



**Mt. Vernon Township High School
Special Open Board of Education Meeting
Monday, September 21 - 5:00 p.m.**

The meeting was called to order by Board President Bill Beck with the following board members answering roll call: Norma Fairchild, Terry Knowles, Carl Miller, Ben Mitchell, Larry Smith and Bill Beck. Absent member was Tena Elliott. Also present were Superintendent Michael Smith, Principal Rowdy Fatheree, Assistant Principal Zach Schumacher, and Board Secretary Shirilyn Holt.

Appoint School Board President to Preside Over Hearing

Motion by Mitchell and seconded by Smith to appoint Bill Beck to preside over the disciplinary hearing.

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

Closed Session

Motion by Miller and seconded by Fairchild to approve moving into closed session at 5:13 pm for the purposes of Student Disciplinary cases. 5 ILCS 120/2(c)(9)

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

Open Session

Motion was made by Fairchild and seconded by Smith to enter open session at 5:28 pm.

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

Motion of Guilt or Innocence

Motion was made by Mitchell and seconded by Smith that student 92115 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, Fairchild, Knowles, Miller, Beck; Absent was Elliott)

Closed Session

Motion was made by Mitchell and seconded by Fairchild to reconvene in closed session at 5:31 pm.

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

Board member Tena Elliott entered the meeting at 5:31 pm.

Open Session

Motion was made by Knowles and seconded by Miller to enter open session at 5:44 pm.

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

Discipline Motion

Motion was made by Miller and seconded by Smith that student 92115 to be expelled from the Mt. Vernon Township High School for two full calendar years for gross disobedience/misconduct to be held in abeyance pending successful completion of the Regional Safe School.


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

Adjournment

Motion by Fairchild and seconded by Smith to adjourn the meeting at 5:46 pm

All present stated aye and the meeting was adjourned.


Bill Beck, Board President


Shirilyn Holt, Board Secretary

10-19-15
Date Signed