

Minutes for the July 29, 2010 Special Board Meeting at 6:30 pm at Vienna High School's Home Ec. room.

The meeting was called to order by President Terry Mullins with the following members present: Jay Morgan, Steve Colson, Ruth Massie, Morris Mott, Tommy Martinez, John Summers by phone, Regional Superintendent Janet Ulrich, Principal Patrick Harner, Edwin Shoemate. No visitors present.

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

Motion made by Martinez seconded by Massie to adjourn to close session for Adjournment (Action Item) 5 ILCS 120/2. 6:35 pm

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity. 5 ILCS 120/2(c)(1).

Collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes, John Summers – Yes.

Motion made by Massie seconded by Martinez to return to open session. 8:18 pm Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes, John Summers – Yes.

Motion made by Martinez seconded by Massie to hire Edwin Shoemate as Assistant Superintendent until all information is received then he will move to the title of Superintendent. Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes, John Summers – Yes.

Motion made by Mott seconded by Morgan to approve the Superintendent's contract. Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes, John Summers – Yes.

Motion made by Summers seconded by Massie to approve the teacher's contract as presented. Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes, John Summers – Yes.

Motion made by Martinez seconded by Massie to hire Dana Stute as the 2/7 English Teacher for the 2010-2011 school year. Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes, John Summers – Yes.

Motion made by Massie seconded by Morgan to employ Leana Baker as teacher for the math position for the 2010-2011 school year. Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes, John Summers – Yes.

Motion made by Morgan seconded by Massie to change the check and balance procedure. This issue was tabled until August meeting for Mr. Shoemate to check with bank. Roll Call: All Yes

Motion made by Massie seconded by Martinez to hire Cindy Jones as 4/7 Spanish Teacher for the 2010-2011 school year. Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Tommy Martinez – Yes, Morris Mott – Yes, Terry Mullins – Yes, John Summers – No.

Motion made by Massie seconded by Martinez to adjourn. 8:40 pm Roll Call: All Yes