

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION
EMERGENCY SPECIAL BOARD MEETING
Friday, September 6, 2013, 5:30 p.m.**

An Emergency Special Meeting was called by the President of the North Clay Board of Education, Mike Worthey, to be held at the North Clay Jr. High Commons, Louisville, Illinois, at 5:30 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)*
- b) Student disciplinary cases (5 *ILCS 120/2(c)(9)*)

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

Members absent:

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

A motion was made by Rinehart, 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©(1)*
- b) Student disciplinary cases (5 *ILCS 120/2(c)(9)*)

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

The board was in closed session from 5:50 P.M. to 11:36 P.M.

A motion was made by Smith, seconded by McKnelly, to enter open session. Ayes: McKnelly, Rinehart, Simmons, Smith, Ballard, Cochran, and Worthey. Nays: None. Motion carried.

Upon entering open session, the following motions were made:

A motion was made by Smith, seconded by Cochran, to review the Athletic Policy and appoint a committee to address changes to the policy. Ayes: Rinehart, Smith, Ballard, Cochran, and Worthey. Nays: McKnelly and Simmons. Motion carried.

A motion was made by Cochran, seconded by McKnelly, to approve a \$500 donation from the North Clay Academic Foundation to the Rich Grubaugh family for scholarships. Ayes: Simmons, Ballard, Cochran, McKnelly, Rinehart, and Worthey. Nays: Smith. Motion carried.

A motion was made by Cochran, seconded by Smith, to adjourn the meeting. Ayes: Smith, Ballard, Cochran, McKnelly, Rinehart, Simmons, and Worthey. Nays: None. Motion carried.

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President Worthey adjourned the meeting at 11:39 P.M.



President



Secretary