

Minutes for the June 22, 2009 special Board Meeting at 6:30 pm at Vienna High School's Media Center.

The Meeting was called to order by President Terry Mullins, with the following members present: John Summers, Jay Morgan, Steve Colson, Ruth Massie, Morris Mott, Tommy Martinez, Superintendent Terry Moreland, Principal Patrick Harner, Teacher Association member Bill Fairless, Ross Hill, and others attending were Barbara Will-Henn, Debbie Faith, Mona Reeder-Akins, Michelle Akins, and Edwin Shumate. Euel Sharp attended regular board meeting at 7:00.

Motion made by Summers, seconded by Massie to adjourn. Poll Call: All Yes

Minutes for the June 22, 2009 Regular Board Meeting at 7:00 pm at Vienna High School's Media Center.

Motion made by Summers, seconded by Massie to approve the minutes as amended for May 18, 2009 open and closed board meeting and to continue to keep previous closed session minutes closed per semi-annual review. Roll Call: All Yes.

Motion made by Massie, seconded by Morgan to adopt the agenda. Poll Call: All Yes

Special guest – Mona Akins on behalf of the Beta Club thanking the Administration and Board for the chance to attend the National Convention at Florida.

Motion made by Colson, seconded by Mott to approve the Financial Reports with the necessary bills to be paid as they become available. Roll Call: All Yes.

Motion made by Colson, seconded by Martinez to adjourn to close 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 at 7:25 pm. Poll Cal: All Yes.

Motion made by Summers, seconded by Massie to return to open session. Poll Vote: All Yes 8:40pm

Motion made by Mott, seconded by Martinez to the abatement for 2 years at 100% with 2008 taxes being paid in 2009 and 2009 taxes being paid in 2010. Summers – no, Jay Morgan – yes, Steve Colson – no, Ruth Massie – no, Morris Mott – yes, Tommy Martinez – yes, Terry Mullins – yes. Motion Carried.

Motion made by Martinez, seconded by Summers to adopt the Grading Policy and Bulling Policy as presented. Poll Call: All Yes.

Motion made by Massie, seconded by Colson to Co-op with Goreville in football for 4 years as outlined in the intergovernmental agreement and 2 year IHSA application for New Cooperative Team sponsorship, if the Goreville Board of Education passes the intergovernmental agreements and Goreville is responsible for all of their students, and provide Vienna High School with a certificate of insurance stating Vienna High School as additionally insured. John Summers – no, Jay Morgan – yes, Steve Colson – yes, Ruth Massie – yes, Morris Mott – yes, Tommy Martinez – yes, Terry Mullins – yes.

A motion is needed to approve the amended FY2009 Budget. Massie made a motion and Mott seconded. Roll Call: All Yes

Motion made by Colson, seconded by Mott to approve Resolution of Transfer of Funds for \$50,000.00 from the Education Fund to the Operation and Maintenance Fund as a permanent transfer. Roll Call: All Yes.

Motion made by Morgan, seconded by Massie to approve the Annual Review Report. Poll Call: All Yes

Motion made by Summers, seconded by Colson to approve the Southern FS, Inc for diesel and gas as outlined in the bid sheet for 2009-2010 school year. Poll Call: All Yes

Motion made by Massie, seconded by Summers to approve Prairie Farms and provide milk and orange juice as outlined in the firm bid sheet for 2009-2010 school year. Poll Call: All Yes.

Motion made by Morgan, seconded by Summers to approve Johnson Control for the HVAC of 969.00 for the 2009-2010 school year. Poll Vote: All Yes

Motion made by Morgan, seconded by Mott to increase book rent from \$35.00 to \$40.00 and Drivers Education from \$35.00 to \$50.00. Poll Vote: All Yes

Motion made by Massie, seconded by Mott to approve the Parent/Student Handbook for 2009-2010 school year. (table until the committee can review). Roll Call: All Yes

Motion made by Morgan, seconded by Massie to increase the Superintendent a 6% pay raise. Roll Call: All Yes.

Motion made by Martinez, seconded by Summers to employ Drew Lawrence as a 3/5 teacher for the 2009-2010 school year. Poll Call: All Yes.

Motion made by Summers, seconded by Massie to give Mr. Harner a 3.9% raise for 2009-2010 school year. Poll Call: All Yes

Motion made by Summers, seconded by Massie to adjourn. 10:05 pm