

**Minutes Board of Education Special Meeting  
September 27, 2021**

Board President Grant Capel called the meeting to order at 4:00 p.m.

**Roll Call**

	Present	Absent	Arr. Late
Grant Capel	<u>  X  </u>	<u>          </u>	<u>          </u>
Craig Dillman	<u>          </u>	<u>  X  </u>	<u>          </u>
Tracee Foley	<u>          </u>	<u>  X  </u>	<u>          </u>
Josh Gooden	<u>  X  </u>	<u>          </u>	<u>          </u>
Pam Needling	<u>  X  </u>	<u>          </u>	<u>          </u>
Dave Sullivan	<u>  X  </u>	<u>          </u>	<u>          </u>
Austin Walker	<u>  X  </u>	<u>          </u>	<u>          </u>

**Others:**

Superintendent, Julie Bullard  
Principals, Angela Clay, Rob Lannom  
Staff, Candace Linton

A motion was made by Dave Sullivan and seconded by Austin Walker to approve the agenda for the meeting. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Josh Gooden to enter executive session for the purpose of:

- 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)

Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

Board went into executive session at 4:02 p.m.

Board returned to open session at 4:06 p.m.

A motion was made by Josh Gooden and seconded by Dave Sullivan to employ Jessica McCormick as full time aide. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Austin Walker and seconded by Grant Capel to employ Amanda Eddings as full time aide with pay retroactive to September 20, 2021. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Grant Capel to employ Matt Goddard as custodian/sub bus driver with the stipulation that he obtains a bus driving license within 90 days of the next initial course offering. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Austin Walker to adjourn at 4:08 p.m. with the next meeting being a regular meeting scheduled for October 18, 2021. Voice vote: Motion carried.

**MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION.**