



Special Open Board Meeting
January 30, 2008
6:30 p.m.

President Dan Hoffman called the meeting to order. Board members present were Ron Copenhaver, Pat Garrett, Jon Hawthorne, and Dan Hoffman. Absent board members were Karen Goodwine, Greg Backes, and Robert Stewart. Also present were Superintendent Terry Milt, Principal Ron Daniels, and Assistant Principal Mark Goodheart, parent, student and Board Secretary Shirilyn Holt.

Student Discipline

Copenhaver made a motion to have Hoffman preside over the meeting with a second by Garrett.

Roll Call: Yes – Copenhaver, Garrett, Hawthorne, Hoffman
No - None Absent: Goodwine, Backes, Stewart **Motion Carried**

6:32 p.m.

Garrett made a motion to enter Closed Session for the purpose of student discipline 5 ILCS 120/2(c)(9) with a second by Copenhaver.

Roll Call: Yes – Garrett, Copenhaver, Hawthorne, Hoffman
No - None Absent: Goodwine, Backes, Stewart **Motion Carried**

6:56 p.m.

Copenhaver made a motion to enter Open Session with a second by Hawthorne.

Roll Call: Yes – Copenhaver, Hawthorne, Garrett, Hoffman
No - None Absent: Goodwine, Backes, Stewart **Motion Carried**

Garrett made a motion that student 13008 be found guilty of violating rules with a second by Copenhaver.

Roll Call: Yes – Garrett, Copenhaver, Hawthorne, Hoffman
No - None Absent: Goodwine, Backes, Stewart **Motion Carried**

6:57 p.m.

Garrett made a motion to enter Closed Session to consider the penalty with a second by Copenhaver.

Roll Call: Yes – Garrett, Copenhaver, Hawthorne, Hoffman
No - None Absent: Goodwine, Backes, Stewart **Motion Carried**

7:25 p.m.

Copenhaver made a motion to enter Open Session with a second by Hawthorne.

Roll Call: Yes – Copenhaver, Hawthorne, Garrett, Hoffman

No - None Absent: Goodwine, Backes, Stewart **Motion Carried**

Copenhaver made a motion to expel student 13008 for one calendar year with the option to readmit in the fall of 2008 if student is successful regarding grades and behavior, and completes this school year at the Kenneth Martin Center. Garrett seconded the motion.

Roll Call: Yes – Copenhaver, Garrett, Hawthorne, Hoffman

No - None Absent: Goodwine, Backes, Stewart **Motion Carried**

7:30 p.m.

Discussion of Architect

Milt explained that FGM would no longer have an office in Mt. Vernon and asked if the school would stay with FGM or look at the process of interviewing other firms. After discussion the recommendation was to remain with FGM.

Custodian

After discussion Copenhaver made a motion to accept the resignation of Custodian Jerry Jones with a second by Hawthorne.

Roll Call: Yes – Copenhaver, Hawthorne, Garrett, Hoffman

No - None Absent: Goodwine, Backes, Stewart **Motion Carried**

Balanced Calendar

Milt mentioned the school needed assurance that the feeder schools would agree to the balanced calendar before Milt would recommend it to the board of education. After discussion Garrett stated he would call a meeting at the Regional Office of Education of all parties involved.

8:20 p.m.

Copenhaver made a motion to adjourn with a second by Hawthorne.

Roll Call: Yes – Copenhaver, Hawthorne, Garrett, Hoffman

No - None Absent: Goodwine, Backes, Stewart **Motion Carried**

Dan Hoffman, President

Shirilyn Holt, Board Secretary