

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

July 16, 2018

SPECIAL BOARD MEETING

South Campus Media Center

6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:30 p.m. by President Robyn Hays.
  - 1.1 Roll call: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays – Present  
  
Also present – Jay Goble, Millie Burgess
2. Pledge of Allegiance led by President Hays
3. Public Comments - None
4. New Business
  - 4.1 Motion was made by Handy, seconded by Spann to approve the Resolution Approving the transfer of funds from the operations and maintenance fund of the District to the Bond and Interest fund of the District for the purpose of paying debt service on the General Obligation School Bonds, Series 2018 of the District. Yea votes: Cole, Handy, Nichols, Spann, Worth, Christopher, Hays
5. Personnel
  - 5.1 Motion was made by Spann, seconded by Christopher to approve the employment of Taylor Edwards as Maintenance Employee. Yea votes: Handy, Nichols, Spann, Worth, Christopher, Cole, Hays
  - 5.2 Motion was made by Cole, seconded by Handy to approve the employment of Zachary Snow as Custodial Employee. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays
  - 5.3 Motion was made by Christopher, seconded by Cole to approve the employment of Nina Vanbuskirk as Part Time Cook. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays
  - 5.4 Motion was made by Spann, seconded by Cole to approve the resignation of Dennis McMillin as Middle School Principal. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays
  - 5.5 Motion was made by Christopher, seconded by Worth to approve the employment of Brian Carmen as Co-Head MS/HS Cross Country Coach. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays
  - 5.6 Motion was made by Handy, seconded by Worth to approve the employment of Lindsey DeFevers as Co-Head MS/HS Cross Country Coach. Yea votes: Christopher, Cole, Handy Nichols, Spann, Worth, Hays

6. Discussion Item(s):

6.1 Discussion/Recollections on Donation of Land to State for Route 4 Project

7. Motion was made by Cole, seconded by Christopher to adjourn to closed session for the purpose of the appointment, employment, compensation, discipline, action performance, or dismissal of employees and discussion of collective bargaining. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

Motion was made by Spann and seconded by Worth to return to open session at 7:37 p.m. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

8. Meeting adjourned 7:37 p.m.

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President

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Secretary