



Mt. Vernon Township High School
Special Board of Education Meeting
Monday, February 22, 2016 5:00 p.m.

The board meeting was called to order by Vice-President Norma Fairchild. Members present were Tena Elliott, Terry Knowles, Carl Miller, Ben Mitchell, Larry Smith, and Norma Fairchild. Absent member was Bill Beck. Also present were Superintendent Michael Smith, Principal Rowdy Fatheree, Assistant Principal Zach Schumacher and Board Recorder Shirilyn Holt

Motion to Appoint Vice-President Fairchild to Preside Over the Hearing.

Motion by Mitchell and seconded by Smith to appoint Fairchild to preside over the hearing.

The motion passed by unanimous vote. (Mitchell, Smith, Elliott, Knowles, Miller, Fairchild; Absent was Beck)

Closed Session

Motion by Mitchell and seconded by Knowles to approve moving into closed session at 5:02 pm for the purposes of Student Disciplinary cases. 5 ILCS 120/2(c)(9)

The motion passed by unanimous vote. (Mitchell, Knowles, Elliott, Miller, Smith, Fairchild; Absent was Beck)

Open Session

Motion was made by Elliott and seconded by Mitchell to enter open session at 5:22 pm.

The motion passed by unanimous vote. (Elliott, Mitchell, Knowles, Miller, Smith, Fairchild; Absent was Beck)

Motion of Guilt or Innocence

Motion was made by Mitchell and seconded by Smith that student 22216 be found to have violated school rules by circumstances so related to the school program so as to warrant discipline.

The motion passed by unanimous vote. (Mitchell, Smith, Elliott, Knowles, Miller, Fairchild; Absent was Beck)

Board Member Elliott left the meeting at 5:23 pm.

Closed Session

Motion was made by Mitchell and seconded by Miller to reconvene in closed session at 5:24 pm.

The motion passed by unanimous vote. (Mitchell, Miller, Knowles, Smith, Fairchild; Absent were Beck and Elliott)

Open Session

Motion was made by Mitchell and seconded by Miller to enter open session at 5:26 pm.

The motion passed by unanimous vote. (Mitchell, Miller, Knowles, Smith, Fairchild; Absent were Beck and Elliott)

Discipline Motion

Motion was made by Mitchell and seconded by Miller that student 22216 be expelled from MVTHS for one full calendar year for gross disobedience/misconduct,

The motion passed by unanimous vote. (Mitchell, Miller, Knowles, Smith, Fairchild; Absent were Beck and Elliott)

Discussion Items

The board discussed personnel items.

Adjournment

Motion by Mitchell and seconded by Miller to adjourn the meeting at 5:59 pm

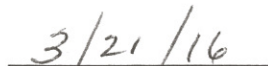
All present members voted aye and the meeting was adjourned.



Norma Fairchild, Board Vice-President



Shirilyn Holt, Board Secretary



Date Signed