

**MINUTES OF BOARD MEETING**

SPECIAL BOARD MEETING      Crab Orchard School 7:00 P.M.      August 13, 2009

**MEMBERS**

Present	Absent
<u>Matt Troxel</u> <b>President</b>	<u>Dale Anderson</u>
<u>Dallas Duty</u>	<u>Keith Benedict</u>
<u>Randy Jones</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>	_____

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Thursday, August 13, 2009 at 8:00 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-absent, Gray-present, Shadley-present.

Public comment: None

A motion by Jones and seconded by Shadley to go into closed session on August 13, 2009 at 8:03 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, Gray=yes, Shadley=yes, Troxel=yes

Dale Anderson arrived at 8:04 p.m.

Return from closed session to regular session at 8:34 p.m.

Items from closed session:

A motion by Gray and seconded by Jones to accept the resignation of Lisa Shryock as teacher.

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

A motion by Gray and seconded by Shadley to employ Kristi Rix as a teacher at Crab Orchard CUSD #3 for the 2009-2010 school year with her assignment to be designated by administration.

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

A motion by Duty and seconded by Jones to employ Cindy King as classroom monitor for the Spanish Program and RTI Facilitator for the 2009-2010 school year with an hourly rate of \$18.00 per hour.

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

**Adjournment:**

A motion by Jones and seconded by Duty to adjourn.

All voted yes.