

**MINUTES OF BOARD MEETING**

REGULAR BOARD MEETING      Crab Orchard School 7:00 P.M.      February 15, 2010

**MEMBERS**

Present	Absent
<u>Matt Troxel</u> <b>President</b>	_____
<u>Dale Anderson</u>	_____
<u>Dallas Duty</u>	_____
<u>Randy Jones</u>	_____
<u>Keith Benedict</u>	_____
<u>Carolyn Gray</u>	_____
<u>Eric Shadley</u>	_____
<u>Derek Hutchins</u> <b>Superintendent of Schools</b>	_____
<u>Carolyn Gray</u> <b>Secretary-Board of Education</b>	_____

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Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, February 15, 2010 at 7:00 p.m. at the Crab Orchard School in the Conference Room for a regular board meeting.

Roll call was taken with:

Troxel-present, Anderson-present, Duty-present, Jones-present, Benedict-present, Gray-present, Shadley-present.

Approval of Agenda: Any items to be added to the agenda

A motion by Duty and seconded by Shadley to approve the agenda as presented.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes.

Public Comment: None

Consent Agenda: Items to be considered for approval:

1. Approval of Minutes
2. Approval of Bills
3. Approval of Financial Report
4. Approval of Activity Fund Accounts

A motion by Jones and seconded by Anderson to approve the Consent Agenda as presented.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes, Shadley-yes

Old Business:

1. Approve Calendar for 2010-2011 School Year:

A motion by duty and seconded by Anderson to approve the calendar for the 2010-2011 school year as attached.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes, Shadley-yes

New Business:

1. Approve Amended Joint Agreement with Williamson County Early Childhood

A motion by Shadley and seconded by Gray to approve the amended agreement with Williamson County Early Childhood Cooperative as attached.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes, Shadley-yes

2. Principal's Report

A motion by Jones and seconded by Duty to go into closed session on February 15, 2010 at 7:29 p.m. in the Crab Orchard School to discuss:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057
11. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2©(11).

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes, Shadley-yes

Return from closed session to regular session at 8:46 p.m.

A motion by Benedict and seconded by Shadley to approve the executive board minutes.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes, Shadley-yes

Items from Closed Session:

1. Personnel

A motion by Duty and seconded by Shadley to approve Charles Mulholland as Assistant Boys Baseball Coach and Nathan Hopkins, Wes Hutson and Todd Barnett as volunteer Assistant Boys Baseball Coaches.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes, Shadley-yes

A motion by Jones and seconded by Benedict to accept the resignation of Peggy Bailey as School Bus Driver effective at the end of the 2009-2010 school year.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes, Shadley-yes

Adjournment:

A motion by Anderson and seconded by Duty to adjourn and set the next Regular Board Meeting date for March 22, 2010 at 7:00 p.m.

All voted yes.