

Minutes for March 16, 2009 Regular Board Meeting.
5:30 p.m. Media Center, Vienna High School

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

Fairless made a motion with a second by Mullins 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. 5:32 p.m. return 6:10 p.m.

Recess: Continue at 6:30 p.m.

Fairless made a motion with a second by Summers to approve the minutes as amended for February 16, 2009 open and closed board meeting and to continue to keep previous closed session minutes closed per semi-annual review. Poll Vote: All Yes.

Motion by Mullins with a second by Fairless to adopt the agenda. Poll Vote: All Yes.

The VHS Board would like to recognize and congratulate our Illinois State Scholars and their families.

Open the meeting to Public Comment:

Bill Fairless, President of the VHS Faculty Association; Reference concerns of possible Teacher/Staff reduction due to lack of funds. See Attached
Ruth Massie; Offer her services as an assistant track coach and football cheerleader coach.

Fairless made a motion with a second by Mott to approve the Financial Reports. Roll Call: All Yes

Motion by Summers with a second by Mullins 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 6:57 p.m. return 9:00 p.m.

Mott made a motion with second by Fairless to pay the 5 County Vocation Bill. Roll Call:All Yes.

Motion by Fairless seconded by Mullins to approve the 2009-2010 school calendar. Poll Vote: All Yes

Colson made a motion with a second by Fairless to dismiss a full-time certified librarian at the end of the 2008-2009 school term and reassign to a part-time certified librarian and part-time non-certified teacher aide position for the 2009-2010 school term. Roll Call: Colson-Yes, Hopkins-No, Fairless-Yes, Mullins-Yes, Mott-Yes, Obourn-Yes, Summers-No. Motion Carried.

Motion by Colson with a second by Fairless to dismiss Rolarie Corse, a non-tenured full-time certified employee, at the end of the 2008-2009 school term because of the decision of the Board of Education to discontinue the full-time certified JILG position. Roll Call: All Yes

Motion by Colson with a second by Mott to expel Student 2009-1 for the remainder of the 2008-2009 school year. Roll Call: All Yes

Motion by Colson seconded by Summers to expel Student 2009-2 for the remainder of the 2008-2009 school year. Roll Call: All Yes

Fairless made a motion with a second by Summers to deny the abatement application for Justin Trover. Poll Vote: All Yes

Motion by Summers seconded by Hopkins to begin the bidding process for 2009-2010. Roll Call: All Yes

Motion by Fairless seconded by Summers to approve the facilities request for Ross Hill for a basketball fundraiser for the boys basketball team. Poll Vote: All Yes

Fairless made a motion with a second by Hopkins to employ Cindy Webb as a bookkeeper/secretary for the 2009-2010 school term. Roll Call: All Yes

Motion by Hopkins with a second by Fairless to accept the Homeless Grant. Roll Call: All Yes

Hopkins made a motion with a second by Fairless to approve Vienna High School as a School Wide Title I Program. Roll Call: All Yes.

Motion by Fairless seconded by Mullins to adjourn. 9:28 p.m.

President

Secretary