

**MERIDIAN CUSD 101
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
WEDNESDAY, AUGUST 1, 2018**

CALL TO ORDER

This special 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, Jill Bosecker, & Scotty Henry. Rebecca Word arrived at 6:15 p.m. Also present: Jonathan Green (Superintendent), Maryanne Boren (MS/HS Principal), and Mitch Haskins (District Athletic Director). Visitors: Janice Couch (Teacher/MEA President), Barbara McElmurry (Teacher Aide/Local 773 Rep), and Stephanie McDuffee (Elementary Teacher).

APPROVAL OF AGENDA

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

**Member Vote: AYES: 7—Connie Young-Hunt, Scotty Henry, Charlotte Woods, Rebecca Word, Justin Crain, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

EXECUTIVE SESSION 6:02 P.M.

A motion was made by Jill Bosecker 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);

**Member Vote: AYES: 7 –Jill Bosecker, Connie Young-Hunt, Justin Crain, Charlotte Woods, Scotty Henry, Rebecca Word, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

OPEN SESSION 7:29 P.M.

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

**Member Vote: AYES: 7 – Scotty Henry, Connie Young-Hunt, Justin Crain, Charlotte Woods, Jill Bosecker, Rebecca Word, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

APPROVAL OF THE NEW HIRES FOR THE 2018-19 SCHOOL YEAR

A motion was made by Scotty Henry and seconded by Justin Crain to approve hiring John Windings as Part-Time Music/Band teacher for the 2018-19 school year contingent upon successfully completing all requirements set forth by the Illinois State Board of Education.

**Member Vote: AYES: 7 – Scotty Henry, Justin Crain, Charlotte Woods, Connie Young-Hunt, Jill Bosecker, Rebecca Word, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

A motion was made by Charlotte Woods and seconded by Connie Young-Hunt to approve hiring Rosemary Owens as an Elementary Special Education teacher for the 2018-19 school year contingent upon successfully completing all requirements set forth by the Illinois State Board of Education.

**Member Vote: AYES: 7 – Charlotte Woods, Connie Young-Hunt, Rebecca Word, Scotty Henry, Jill Bosecker, Justin Crain, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

A motion was made by Connie Young-Hunt and seconded by Scotty Henry to approve hiring Brandon Martin as High School English teacher for the 2018-19 school year contingent upon successfully completing all requirements set forth by the Illinois State Board of Education.

**Member Vote: AYES: 7 – Connie Young-Hunt, Scotty Henry, Charlotte Woods, Rebecca Word, Jill Bosecker, Justin Crain, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

A motion was made by Rebecca Word and seconded by Scotty Henry to approve hiring Anita Marks as a Middle School Special Education teacher for the 2018-19 school year contingent upon successfully completing all requirements set forth by the Illinois State Board of Education.

**Member Vote: AYES: 7 – Rebecca Word, Scotty Henry, Charlotte Woods, Connie Young-Hunt, Jill Bosecker, Justin Crain, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

APPROVAL TO RECALL THE PARA-PROFESSIONALS FOR THE 2018-19 SCHOOL YEAR

A motion was made by Connie Young-Hunt and seconded by Scotty Henry to approve recalling the following Para-Professionals for the 2018-19 school year:

Robert Andrews	Victor Baker	Keyarra Beard
Tracyna Davis	Chauncey Hughes	Barbara McElmurry
Debbie Mize	Dawn Nelson	Janice Stubbs

**Member Vote: AYES: 7 – Connie Young-Hunt, Scotty Henry, Rebecca Word, Justin Crain, Charlotte Woods, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

APPROVAL OF RESIGNATIONS SUBMITTED

A motion was made by Rebecca Word and seconded by Scotty Henry to approve the resignation submitted by Kassidy Shoemaker (Elementary Special Education teacher) to be effective immediately.

Member Vote: AYES: 7 – Rebecca Word, Scotty Henry, Justin Crain, Charlotte Woods, Connie Young-Hunt, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 0

MOTION CARRIED

A motion was made by Charlotte Woods and seconded by Scotty Henry to approve the resignation submitted by Sharon Craig (Elementary teacher) to be effective immediately.

Member Vote: AYES: 7 – Charlotte Woods, Scotty Henry, Rebecca Word, Justin Crain, Connie Young-Hunt, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 0

MOTION CARRIED

A motion was made by Jill Bosecker and seconded by Rebecca Word to approve the resignation submitted by Sherri Black (Mosier) (MS Science teacher) to be effective immediately.

Member Vote: AYES: 7 – Jill Bosecker, Rebecca Word, Scotty Henry, Justin Crain, Charlotte Woods, Connie Young-Hunt, & Mike Hileman; NAYS: 0; ABSENT: 0

MOTION CARRIED

APPROVAL OF EXTRA DUTY RESIGNATIONS FOR THE 2018-19 SCHOOL YEAR

A motion was made by Rebecca Word and seconded by Scotty Henry to approve the Extra Duty resignation submitted by Melanie Ballard (HS Volleyball Head Coach & MS Volleyball Assistant Coach) to be effective immediately.

Member Vote: AYES: 7 – Rebecca Word, Scotty Henry, Charlotte Woods, Justin Crain, Connie Young-Hunt, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 0

MOTION CARRIED

A motion was made by Connie Young-Hunt and seconded by Rebecca Word to approve the Extra Duty resignation submitted by Erin Conley (HS Scholar Bowl Coach) to be effective immediately.

Member Vote: AYES: 7 – Connie Young-Hunt, Rebecca Word, Charlotte Woods, Scotty Henry, Justin Crain, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 0

MOTION CARRIED

A motion was made by Charlotte Woods and seconded by Connie Young-Hunt to approve the resignation submitted by Kassidy Shoemaker (MS Softball Assistant Coach) to be effective immediately.

Member Vote: AYES: 7 – Charlotte Woods, Connie Young-Hunt, Scotty Henry, Rebecca Word, Justin Crain, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 0

MOTION CARRIED

APPROVAL OF EXTRA DUTY RECOMMENDATIONS FOR THE 2018-19 SCHOOL YEAR

A motion was made by Jill Bosecker and seconded by Justin Crain to approve the following 2018-19 Extra Duty recommendations submitted by Mitch Haskins (District AD):

Heather Mandrell	HS English Club Sponsor
Shari Biggs	MS Softball Assistant Coach
Regina Harley	MS Scholar Bowl Coach
	MS/HS Yearbook Sponsor
Keyth Blissett	HS Volleyball Assistant Coach
	MS Volleyball Head Coach

**Member Vote: AYES: 7 – Jill Bosecker, Justin Crain, Charlotte Woods, Connie Young-Hunt, Scotty Henry, Rebecca Word, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

APPROVAL OF THE PURCHASE OF EQUIPMENT EXCEEDING \$10,000

A motion was made by Charlotte Woods and seconded by Scotty Henry to approve the purchase of equipment (Kioti Tractor and Fork Frame) exceeding \$10,000. The cost of the tractor was \$16,975 and will come out of the Maintenance Operations fund.

**Member Vote: AYES: 7 – Charlotte Woods, Scotty Henry, Jill Bosecker, Justin Crain, Connie Young-Hunt, Rebecca Word, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

ADJOURNMENT 7:37 P.M.

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

**Member Vote: AYES: 7 –Charlotte Woods, Rebecca Word, Jill Bosecker, Scotty Henry, Connie Young-Hunt, Justin Crain, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

APPROVAL: _____

President – Mike Hileman

Secretary—Charlotte Woods