

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
Monday, June 3, 6:30 P.M.**

The North Clay Community Unit #25 Board of Education met in special session on Monday, June 3, 2013 at the North Clay Unit Office. President Mike Worthey called the meeting to order at 6:30 P.M.

Roll Call was taken with the following members present: Ryan Ballard, Cecil Cochran, Darrell McKnelly, Cara Rinehart, David Simmons, and Mike Worthey.

Members absent:

Others present were: Superintendent, Monty Aldrich, Principals, Julie Healy and Penny Arnold, and Special Ed. Coordinator, Jody Aldrich.

New School Board member, Tony Smith took the oath given by Mike Worthey. Once the oath was taken, Smith was seated at the board table

A motion was made by Smith, seconded by Rinehart, to approve a building use request by Farmers National Company, for a real estate auction on July 30 in the North Clay Commons, with a donation being made to the FFA.

Ayes: Cochran, McKnelly, Rinehart, Simmons, Smith, Ballard, and Worthey. Nays: None.  
Motion carried.

A motion was made by Smith, seconded by Simmons, to enter closed session at 6:48 P.M. for the purpose of:

- a) The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district *5 ILCS 120/2©(1)*
- b) Collective negotiating matters between the public body and its employees or their representatives *5 ILCS 120/2©(1)*
- c) The setting of a price for sale or lease of property owned by the public body *5 ILCS 120/2©(1)*

Ayes: McKnelly, Rinehart, Simmons, Smith, Ballard, Cochran, and Worthey. Nays: None.  
Motion carried.

A motion was made by Rinehart, seconded by Smith, to enter open session at 9:35 P.M.

Ayes: Rinehart, Simmons, Smith, Ballard, Cochran, McKnelly, and Worthey. Nays: None.  
Motion carried.

During open session, an issue with the structural damage to the roof of the bus barn was discussed. There is leakage within the roof and some of the posts of the structure have become unattached from the ground. The board directed Supt. Aldrich to pursue the matter and bring information to an upcoming board meeting. Also discussed were issues with the current Unit Office. During a recent rain, there was over 12 inches of water accumulated in the basement. Several permanent records were ruined, along with other furniture and equipment. All security cameras were destroyed from the flooding.

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It was discussed that the Unit Office could possibly move into either the high school or grade school in the future. Discussed was the possibility of moving the office into the old Industrial Arts building. Another option was to move into the current band room near the Commons, and having band move into the Industrial Arts area. Also discussed was the future of the office structure currently. It is in need of HVAC, roofing, etc. The board tabled the discussion.

Following that discussion, the following action was taken:

- a) A motion was made by McKnelly, seconded by Cochran, to hire Jeremy Edwards as Junior High PE teacher for the 2013-14 school year.

Ayes: Simmons, Smith, Ballard, Cochran, McKnelly, Rinehart, and Worthey. Nays: None.  
Motion carried.

- b) A motion was made by Ballard, seconded by Simmons, to hire Jeremy Edwards as Junior High Boys Basketball Coach for the 2013-14 school year.

Ayes: Smith, Ballard, Cochran, McKnelly, Rinehart, Simmons, and Worthey. Nays: None.  
Motion carried.

- c) A motion was made by Smith, seconded by Rinehart, to hire Jessica Johnstone-Guzman as 4<sup>th</sup> grade teacher for the 2013-14 school year.

Ayes: Ballard, Cochran, McKnelly, Rinehart, Simmons, and Smith. Nays: None. Abstain: Worthey. Motion carried.

- d) A motion was made by McKnelly, seconded by Ballard, to hire David Roush as District Band teacher for the 2013-14 school year.

Ayes: Cochran, McKnelly, Rinehart, Simmons, Smith, Ballard, and Worthey. Nays: None.  
Motion carried.

- e) A motion was made by Rinehart, seconded by McKnelly, to hire Jessica Percival as High School Science Teacher for the 2013-14 school year.

Ayes: McKnelly, Rinehart, Simmons, Smith, Ballard, Cochran, and Worthey. Nays: None.  
Motion carried.

- f) A motion was made by Rinehart, seconded by Smith, to hire Lisa Worman, as a Special Education Teacher for the 2013-14 school year.

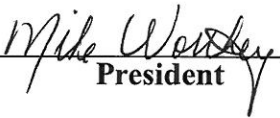
Ayes: Rinehart, Simmons, Smith, Ballard, Cochran, McKnelly, and Worthey. Nays: None.  
Motion carried.

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- g) A motion was made by McKnelly, seconded by Rinehart, to hire Sarah Newby as Head High School Volleyball Coach for the 2013-14 school year.

Ayes: Simmons, Smith, Ballard, Cochran, McKnelly, Rinehart, and Worthey. Nays: None.  
Motion carried.

President Worthey adjourned the meeting at 10:05 PM.

  
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President

  
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Secretary