

Minutes for April 27, 2009 regular Board meeting 6:30 Media Center Vienna High School

The Meeting was called to order by President Scott Obourn, with the following officers and members present: Vice President John Summers, Secretary Steve Colson, Treasurer Dolly Hopkins, Morris Mott, Terry :Mullins, Superintendent Terry Moreland, Principal Patrick Harner, and Bill Fairless President of VHS Faculty Association. Absent Billy Fairless

Motion made by Hopkins, seconded by Summers, to approve the minutes as amended for the regular March 16, 2009 and the Special March 30, 2009 opened and closed Board meetings and to continue to keep previous closed session minutes closed per semi-annual review: Roll Call vote All Yes

Motion made by Mullins, seconded by Hopkins, to approve the canvass as presented and to proclaim the following members for the term of four years beginning immediately: John Summers, Jay Morgan, Tommy Martinez, Ruth Massie. Roll call: All Yes.

Motion made by Mullins, seconded by Summers, to adjourn from Sine Die. Roll call: All Yes.

Motion made by Mullins, seconded by Summers, to appoint the Superintendent as temporary Chair Person. Poll vote: All Yes.

Motion made by Summers, seconded by Mullins, to appoint Steve Colson as the Secretary Pro term. Poll Vote: All Yes

Motion made by Mullins, seconded by Mott, to adopt a resolution establishing a two year term of office for the President, Vice President and Secretary of the Board. With also a one year term for the Treasurer, beginning July 1, 2009 through June 30, 2010. Poll vote: All Yes.

Nominations for the office of President were as follows, Mullins was nominated by Massie, Colson nominated by Mott and Summers nominated by Martinez.

Motion made by Morgan, seconded by Martinez, to close nomination for the office of President. Roll call vote: All Yes.

The final Roll call vote for office of President: For Mullins, 4 – Mullins, Massie, Colson, and Mott. For Summers, 3 – Summers, Martinez, Morgan.

Nomination for the Office of Vice President were as follows, Summers was nominated by Colson.

Motion made Colson, seconded by Massie to close nomination for the office of Vice President. Roll call vote: All Yes.

Roll call vote all yes for Summers as Vice President.

Nomination for the office of Secretary, Jay Morgan nominated by Mott.

Motion made by Massie, seconded by Summers to close nomination for the office of Secretary. Roll call vote: All Yes.

Roll call vote all yes for Morgan as Secretary.

Nominations for the Office of Treasurer, Massie nominated by Morgan.

Motion made by Martinez, seconded by Massie to close nomination for the office of Treasurer. Poll vote: All Yes.

Roll call vote all Yes for Massie as Treasurer.

Meeting called to order at 7:20 pm April 27, 2009 by new president Terry Mullins, with the following officers and members present. Roll call: Vice President John Summers, Secretary Jay Morgan, Treasurer Dolly Hopkins, Ruth Massie, Tommy Martinez, Morris Mott, Steve Colson, Superintendent Terry Moreland, and Principal Patrick Harner.

Motion made by Colson, seconded by Summers, to adopt the agenda. Roll call: All Yes.

Open the meeting to public comment: Bill Fairless, President of the VHS Faculty Association, referenced concerns of the teaching staff that was reduced. Gina Langston referenced to the Cheerleader coaching staff. Patti McGinnis regarding the VHS Girl's Basketball coaches.

Motion made by Mott, seconded by Massie to adjourn to closed session to consider information relative to the appointment, employment, compensation, discipline, performance of retirement, dismissal of a specific employee of the public body, including testimony on a complaint lodged against an employee to determine its validity and to discuss negotiations and probable and pending litigation. Poll vote: All Yes.
7:35 pm

Motion made by Massie seconded by Mott to return to open session. Poll vote: All Yes 10:55 pm.

Motion made by Massie seconded by Mott to approve the Financial Report. Roll call vote: All Yes

Motion made by Martinez seconded by Massie to approve Kade Corzine's bid of \$ 160 for mowing the schools property as outlined in his proposal. Roll call vote: All Yes

Motion made by Summers seconded by Massie to re-employ Corey Waters as boys JV Basketball Coach for 2009 – 2010 school year. Roll call vote: All Yes

Motion made by Mott seconded by Summers re re-employ Brian Waters as Freshmen boys Basketball Coach for the 2009-2010 school year. Roll call vote: All Yes

Motion made by Martinez seconded by Massie to employ B. Bundren as Girls JV Basketball Coach for the 2009-2010 school year. Roll call vote: All Yes

Motion made by Summers seconded by Massie to re-employ Marc Palmer as assistant Baseball Coach for the 2009-2010 school year. Roll call vote: All Yes

Motion made by Summers seconded by Mott to re-employ Beth Palmer assistant Softball Coach for the 2009-2010 school year. Roll call vote: All Yes

Motion made by Summers seconded by Massie to re-employ Al Way assistant Football Coach for the 2009-2010 school year. Roll call vote: All Yes

Motion made by Summers seconded by Massie to employ Tom Rude assistant Football Coach for the 2009-2010 school year. Roll call vote: All Yes

Motion made by Massie seconded by Mott to employ Gina Langston Head Cheerleader Coach for the 2009-2010 school year. Roll call vote: All Yes

Assistant Coaches for: Track, Volleyball Golf and Cheerleading will be revisited at a later date.

Motion made by Mott seconded by Summers to adopt the policies and procedures of the previous board. Poll vote: All Yes

Motion made by Summers seconded by Morgan to continue the regular meeting dates as to be the third Monday of each month at 6:30 in the Media Center with the exception of the months of June, July, and August meetings will begin at 7:00 pm. Poll vote: All Yes

Committee Assignments will be tabled till next months meeting.

Motion made by Summers seconded by Massie to approve the amended 2008-2009 School calendar as presented. Poll Vote: All Yes

Motion made by Mott seconded by Martinez to approve Mevert Professional Associates Inc. from Steelville as our Architect Firm. Roll call vote: All Yes

Motion made by Massie seconded by Summers to approve the Beta Club trip to the National Convention in Orlando, Fl on June 17-21 at the Beta Clubs expense. Poll Vote: All Yes

Motion made by Summers seconded by Massie to renew the Illinois High School Association membership for 2009-2010 school year. Poll vote: All Yes

Motion made by Massie seconded by Morgan to accept the Federal Stimulus Money. Roll Call Vote: All Yes

Motion made by Mott seconded by Morgan to NOT pay the SOCS bill. Roll call vote: All Yes

Motion made by Summers seconded by Massie to approve student teacher's from SIU-Carbondale for the 2009-2010 school year. Poll Vote: All Yes

Motion made by Massie seconded by Mott to appoint Mullins as the VHS's TIF representative. Roll call vote: All Yes

Motion made by Massie seconded by Mott to approve a TAW to meet the expenses of the school district. Roll call vote: All Yes

Motion made by Massie seconded by Morgan to adjourn. 11:18 pm. Poll vote: All Yes