

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
RED HILL COMMUNITY UNIT SCHOOL DISTRICT NO. 10
LAWRENCE AND CRAWFORD COUNTIES, ILLINOIS**

THURSDAY, AUGUST 27, 2020

The Board of Education of Red Hill Community Unit School District No. 10, Lawrence and Crawford Counties, Illinois, met in special session on Thursday, August 27, 2020. The meeting was held at Red Hill District Office, 1250 Judy Ave, Bridgeport, Illinois. President Bob Christy called the meeting to order at 5:00 p.m. with the following members present:

- Bob Christy
- Dixie Purcell
- Chad Hill
- Cathy Gray
- John Phipps

APPROVAL OF AGENDA

John Phipps made the motion to approve the Agenda of the Special Board Meeting to be held August 27, 2020. Upon said motion being seconded by Chad Hill, the voice vote was taken, and the motion carried.

EXECUTIVE SESSION:

Chad Hill moved to adjourn to Closed Session according to the Open Meeting Act, Section 2, (c) at 5:00 p.m. for items:

- 1.) 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with (the Open Meetings Act). 5 ILCS 120/2(c)(1), amended by P.A. 99-646. Note: "Employee" is defined to include those who are employed in a common law employer-employee relationship and does not include independent contractors (engineers, lawyers, architects, etc.)

Upon said motion being seconded by Cathy Gray, the President put the question and the roll being called, the following members voted:

- YES: Bob Christy NO: None
- Dixie Purcell
- Chad Hill
- Cathy Gray
- John Phipps

The motion carried (5-0).

Item discussed:

- Jr. High School Softball Dollar Coach

Dixie Purcell moved to approve and seal the Executive Session Minutes of August 27, 2020 as presented by the Secretary. Upon said motion being seconded by Chad Hill, the President put the question and the roll being called, the following members voted:

YES: Bob Christy
Dixie Purcell
Chad Hill
John Phipps
Cathy Gray

NO: None

The motion carried (5-0).

Dixie Purcell moved to reconvene from Closed Session at 5:31 p.m. Upon said motion being seconded by Chad Hill, the President put the question and the roll being called, the following members voted:

YES: Bob Christy
Dixie Purcell
Chad Hill
Cathy Gray
John Phipps

NO: None

The motion carried (5-0).

OLD BUSINESS

None

NEW BUSINESS

EXECUTIVE SESSION ITEM:

EMPLOYMENT EXECUTIVE SESSION ISSUE:

Jr. High School Softball Dollar Coach

Chad Hill moved that the Board of Education approve Mike Moore as a Jr. High School Softball Dollar Coach. Upon said motion being seconded by John Phipps, the President put the question and the roll being called, the following members voted:

YES: Bob Christy
Dixie Purcell
Chad Hill
John Phipps

NO: Cathy Gray

The motion carried (4-1).

APPROVE MEMORANDUM OF UNDERSTANDING

John Phipps moved that the Board of Education approve the Memorandum of Understanding for the 2020-2021 Opening plan as presented. Upon said motion being seconded by Chad Hill, the President put the question and the roll being called, the following members voted:

YES: Bob Christy NO: None

Dixie Purcell

Chad Hill

Cathy Gray

John Phipps

The motion carried (5-0).

ADJOURNMENT

Chad Hill moved to adjourn the meeting. Dixie Purcell seconded. The voice vote was taken and the motion carried.

The meeting was adjourned at 5:32 p.m.

Bob Christy, President
Board of Education
Red Hill C.U.S.D. #10

Dixie Purcell, Secretary
Board of Education
Red Hill C.U.S.D. #10