

MINUTES OF BOARD MEETING

SPECIAL BOARD MEETING Crab Orchard School 5:30 P.M.

August 5, 2010

MEMBERS

Present	Absent
<u>Matt Troxel</u> President	<u>Randy Jones</u>
<u>Dale Anderson</u>	<u>Eric Shadley</u>
<u>Dallas Duty</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 Thursday, August 5, 2010 at 5:30 p.m. at the Crab Orchard School in the Conference Room for a special board meeting.

Roll call was taken with:

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

Public Comment: None

A motion by Benedict and seconded by Duty to go into closed session on August 4, 2010 at 5:33 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: Anderson-yes, Duty-yes, Benedict-yes, Gray-yes, Troxel-yes

Return from closed session to regular session at 5:41 p.m.

Items from closed session:

1. Personnel:

A motion by Benedict and seconded by Duty to accept the resignation of Lindsay Applebee as high school English teacher.

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

A motion by Duty and seconded by Benedict to employ Justin Crain as high school English teacher at Crab Orchard CUSD #3 for the 2010-2011 school year.

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

A motion by Benedict and seconded by Duty to accept the resignation of Tina Mangrum as noon hour supervisor.

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

A motion by Benedict and seconded by Anderson to advertise locally for a noon hour supervisor for the 2010-2011 school year.

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

Adjournment-

A motion by Duty and seconded by Benedict to adjourn.

All voted yes.

