

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION SPECIAL MEETING  
Monday, May 4, 2015

The North Clay Community Unit #25 Board of Education met in special session on Monday, May 4, 2015 at 6:30 P.M. in the North Clay Unit Office.

President Mike Worthey called the meeting to order at 6:30 P.M.

President Worthey opened the meeting with the Pledge of Allegiance and Cecil Cochran led the prayer.

Roll Call was taken with the following members present: Mike Worthey, Cecil Cochran, Cara Rinehart, Ryan Ballard, Tony Smith, David Simmons and Jenny McKinney. Members absent: None

Others present were: Superintendent, Monty Aldrich, Principals, Keith Price and Penny Arnold, Special Education Coordinator, Jody Aldrich and Recording Secretary Jami Lewis.

A motion was made by McKinney, seconded by Rinehart to adopt the agenda. Ayes: Worthey, Cochran, Ballard, Smith, McKinney, Rinehart and Simmons. Nays: None. Motion carried.

A motion was made by Smith, seconded by McKinney to adopt the consent agenda. Ayes: McKinney, Simmons, Rinehart, Ballard, Cochran, Smith and Worthey Nays: None. Motion carried.

a. Approval of minutes

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

Chris Bible and Kim Adair read the oath simultaneously and were seated as new board members.

Recess for Recognition- Retiring members Mike Worthey and Cara Rinehart spoke briefly about their experiences. Various members expressed appreciation for their service. Each was presented with a brass school bell inscribed with their name and years of service.

A motion was made by McKinney, seconded by Simmons to open the meeting back up for organizational business. Ayes: Cochran, Ballard, Smith, Bible, Adair, McKinney, and Simmons. Nays: None. Motion carried.

A motion was made by McKinney, seconded by Smith to nominate Cochran to serve as President. There were no other nominations for President. Ayes: Bible, Adair, McKinney, Ballard, Smith, and Simmons with Cochran abstaining. Nays: None. Motion carried.

A motion was made by Smith to nominate Ballard as Vice President and McKinney seconded the motion. Then there was a motion by Simmons to nominate McKinney as Vice President and Bible seconded that motion. Vote was taken and Ballard was voted Vice President. Ayes: Cochran, Adair, and Smith. Ballard, McKinney, and Simmons abstained. Nays: Bible. Motion carried.



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A motion was made by Simmons to nominate McKinney as Secretary. This motion was seconded by Ballard. Then McKinney wished to respectfully decline, but then accepted the nomination. Then there was a motion by McKinney to nominate Smith as Secretary and Ballard seconded this motion. A vote was taken and McKinney was voted Secretary. Ayes: Ballard, Cochran, Bible, Adair, Simmons, and Smith. Nays: McKinney. Motion carried.

A motion was made by Simmons, seconded by Smith to set dates and location for regular meetings. Ayes: Cochran, Adair, Bible, Simmons, Smith, McKinney, and Ballard. Nays: None. Motion carried.

Committee assignments were made.

A motion was made by McKinney, seconded by Smith, to close and consolidate several activity accounts at the grade school and high school. Ayes: Ballard, Bible, McKinney, Adair, Simmons, Smith, and Cochran. Nays: None. Motion carried.

A motion was made by Smith, seconded by Adair to approve a fundraiser request for HS Girls BB selling raffle tickets for cash, May 5-19 2015. Ayes: Ballard, Cochran, McKinney, Bible, Adair, Smith, and Simmons. Nays: None. Motion carried.

A motion was made by Smith, seconded by McKinney to donate \$200.00 per student from the NCAF for the Scrabble Club Trip. Ayes: Bible, Adair, Cochran, Simmons, Smith, McKinney, and Ballard. Nays: None. Motion carried.

A motion was made by Ballard, 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. Collective negotiating matters between the public body and its employees or their representatives 5 *ILCS 120/2(c)(2)*

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

The board met in closed session from 7:34 P.M. to 9:05 P.M.

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

Upon returning to open session the following motions were made:

A motion was made by Bible, seconded by Simmons, to hire Ronnie Hyder as Elementary/Jr High Physical Education Teacher for the 2015-16 school year. Ayes: Simmons, McKinney, Bible, Smith, Adair, McKinney, and Cochran. Nays: None. Motion carried.

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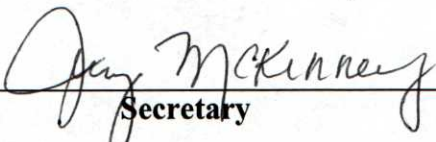
A motion was made by McKinney, seconded by Smith to hire Dustin Whitis and Heather Rosch as substitute bus drivers upon completion of requirements. Ayes: Bible, Adair, Cochran, Simmons, McKinney, Smith and Ballard. Nays: None. Motion carried.

A motion was made by McKinney, seconded by Simmons to approve a maternity leave request for Lisa Pike. Ayes: McKinney, Cochran, Adair, Simmons, Bible, Smith, and Ballard. Nays: None. Motion carried.

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

President Cochran adjourned the meeting at 9:23 P.M.

  
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President

  
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Secretary