

Minutes for the August 16, 2010 Regular Board Meeting at 6:30 pm at Vienna High School's Home Ec. room.

The meeting was called to order by Vice-President John Summers with the following members present: Jay Morgan, Steve Colson, Ruth Massie, Morris Mott, Tommy Martinez, , Assistant Superintendent – Edwin Shoemate, Principal, Patrick Harner, Terry Mullins – Absent. Visitors present: Kaye McGinnis.

Motion made by Martinez seconded by Colson to approve the minutes. Roll Call: All Yes

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 (7:22 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). John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Absent.

Motion made by Morgan seconded by Massie to return to open session. (9:07 pm) Roll Call: All Yes

Motion made by Mott seconded by Massie to accept the resignation of Corby Hight as the Biology Teacher. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Absent

Motion made by Massie seconded by Martinez to accept the resignation of Thomas Rude as the Assistant Football Coach. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Absent

Motion made by Morgan seconded by Massie to hire Daniel Lemajeur as Assistant Football Coach for the 2010-11 school year. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Absent

Motion made by Massie seconded by Martinez to hire Bob Manier as Assistant Football Coach (paid for by Goreville) for the 2010-11 school year. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Absent

Motion made by Massie seconded by Morgan to hire Brandon Bundren as JV Girls Basketball Coach for the 2010-11 school year. John Summers – No, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Absent

Motion made by Massie seconded by Colson to hire Bryan Waters as Assistant Boys Basketball Coach for the 2010-11 school year. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Absent

Motion made by Massie seconded by Martinez to hire Bob Murley as Assistant Baseball Coach for the 2010-11 school year. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Absent

Motion made by Colson seconded by Morgan to approve the bus contract to be used by outside agencies to rent our buses pending approval of our insurance and driving certification. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Absent

Motion made by Massie seconded by Martinez to set the budget hearing date for September 20th 2010 at 6:00 pm. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Absent

Motion made by Colson seconded by Martinez to delete the following names on the signature cards: Moreland, Stafford, Field, and Webb, and add Edwin Shoemate. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Absent

Motion made by Massie seconded by Martinez to approve Financial Reports as presented. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Absent

Motion made by Massie seconded by Summers to adjourn. (10:20 pm) Roll Call: All Yes

Terry Mullins

Jay Morgan