



Minutes of the
Mt. Vernon Township High School District #201
Special Open Board Meeting
October 13, 2009 – 6:00 p.m.

The meeting was called to order by President Karen Goodwine with the following Board members answering roll call: Kim Alvis, Cynthia Davis, Pat Garrett, Jon Hawthorne, Carl Miller, Robert Stewart, and Karen Goodwine. Also present were Superintendent Michael Smith, Principal Ron Daniels, Assistant Principal Susan Talley, parents and student, and Board Secretary Shirilyn Holt.

Closed Session

Motion was made by Davis and seconded by Garrett to enter closed session at 6:10 p.m. in accordance with school board policy 2:220 – E2 items # 1, the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee for the District to determine its validity: 5 ILSC 120/2C (1), as amended by P.A. 93-0057; and #9, student disciplinary cases 5ILSC 120/2C (9).

The motion carried by unanimous vote. (Davis, Garrett, Alvis, Hawthorne, Miller, Stewart, and Goodwine)

Hawthorne had left the meeting at 6:45 p.m.

Open Session

Motion was made by Davis and seconded by Stewart to enter Open Session at 7:30 p.m.

The motion carried by unanimous vote. (Davis, Stewart, Alvis, Miller, Garrett, Goodwine).

Motion was made by Miller and seconded by Davis that student 101309 was found guilty of violating school rules.

The motion carried by unanimous vote. (Miller, Davis, Alvis, Garrett, Stewart, Goodwine).

Motion was made by Garrett and seconded by Stewart to approve the one year expulsion of student 101309 for gross misconduct for the remainder of the 2010 school year. The expulsion will be held in abeyance pending successful completion of the student's freshman year in an alternative placement setting. Re-admission before the end of the freshman year, but not sooner than the first day of the 4th quarter, may be possible, based on successful completion of an anger management program to include counseling as approved by the district administration. Any expense incurred will be the responsibility of the parents.

The motion passed by a vote of five, with one no vote. (Garrett, Stewart, Alvis, Davis, Goodwine/ Miller –no)

Superintendent Smith explained the motion to the parent and student. The parent requested the full expulsion rather than the expulsion being held in abeyance. At 7:35 p.m. the parent and student left the meeting.

Davis left the meeting at 7:40 p.m.

Lease Contract for District EBS Licenses

After a short discussion, President Goodwine read the resolution which follows:

RESOLVED: That this Board of Education does hereby approve the written "EBS LONG TERM *DE FACTO* TRANSFER LEASE AGREEMENT" between that company and this District, in the form submitted to this Board of Education this date, and does hereby adopt and approve such Agreement in the name of this School District and upon its behalf;

FURTHER RESOLVED, that Karen Goodwine, as President of the Board, be and is hereby authorized and directed to sign the same in the name of the District and upon its behalf, and that Shirilyn Holt, as Secretary, be and is hereby authorized to attest the same.

Motion was made by Garrett and seconded by Miller to approve the EBS lease agreement between Buzz Broadband and Mt. Vernon Township High School District 201 under the terms and conditions as presented and as per the stated resolution.

The motion carried by unanimous vote. (Garrett, Miller, Alvis, Stewart, Goodwine).

Adjournment

Motion was made by Alvis and seconded by Stewart to adjourn the meeting at 7:50 p.m. All present voted aye. Motion carried.

Karen Goodwine, Board President

Shirilyn Holt, Board Secretary

Date