

Minutes for the February 15, 2010 regular Board Meeting at 6:31 pm at Vienna High School' Media Center.

The meeting was called to order by President Terry Mullins with the following members present: John Summers, Jay Morgan, Steve Colson, Ruth Massie, Morris Mott, Tommy Martinez, Superintendent Terry Moreland, and Principal Patrick Harner. Visitors present: Marc Palmer, Beth Palmer.

Motion made by Summers seconded by Martinez to approve the minutes as amended for January 25th special and regular open and closed board meeting and to continue to keep previous closed session minutes closed per semi-annual review. Roll Call: All Yes

Motion made by Martinez seconded by Massie to adopt the agenda. Roll Call: All Yes

Motion made by Massie seconded by Mott to approve the Financial Reports with the necessary bills to be paid as they become available. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Morgan seconded by Massie to adjourn to close session for Adjournment to Closed Session (Action Item) 5 ILCS 120/2. Roll Call: All Yes 7:01 pm

Motion made by Massie seconded by Martinez to return to open session. Roll Call: All Yes 8:50 pm

Motion made by Massie seconded by Mott to approve the Job Description for Head Maintenance/Custodian with the deletion of camera security. Roll Call: All Yes

Motion made by Massie seconded by Mott to approve May 21st as the graduation date for 2009 – 2010 at 8:00 pm. Roll Call: All Yes

Motion made by Summers seconded by Martinez to approve the Interagency Agreement Amendment. Steve Colson – Yes, Ruth Massie – Yes, Tommy Martinez – Yes, Terry Mullins – Yes, Morris Mott – Yes, Jay Morgan – Yes, John Summers – Yes.

Motion made by Colson seconded by Morgan to offer the Superintendent a contract for 3 years as written. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Summers seconded by Massie to hire Jason West as Agriculture instructor and FFA advisor for the 2010 – 2011 school year. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Massie seconded by Summers to approve the overnight nursing trip. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Massie seconded by Martinez to adjourn. Roll Call: All Yes 9:40 pm