

**GALATIA COMMUNITY UNIT SCHOOL DISTRICT NO. 1**  
**SPECIAL BOARD MINUTES**  
**APRIL 9, 2018**

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The special meeting of the Galatia Community Unit School District No. 1 Board was held in the boardroom at the junior/senior high school. Roll call was taken, and those present were Joy Richey, Tim Pribble, Elaine Jackson and Justin Travelstead. Bryan McCabe, Aaron Allen and BJ Pigg were absent. Four (4) members present and three (3) members absent. Board President Tim Pribble called the meeting to order at 7:05 p.m.

**VISITORS:**

Amanda Avery, Amy Richey, and Sharla Girten were the visitors in attendance.

**ADDITIONS/DELETIONS TO AGENDA:**

There were no additions/deletions to the agenda.

**NEW BUSINESS:**

Members of the Galatia Education Association Union discussed the district's current curriculum, along with text books, and distance learning, with board members.

Mr. Shain Crank briefed the board on the potential purchase of a 15 passenger van. He will update the board on this purchase, during the regular April, 2018 meeting. The board discussed that a union contract negotiation team (consisting of two board members) would be assigned in the regular April, 2018 meeting, along with the reorganization of board officers.

**EXECUTIVE SESSION:**

- 1) A motion was made by Pribble and seconded by Jackson to enter into executive session at 7:50 p.m. to discuss compensation, employment, hiring, firing, of prospective or current employees (personnel), review executive session minutes, professional negotiations, and matters of student discipline. Travelstead-aye, Jackson-aye, Pribble-aye, and Richey-aye. Four (4) ayes, motion carried.
- 2) A motion was made by Pribble and seconded by Travelstead to end executive session at 9:10 p.m. Jackson-aye, Pribble-aye, Richey-aye, and Travelstead-aye. Four (4) ayes, motion carried.
- 3) A motion was made by Pribble and seconded by Jackson to approve executive session minutes as read. Jackson-aye, Pribble-aye, Richey-aye, and Travelstead-aye. Four (4) ayes, motion carried.
- 4) A motion was made by Jackson and seconded by Richey to pay a stipend to Melody Bond for Title grant budget computation and expenditure report completion. Jackson-aye, Pribble-aye, Richey-aye, and Travelstead-aye. Four (4) ayes, motion carried.
- 5) A motion was made by Pribble and seconded by Jackson to hire Stephanie Plumlee, as a teacher, pending background check. Pribble-aye, Travelstead-aye, Richey-aye, and Jackson-aye. Four (4) ayes, motion carried.
- 6) A motion was made by Pribble and seconded by Jackson to hire Jennifer Campbell, as a teacher, pending background check. Travelstead-aye, Richey-aye, Jackson-aye, and Pribble-aye. Four (4) ayes, motion carried.

**ADJOURNMENT:**

A motion was made by Travelstead and seconded by Pribble to adjourn at 10:00 p.m. Travelstead-aye, Richey-aye, Jackson-aye, and Pribble-aye. Four (4) ayes, motion carried.

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TIM PRIBBLE, PRESIDENT

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JOY RICHEY, SECRETARY