods to approve hiring Dirk Posey as full-time Custodial effective May 17, 2017.

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

A motion was made by Charlotte Woods and seconded by Scotty Henry to approve hiring Alex Washam as full-time Custodial effective May 17, 2017.

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

APPROVAL OF EXTRA DUTY RECOMMENDATIONS FOR 2017-18

A motion was made by Charlotte Woods and seconded by Scotty Henry to approve the following Extra Duty recommendations for 2017-18:

MS Co-Ed Track	Jessie McNeil
MS Volleyball	Melanie Ballard
MS Boys Basketball	Chauncey Hughes
HS Baseball	Curtland Sawyer
HS Volleyball	Laura Meier
HS Girls Basketball	Jerry Johnson, Sr.
HS Cheer Coach	Benay Childress
HS Co-Ed Track	Jerry Johnson, Sr.
HS FCCLA	Lavern Bartlett
MS Cheer Coach	Janice Stubbs
MS Softball Coach	Kassidy Shoemaker

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

APPROVAL OF SETTLEMENT AGREEMENT WITH CERTIFIED TEACHER

A motion was made by Mike Hileman and seconded by Justin Crain to approve the settlement agreement with Lawanda Green as presented.

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

APPROVAL OF AGREEMENT WITH THE MEA TO RESOLVE TWO GRIEVANCES

A motion was made by Charlotte Woods and seconded by Mike Hileman to approve the agreement with MEA to resolve the Teacher Evaluation grievance and the Reduction in Force grievance.

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

APPROVAL OF MAY 2017 SUSPENSION REPORT

A motion was made by Charlotte Woods and seconded by Connie Young-Hunt to approve the May 2017 Suspension Report.

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

APPROVAL OF THE BOARD POLICY UPDATES

A motion was made by Charlotte Woods and seconded by Connie Young-Hunt to approve new Board Policy Updates as presented.

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

ADJOURNMENT 8:50 P.M.

A motion was made by Charlotte Woods and seconded by Justin Crain to adjourn this meeting.

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

APPROVAL: _____

President – Mike Hileman

Secretary—Charlotte Woods