

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
Wednesday, March 22, 2017

The North Clay Community Unit #25 Board of Education met in special session on Wednesday, March 22, 2017 at 6:00 P.M. in the North Clay Unit Office.

President Cecil Cochran called the meeting to order at 6:00 P.M.

President Cochran opened the meeting with the Pledge of Allegiance and Jenny McKinney led the prayer.

Roll Call was taken with the following members present: Cecil Cochran, Ryan Ballard, Jenny McKinney, Tony Smith, David Simmons, Kim Adair and Chris Bible.

Members absent: None

Others present were Principal Keith Price, Special Education Coordinator Jody Aldrich, and Recording Secretary Tina Gaddy. Superintendent Monty Aldrich attended via teleconference.

Public Comments - None

Closed session

A motion was made by McKinney, seconded by Simmons, to enter closed session for the purpose of:

- a. The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2(c)(1)*

Ayes: Cochran, Ballard, Adair, Smith, Bible, Simmons and McKinney. Nays: None. Motion carried.

The board met in closed session from 6:03 P.M. to 10:02 P.M.

A motion was made by Adair, seconded by Smith, to enter open session. Ayes: Bible, McKinney, Simmons, Ballard, Cochran, Smith and Adair. Nays: None. Motion carried.

Upon returning to open session the following motions were made:

A motion was made by McKinney, seconded by Simmons, to hire Jessica Guzman as Grade School Principal for the 2017-18 school year. Ayes: Bible, Cochran, Simmons and McKinney. Nays: Adair, Ballard and Smith. Motion carried.

A motion was made by McKinney, seconded by Simmons to enter closed session again. Ayes: Ballard, Smith, Adair, Bible, Cochran, Simmons and McKinney. Nays: None. Motion carried.

The board met in closed session from 10:04 P.M. to 11:34 P.M.

A motion was made by Adair, seconded by Smith, to enter open session. Ayes: Bible, McKinney, Simmons, Ballard, Cochran, Smith and Adair. Nays: None. Motion carried.

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Upon returning to open session the following motions were made:

A motion was made by Bible, seconded by Adair, to rehire all certified staff for the 2017-18 school year. Ayes: Adair, Bible, Smith, Cochran, McKinney, Simmons and Cochran. Nays: None. Motion carried.

A motion was made by Simmons, seconded by McKinney, to accept the resignation of Leslee West as High School Scholar Bowl coach effective the end of the school year. Ayes: Smith, Cochran, Simmons, Bible, McKinney, Adair and Ballard. Nays: None. Motion carried.

A motion was made by Ballard, seconded by Simmons, to adjourn the meeting. Ayes: Ballard, Adair, Bible, Cochran, Smith, Cochran and McKinney. Nays: None. Motion carried

President Cochran adjourned the meeting at 11:35 P.M.



President



Secretary