

Minutes for February 16, 2009 Regular Board Meeting.
6:30 p.m. Media Center, Vienna High School.

The meeting was called to order by Vice-President John Summers with the following officers and members present (Roll Call) Steve Colson, Secretary; Dolly Hopkins, Treasurer; Morris Mott, Billy Fairless, Terry Mullins, Scott Obourn (Absent), Terry Moreland, Superintendent; Patrick Harner, Principal. Also present Cindy Sherwood and John Giffin representing the VHS Faculty Association. Guest Tambra Cain.

Motion by Fairless seconded by Hopkins to approve the minutes as amended for the January 19, 2009 and February 4, 2009 open and closed board meeting and to continue to keep previous closed session minutes closed per semi-annual review. Roll Call: All Yes

Fairless made a motion with a second by Mott to adopt the agenda. Poll: All Yes.

Motion by Fairless with a second by Mott to approve the Financial Reports and Mr. Coons' for his work. Roll Call: All Yes.

Fairless made a motion with a second by Colson to adjourn to closed session to consider information relative to the appointment, employment, compensation, discipline, performance, or retirement, dismissal, of a specific employee of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, and to discuss negotiations and probable or pending litigation.. Poll Vote: All Yes 6:50p.m. returned 8:30p.m.

Motion by Fairless seconded by Summers to approve the Beta Club Trip to Springfield as presented by Mrs. Bradley. Poll Vote: All Yes.

Colson made a motion with a second by Summers to approve Josh Stafford, Dolly Hopkins, Sherry Fields, Patrick Harner, and Terry Moreland as Vienna High School's bank officials beginning immediately. Roll Call: All Yes.

Motion by Fairless with a second by Colson to approve the Huskie Basketball Team and 4-H Yearly event as permitted on the facility request sheets with proper insurance. Poll Vote: All Yes.

Hopkins made a motion with a second by Mullins to approve the Band trip to Murray and the Spirit League's trip to Branson, MO. Poll Vote: All Yes

Motion by Hopkins seconded by Summers to approve Anatomy and Physiology Class overnight trip to Logan College. Poll Vote: All Yes.

Hopkins made a motion with a second by Mullins to set the graduation date as May 22, 2009. Poll Vote: All Yes.

Motion by Fairless seconded by Mullins to accept Gina Langston's Resignation. Roll Call: All Yes.

Fairless made a motion seconded by Mullins to destroy Closed Session Tapes consistent with Illinois State Law. Poll Vote: All Yes.

Motion by Fairless seconded by Hopkins to hire Patrick Harner as Principal for the 2009-2010 school year. Roll Call: All Yes.

Fairless made a motion with a second by Mullins to approve Mrs. Cain's request for a student trip to Springfield providing liability coverage is available. Poll Vote: All Yes

Motion by Hopkins seconded by Mullins to adjourn the February 16, 2009 board meeting. 9:10 p.m.