

**ROLL CALL
AND RECOGNITION
OF GUESTS--**

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in a special session on Monday, August 7, 2017, at 6:00 p.m. in the Administrative Education Center, Board Room, White Hall. The purpose of the meeting was for discussion of employment of personnel and conducting interviews of applicants for the position of Jr.-Sr. High Principal and other staffing needs for 2017-18 school year. Those answering roll call were: Vice-President Jeff Haskell; Members Pat Ford, David Hallock, Cale Hoesman, and Brenn Killion. Member Stacy Schutz was present via conference call and President Ed Ford was absent. Superintendent Mark Scott and Secretary Barbara Neece also were in attendance.

Vice-President Haskell conducted the meeting in the absence of President Ed Ford.

**CLOSED SESSION--
6:01 P.M.--**

A motion was made by Mr. Pat Ford, seconded by Mr. Hallock, to go to Closed Session for discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, per 5 ILCS 120/2(c)(1), as it relates to the principal position at North Greene Jr.-Sr. High School and other staffing needs for the 2017-18 school year.

The President put the motion to a vote and the following roll call was taken:

P. Ford, yea	Killion, yea
Hallock, yea	Schutz, yea
Hoesman, yea	Haskell, yea
E. Ford, absent	

Member Schutz terminated presence via conference call at approximately 7:15 p.m.

**RECONVENE--
9:45 P.M.--**

A motion was made by Mrs. Killion, seconded by Mr. Pat Ford, to return to Open Session at 9:45 p.m.

The President put the motion to a vote and the following roll call resulted:

Killion, yea	Hoesman, yea
P. Ford, yea	Schutz, absent
Hallock, yea	Haskell, yea
E. Ford, absent	

**ACTION/REPORT--
OFFER CONTRACT-
JR.-SR. HIGH
PRINCIPAL--**

Following conducting interviews held during closed session, a motion was made by Mr. Hoesman, seconded by Mr. Hallock, to offer Amanda Macias an 11-month contract with a salary of \$70,000.00 plus paid Teacher's Retirement as Junior-Senior High Principal for 2017-18.

MINUTES—08-07-2017

The President put the motion to a vote and the following roll call was taken:

Hoesman, yea	Schutz, absent
Hallock, yea	P. Ford, yea
Killion, yea	Haskell, yea
E. Ford, absent	

EXTRACURRICULAR APPOINTMENTS-- JUNIOR CLASS SPONSOR—

A motion was made by Mr. Pat Ford, seconded by Mr. Hallock, to employ Kim Brannan as Junior Class Sponsor for the Class 2019 for the 2017-18 school year.

The President put the motion to a vote and the following roll call was taken:

P. Ford, yea	Killion, yea
Hallock, yea	Schutz, absent
Hoesman, yea	Haskell, yea
E. Ford, absent	

6TH GRADE GIRLS BASKETBALL COACH-

A motion was made by Mrs. Killion, seconded by Mr. Hallock, to employ MaKendra Jennings as 6th Grade Girls Basketball Coach for the 2017-18 school year.

The President put the motion to a vote and the following roll call was taken:

Killion, yea	Schutz, absent
Hallock, yea	P. Ford, yea
Hoesman, yea	Haskell, yea
E. Ford, absent	

POSITION REASSIGNMENT- TO TITLE I--KEARSTA LAMBERTI-PRUITT

A motion was made by Mr. Pat Ford, seconded by Mrs. Killion, to approve the recommendation of the administration to reassign Kearsta Lamberti-Pruitt from an elementary teaching position to the vacant Title I Reading position at North Greene Elementary for the 2017-18 school year and to post a position for a vacant elementary teaching position.

The President put the motion to a vote and the following roll call was taken:

P. Ford, yea	Hallock, yea
Killion, yea	Hoesman, yea
Schutz, absent	Haskell, yea
E. Ford, absent	

ADJOURN-9:55 P.M.--

With no further business to come before the board, Vice-President Haskell adjourned the meeting at 9:55 p.m.

Jeff Haskell, Vice-President

Barbara Neece, Secretary