

MINUTES OF THE **Special** MEETING OF THE BOARD OF EDUCATION OF STAUNTON COMMUNITY UNIT DISTRICT #6, Macoupin and Madison Counties, Illinois, held in the school Library on Thursday, October 10, 2019 at 6:00 p.m.

**I. Call to Order Special Meeting**

**A. Welcome/Pledge of Allegiance/Roll call**

President Kim Peterson called the Regular Meeting of the Board of Education to order at 6:00 pm in the conference room. The Pledge of Allegiance was recited. Roll was taken: Board members Kim Peterson, John Renner, Janice Kinder, Derrick Taylor, Emily Schnefke and Poonham Jain were present. Stefanie Legendre was absent. Administration in attendance was High School Principal Brett Allen

**II. Recognition of Public/Visitors**

President Peterson acknowledged Melissa Massey and Michael McBride as present.

**III. Roll call to go into Closed Session of Purposes defined in:**

John Renner made a **motion** to go into executive session at 6:02 pm in the unit library. Janice Kinder seconded the motion. On a roll call vote Peterson, Renner, Kinder, Jain, Taylor and Schnefke voted to go into executive session to discuss: (Stefanie Legendre was absent.) Superintendent Cox joined the meeting via phone conference call.

**a. A. 5 ILCS 120/2(c)(9) – Student Disciplinary Cases**

**IV. Roll call to Open Session**

Janice Kinder made a **motion** to return to the regular order of business at 7:10 p.m. John Renner seconded the motion. On a roll call vote Peterson, Renner, Kinder, Taylor, Jain and Schnefke voted to return to the regular order of business. Legendre absent.

**V. Action as a Result of Closed Session**

**A. Approval of Personnel Report**

**i. Act on Student Disciplinary Case**

Kim Peterson made a **motion** to act on the student disciplinary case as presented by Mr. Allen . Derrick Taylor seconded the motion. On a roll call vote Peterson, Renner, Kinder, Jain Taylor and Schnefke voted to expel 2019-2020-101S through the end of the school year, May 2021. In lieu of expulsion the recommendation the Board held the expulsion in abeyance to send student to the Safe School. Legendre was absent.

**VI. Adjournment**

With no further business Taylor made a **motion** for adjournment. Kinder seconded the motion. All members present voted for adjournment. Meeting adjourned at 7:11 p.m. The next scheduled meeting will be Wednesday, October 16, 2019 at 7:00 pm in the high school library.