

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 7:00 P.M.

April 20, 2009

MEMBERS

Present	Absent
<u>Dallas Duty</u> President	_____
<u>Dale Anderson</u>	_____
<u>Rick Doss</u>	_____
<u>Randy Jones</u>	_____
<u>Keith Benedict</u>	_____
<u>Carolyn Gray</u>	_____
<u>Randy Jones</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, April 20, 2009 at 7:00 p.m. at the Crab Orchard School in the Conference Room for a regular board meeting.

Roll call was taken with:

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

Presentation by Williamson County Emergency Management Agency.

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

A motion by Benedict and seconded by Troxel to approve the agenda as presented.

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

Old Business: None

New Business:

1. Adoption of Williamson County Multi-Hazard Mitigation Plan:

A motion by Benedict and seconded by Anderson to adopt the attached resolution regarding the Williamson County Multi-Hazard Mitigation Plan:

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

2. Approval of Vendors for the 2009-2010 School Year:

A motion by Jones and seconded by Gray to approve the following vendors for the 2009-2010 school year:

Coca-Cola
Herff-Jones
Fields Fundraising
Scholastic Books

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

Principal's Report

A motion by Anderson and seconded by Benedict to go into closed session on April 20, 2009 at 7:34 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, Doss-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes, Duty-yes

Return from closed session to regular session at 7:59 p.m.

Items from Closed Session:

1. Personnel

A motion by Troxel and seconded by Gray to advertise for a half-time Spanish Teacher for the 2009-2010 school year.

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

Adjournment

A motion by Doss and seconded by Anderson to adjourn and continue this Board Meeting on Friday, April 23, 2009 at 7:00 p.m.

All voted yes.

President, Board of Education

Secretary, Board of Education