

MINUTES OF SPECIAL BOARD MEETING

SPECIAL BOARD MEETING Crab Orchard School 7:00 P.M

August 3, 2009

MEMBERS

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

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, August 3, 2009 at 7:00 p.m. at the Crab Orchard School in the Conference Room for a Special Board Meeting.

Roll call was taken with:

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

Public comment: None

A motion by Gray and seconded by Jones to go into closed session on August 3, 2009 at 7:00 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

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

Items from closed session:

A motion by Gray and seconded by Benedict to employ Kristi Rix as classroom monitor for the Spanish program with an hourly rate of \$18.00 per hour.

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

A motion by Benedict and seconded by Duty to set the salary for new night custodian, Jamie Parks, at \$12.00 per hour.

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

A motion by Jones and seconded by Gray to eliminate the position of part-time custodian and only hire on an as needed basis.

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

A motion by Benedict and seconded by Jones to adopt the attached non-certified salary schedule for all new and current employees.

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

A motion by Gray and seconded by Duty to employ Tom Harrison as Information Technology Specialist (with job description attached) at a salary of \$33,000.00 for the 2009-2010 school year.

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

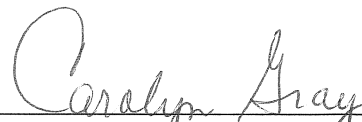
Adjournment:

A motion by Duty and seconded by Jones to adjourn.

All voted yes.



President, Board of Education



Secretary, Board of Education