

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
Thursday, February 5, 2015 SPECIAL MEETING

The North Clay Community Unit #25 Board of Education met in special session on Thursday, February 5, 2015 at 6:30 P.M. in the North Clay Unit Office.

President Mike Worthey called the meeting to order at 6:34 P.M.

Roll Call was taken with the following members present: Mike Worthey, David Simmons, Tony Smith, Cecil Cochran, Cara Rinehart, Jenny McKinney & Ryan Ballard.

Members absent: None.

Rinehart left at 8:11 P.M.

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 Smith, seconded by Ballard, to award option #2 to contract fuel from Feb 1 to June 30, 2015 to South Central FS. Ayes: Cochran, Simmons, Worthey, McKinney Ballard, Rinehart, and Smith. Nays: None. Motion carried.

A motion was made by Smith, seconded by Cochran, to ban Logan Hilderbrand from North clay district grounds for a period of one year effective immediately. Ayes: Cochran, Ballard, Rinehart, McKinney, Worthey, Simmons, and Smith. Nays: None. Motion carried

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

The board met in closed session from 6:52 P.M. to 8:08 P.M.

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

Upon returning to open session the following motions were made:

A motion was made by McKinney, seconded by Smith, to grant an unpaid leave of absence for Steve Wilson until further notice. Ayes: Smith, Cochran, Simmons, Ballard, Rinehart, McKinney, and Worthey. Nays: None. Motion carried.

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A motion was made by McKinney, seconded by Simmons, to hire Joni Cooper as a substitute driver effective immediately. Ayes: McKinney, Rinehart, Simmons, Cochran, Smith, Worthey, and Ballard. Nays: None. Motion carried.

A motion was made by McKinney, seconded by Cochran, to hire Kaitlin Zink as Jr. High Head Volleyball Coach effective immediately. Ayes: Cochran, Simmons, Rinehart, Ballard, Worthey, McKinney, and Smith. Nays: None. Motion carried.

A motion was made by McKinney, seconded by Smith, to accept the resignation of Travis Mulvaney as Jr. High Assistant Baseball Coach effective end of the school year. Ayes: Rinehart, Ballard, Cochran, Simmons, Worthey, Smith and McKinney. Nays: None. Motion carried.

A motion was made by McKinney, seconded by Cochran, to accept the resignation of Tim Harmon as bus driver effective Feb 13, 2015. Ayes: Ballard, Cochran, Worthey, McKinney, Rinehart, Smith, and Simmons. Nays: None. Motion carried.

A motion was made by Ballard, seconded by Simmons to appoint Jenny McKinney as secretary for the remainder of the meeting. Ayes: Rinehart, Worthey, Ballard, Cochran, Simmons, Smith, and McKinney. Nays: None. Motion carried.

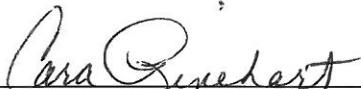
A motion was made by Cochran, seconded by Smith, to have the district purchase a Chromebook for each incoming freshman and to have the parents pay a \$29.00 insurance fee covering each Chromebook that the district would provide. Ayes: Ballard, Worthey, McKinney, Smith, Cochran, and Simmons. Nays: None. Motion carried.

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

President Worthey adjourned the meeting at 11:20 P.M.



President



Secretary