

**MERIDIAN CUSD 101  
BOARD OF EDUCATION MINUTES  
TUESDAY, JULY 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, Charlotte Woods – Secretary, Jill Bosecker, Scotty Henry, & Rebecca Word. Also present: Jonathan Green (Superintendent), Maryanne Boren (MS/HS Principal), Janice Couch (Elementary Teacher/MEA President), Barbara McElmurry (Teacher Aide/Local 773 Rep), and Mitch Haskins (District Athletic Director).

**APPROVAL OF AGENDA**

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

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

**PUBLIC COMMENTS**

Janice Couch approached the board requesting their help in recruitment and retention of teachers. The MEA suggests the district look at trying to recruit more Black teachers (especially black males) to coincide with the demographics of the school district.

**APPROVAL OF THE CONSENT AGENDA**

A motion was made by Rebecca Word and seconded by Charlotte Woods to approve the Consent agenda as presented.

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

**BOARD COMMITTEE REPORTS**

None

**APPROVAL OF THE 2018-19 STUDENT HANDBOOK**

A motion was made by Jill Bosecker and seconded by Charlotte Woods to approve the 2018-19 Student Handbook as presented.

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

### **APPROVAL OF THE AUDIT FIRM FOR THE 2017-18 DISTRICT AUDIT**

A motion was made by Mike Hileman and seconded by Jill Bosecker to approve Beussink, Hey, Roe, & Stroder, L.L.C. as the audit firm to conduct the 2017-18 District Audit.

**Member Vote: AYES: 5 –Mike Hileman, Jill Bosecker, Rebecca Word, Scotty Henry, & Charlotte Woods; NAYS: 0; ABSENT: 1- Justin Crain & Connie Young-Hunt**

**MOTION CARRIED**

### **APPROVAL OF THE 2018-19 BOARD OF EDUCATION MEETING DATES**

A motion was made by Rebecca Word and seconded by Charlotte Woods to approve the following 2018-19 Board of Education Meeting Dates:

July 17, 2018	August 21, 2018	September 25, 2018
November 13, 2018	December 11, 2018	January 15, 2019
February 19, 2019	March 19, 2019	April 16, 2019
May 14, 2019	June 18, 2019.	

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

**MOTION CARRIED**

### **EXECUTIVE SESSION 6:07 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, Jill Bosecker, Rebecca Word, & Mike Hileman; NAYS: 0; ABSENT: 2 – Justin Crain & Connie Young-Hunt**

**MOTION CARRIED**

### **OPEN SESSION 7:08 P.M.**

A motion was made by Scotty Henry and seconded by Charlotte Woods to reconvene in open session.

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

**MOTION CARRIED**

**APPROVAL OF THE RESIGNATIONS**

A motion was made by Charlotte Woods and seconded by Scotty Henry to approve the resignation submitted by Erin Conley (High School Math Teacher) to be effective immediately.

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

**MOTION CARRIED**

A motion was made by Charlotte Woods and seconded by Rebecca Word to approve the resignation submitted by Angela Alexander (Director of Student Services) to be effective July 30, 2018.

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

**MOTION CARRIED**

**APPROVAL OF THE 2018-19 EXTRA DUTY RECOMMENDATIONS**

A motion was made by Rebecca Word and seconded by Scotty Henry to approve the following 2018-19 Extra Duty Recommendations submitted by Mitch Haskins (District A.D.):

- Jared Staples            HS Boys Basketball Head Coach
- David Davis             Volunteer HS Boys Basketball Assistant Coach
- Assistant HS Baseball Coach
- Assistant MS Girls Basketball Coach
- Janice Stubbs            MS Cheer Coach
- MS Track Assistant Coach
- Chauncey Hughes      Assistant MS Baseball Coach
- Special Olympics Co-Coach
- Keyarra Beard            HS Volleyball Head Coach
- Nicole Lowery            MS Scholar Bowl Coach
- Janiece Blake            HS Softball Assistant Coach
- MS Girls Basketball Head Coach
- Kasee Carstens         HS Softball Head Coach

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

**MOTION CARRIED**

**ADJOURNMENT 7:11 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, Jill Bosecker, Scotty Henry, & Mike Hileman; NAYS: 0; ABSENT: 2 – Justin Crain & Connie Young-Hunt**

**MOTION CARRIED**

APPROVAL: \_\_\_\_\_

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President – Mike Hileman

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Secretary—Charlotte Woods