

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION
SPECIAL BOARD MEETING
JULY 31, 2012**

A Special Meeting was called by the President of the North Clay Board of Education, Darren Bailey, to be held at the North Clay CUSD 25 Unit Office, Louisville, Illinois, at 6:30 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)*

Roll call was taken with the following board members present: Troy Britton, Cecil Cochran, Christine Erwin, Cara Rinehart, and Mike Worthey.

Members absent: Darren Bailey and Darrell McKnelly

Others present were: Superintendent, Monty Aldrich, High School Principal Julie Healy, Elem. /Jr. High Principal, Penny Arnold, Assistant Principal, Terry Irvin, and Special Ed. Coordinator, Jody Aldrich,

Cara Rinehart was appointed secretary for the meeting.

A motion was made by Worthey, seconded by Erwin, 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©(1)*

Ayes: Cochran, Erwin, Rinehart, Worthey, and Britton. Nays: None. The motion carried.

The board met in closed session from 6:32 P.M. until 9:05 p.m.

A motion was made by Worthey, seconded by Erwin, to enter open session. Ayes: Erwin, Rinehart, Worthey, Cochran, and Britton. Nays: None. The motion carried.

Upon returning to open session, the following motions were made:

A motion was made by Worthey, seconded by Erwin, to accept the resignation from Ellen Byers as elementary teacher effective immediately. Ayes: Rinehart, Worthey, Cochran, Erwin, and Britton. Nays: None. The motion carried.

A motion was made by Rinehart, seconded by Worthey, to hire Kyla McGinnis as Physical Education Teacher, Jr. High and High School Head Softball Coach for the 2012-13 school year. Ayes: Worthey, Cochran, Erwin, Rinehart, and Britton. Nays: None. The motion carried.

A motion was made by Erwin, seconded by Worthey, to accept the resignation of Angie Stanfield as Jr. High Girls Head Basketball Coach. Ayes: Erwin, Rinehart, Worthey, and Britton. Nays: Cochran. The motion carried.

A motion was made by Rinehart, seconded by Cochran, to hire Jeana Johnson and Kendra Jones as paraprofessionals for the 2012-13 school year. Ayes: Rinehart, Worthey, Cochran, Erwin, and Britton. Nays: None. The motion carried.

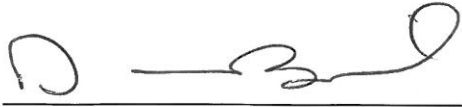
A motion was made by Worthey, seconded by Erwin, to hire Ann Bryan as High School Scholar Bowl Coach for the 2012-13 school year. Ayes: Worthey, Cochran, Erwin, Rinehart, and Britton. Nays: None. The motion carried.

A motion was made by Rinehart, seconded by Cochran, to hire Leigh Williams as elementary teacher for the 2012-13 school year. Ayes: Cochran, Erwin, Rinehart, Worthey, and Britton. Nays: None. The motion carried.

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A motion was made by Erwin, seconded by Worthey, to grant the administration the authority to hire staff as needed. Ayes: Erwin, Rinehart, Worthey, Cochran, and Britton. Nays: None. The motion carried.

Vice-President Britton adjourned the meeting at 9:12 P.M.



President



Secretary