

Mt. Vernon Township High School
Board of Education Special Board Meeting
March 7, 2018 - 5:00 PM

The board meeting was called to order by President Matt Flanigan. Members present were Kathy Asbery, Brittany Boldt, Norma Fairchild, David Kassner, Terry Knowles, and Matt Flanigan. Board member Tena Elliott was absent. Also present were Interim Superintendents Marilyn Holt and Dr. Kelly Stewart, Consultant Nick Osborne, Board Secretary Taylor Evans, and guests.

Public Input, Staff Input, Board Input

Board Member Kathy Asbery presented the Board with the "clear backpack" policy. She attended a meeting on Tuesday, March 6th and discussed pros and cons to the clear backpacks.

Consent Agenda Action Items

"The Consent Agenda items for approval are as follows:"

A. Minutes: Regular Open Board Minutes, February 20, 2018

Recommendation was to approve the Regular Open Board Minutes for February 20, 2018

B. Minutes: Regular Closed Board Minutes, February 20, 2018

Recommendation was to approve the Regular Closed Board Minutes for February 20, 2018.

C. Earth Services Invoices

Recommendation was to approve invoices from Earth Services, regarding the demolition of the Old Campus.

D. FGM Invoices

Recommendation was to approve invoices from FGM regarding Architectural Services.

E. Trips

Recommendation was to approve the Spanish III/IV field trip to St. Louis, Missouri as presented.

Recommendation was to approve the 69th Annual Youth and government General Assembly in Springfield, Illinois as presented.

Recommendation was to approve the consent agenda items as presented.

Motion was made by Boldt and seconded by Knowles to approve the consent agenda items as presented.

The motion was passed by unanimous vote. (Boldt, Knowles, Asbery, Fairchild, Kassner, and Flanigan. Elliott- absent).

Executive Session

The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District 5 ILCS 120/2(c)(1).

Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Student disciplinary cases. 5 ILCS 120/2(cX9).

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(cX11).

May I have a motion to enter closed session?

Motion was made by Asbery and seconded by Fairchild to approve moving into executive closed session at 5:10 p.m. in accordance with school board policy 2:220 – E2 items:

The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District 5 ILCS 120/2(c)(1).

Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Student disciplinary cases. 5 ILCS 120/2(cX9).

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(cX11).

The motion passed by unanimous vote. (Asbery, Fairchild, Boldt, Kassner, Knowles, and Flanigan. Elliott-absent).

Motion was made by Knowles and seconded by Kassner to approve entering open session at 8:27 p.m.

The motion was passed by unanimous vote. (Knowles, Kassner, Asbery, Boldt, Fairchild, and Flanigan. Elliott- absent).

Employment

All employments are contingent on proper paperwork (I-9, Background Checks etc.) being completed and turned in.

Recommendation was to approve the employment of Sean Wilkey as Paraprofessional pending certificate and background check for the remainder of the 2017 - 2018 school year at Step 1, Appendix A as presented.

Motion was made by Knowles and seconded by Asbery to approve the employment of Sean Wilkey as Paraprofessional pending certificate and background check for the remainder of the 2017 - 2018 school

year at Step 1, Appendix A as presented.

The motion was passed by unanimous vote. (Knowles, Asbery, Boldt, Fairchild, Kassner, and Flanigan. Elliott- absent).

Recommendation was to approve the employment of Zeke Light as Assistant Girls Track Coach for the 2017 - 2018 school year as presented.

Motion was made by Kassner and seconded by Fairchild to approve the employment of Zeke Light as Assistant Girls Track Coach for the 2017 - 2018 school year as presented.

The motion was passed by unanimous vote. (Kassner, Fairchild, Boldt, Knowles, and Flanigan. Asbery- abstained, Elliott- absent).

Recommendation was to approve the employment of Fred Mooney as JV Softball Coach for the 2017 - 2018 school year as presented.

Motion was made by Fairchild and seconded by Knowles to approve the employment of Fred Mooney as JV Softball Coach for the 2017 - 2018 school year as presented.

The motion was passed by unanimous vote. (Fairchild, Knowles, Asbery, Boldt, Kassner, and Flanigan. Elliott- absent).

Adjournment

Motion was made by Knowles and seconded by Fairchild to approve adjourning the meeting at 8:33 p.m.

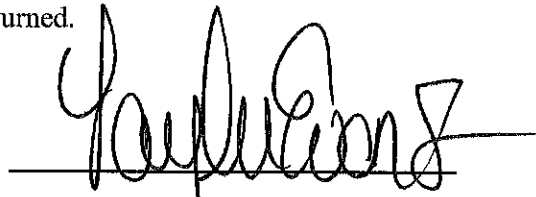
All members present vote aye and the meeting was adjourned.



Matthew Flanigan, Board President

3-9-16

Date



Taylor Evans, Board Secretary